
**Tuesday, November 27, 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.

VOTES AND PROCEEDINGS (SC-2018-14)

2018-14/0 SMUDGING CEREMONY

2018-14/1 SPEAKERS BUSINESS

2018-14/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, December 11, 2018** at 6:00PM in the Council Chambers, at University Hall.

2018-14/2 PRESENTATIONS

2018-14/2a **BHATNAGAR/BOSE MOVED** to allow the "ESS FAMF Presentation".
See SC-2018-14.02.

Presentation Title: "ESS FAMF Presentation"

Presenters:

- Akanksha Bhatnagar
- Dayton Chen - President of ESS

Abstract:

The Engineering Students' Society (ESS) is pursuing a FAMF renewal. They are wanting to be on the ballot in the upcoming year, and this presentation will outline the information needed in Bylaw 8200.

SPEAKER: Extended presentation by fifteen minutes.

2018-14/2b **BOURGEOIS/BILAK MOVED** to allow the "Proposed Changes to Student Group Oversight" presentation.

Presentation Title: Proposed Changes to Student Group Oversight

Presenters:

- Andre Bourgeois
- Rebecca Taylor

Abstract:

This presentation will explain some proposed changes the SU staff and executive will be sending to Students' Council for consideration.

See SC-2018.14.10.

2018-14/3

EXECUTIVE COMMITTEE REPORT

Emma RIPKA, Vice President (Operations and Finance) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.

2018-14/4

BOARD AND COMMITTEE REPORT

Aboriginal Relations and 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.

2018-14/5

OPEN FORUM

2018-14/6

QUESTION PERIOD

2018-14/7

BOARD AND COMMITTEE BUSINESS

2018-14/7a

KIM/FLAMAN MOVED to approve the First Alberta Campus Radio Association plebiscite question, on the recommendation of Bylaw Committee, as listed below.

"Do you support the continuation of the Dedicated Fee for CKSR-FM fund"

See SC-2018-14.03.

KIM: Established that, as per Bylaw 6100, this item requires review by Council. Identified that the Committee reviewed the proposal in relation to §4 and confirmed that it satisfies the relevant conditions. Referred councillors to the attached materials. Clarified that the Committee sought to confirm that the draft plebiscite question is drafted in the same manner as the original petition question.

DUMOUCHEL: Inquired into whether the proposed amount is the same amount as is currently being charged. Proposed amending the question to read "Do you support a fee of \$1.25 to support CJSR.FM.88". Expressed concern that the vagueness of the existing question does not make clear that the fee is a separate Dedicated Fee Unit and does not come from the core SU fees.

KIM: Responded in the affirmative. Noted that the original petition reads "Do you support allocating \$1.25 per term of your Students' Union fee as the total annual Students' Union financial grant to CJSR.FM.88". Expressed concern that 6100 §4.2 does not provide for substantive changes to the new question from the original as they must be drafted in the same manner.

BHATNAGAR/BOURGEOIS MOVED to amend the question to read "Do you support a fee of \$1.25 per term to support CJSR.FM.88".

RAITZ: Expressed concern that the current question does not make clear that students have already been paying the fee for an extended period of time.

DUMOUCHEL: Clarified that the motion is for a plebiscite which assesses whether the question must return to referendum review.

BHATNAGAR MOVED to amend the amendment to read "Do you support continuing to pay \$1.25 per term toward CJSRFM.88"
CARRIED as friendly.

FLAMAN: Expressed concern that the listed amount of \$1.25 is misleading as, at present, full time students currently pay \$2.18 and part-time students pay \$0.78. Noted that, if passed, this motion may put CJSR into an unexpected shortfall.

MOGALE: Inquired into the current listenership of CJSR.

STATT MOVED to enter the meeting into Committee of the Whole.
Ruled out of order.

KIM: Expressed concern that the item listed on the order paper which reads ""Do you support allocating \$1.25 per term of your Students' Union fees as the total annual S.U. financial grant to CJSR-FM88?" is the original question and not the new question, which is intended for approval, which reads "Do you support the continuation of the Dedicated Fee for CKSR-FM fund".

SPEAKER: Ruled the amendment out of order.

RIPKA: Clarified that the plebiscite question will include supplementary information and not merely the question.

KIM: Reaffirmed that this motion concerns the debate only over whether the new question concurs with the original question of 1998.

FLAMAN: Supported the motion. Noted that he does not have information as to listenership of the station at present.

BOURGEOIS/BOSE MOVED the previous question.
CARRIED

21/1/3 - CARRIED

BHATNAGAR/CUTARM MOVED to suspend Council Standing Orders to allow the meeting to proceed to 9:30pm.
CARRIED

2018-14/b **KIM/STATT MOVED** to approve the Student Legal Services of Edmonton Fund plebiscite question, on the recommendation of Bylaw Committee, as listed below.

"Would you be willing to contribute \$0.75 per term to Student Legal Services (a free legal clinic operated by law students) so that they can continue to provide free legal assistance and public legal education to the students at the University of Alberta and the community at large."

KIM: Established that Bylaw Committee assumed responsibility for drafting and proposing this question as per Bylaw 6100 §4.3. Noted that the Committee only adjusted the amount requested along the Consumer Price Index.

RIPKA: Noted that Student Legal Services expressed their support of this item.

BILAK: Inquired into whether that which is proposed is the entire question on the ballot. Expressed concern that the bracketed portion of the question is leading.

DUMOUCHEL: Supported the motion as written. Considered that the bracketed portion of this question is less leading than the CJSR question.

22/0/2 - CARRIED

2018-14/7c **SUNDAY/BOURGEOIS MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Colin Mulholland onto the Aboriginal Relations and Reconciliation Committee as a Native Studies Students' Association representative.

SUNDAY: Established that the Committee unanimously approved the motion which now comes forward to Council for affirmation.

FLAMAN: Supported Mulholland. Recognised the extent of Mulholland's governance expertise and record of strong representation at General Faculties Council.

22/0/2 - CARRIED

2018-14/8 GENERAL ORDERS

2018-14/8a BOURGEOIS/KIM MOVED:

WHEREAS students agreed by referendum to pay a dedicated fee to fund certain programs and services by The Landing;

AND WHEREAS, the governance of The Landing is no longer functional;

AND WHEREAS The Landing is no longer able to fulfill its reporting requirements or carry out its mandate;

AND WHEREAS the membership of The Landing have passed a resolution asking the Students' Union to step in and integrate the programs and services offered by The Landing into Students' Union operations;

The Landing Board and Students' Council jointly resolve to amend the DFU so that The Landing is no longer required to have a governance structure that is independent from the Students' Union so that the Students' Union can carry out the mandate of The Landing until the Landing is subject to review under Bylaw 6100.

BOURGEOIS/FARRIS MOVED to enter the meeting into in camera.
CARRIED.

BOURGEOIS/BHATNAGAR MOVED to exit the meeting from in camera.
CARRIED

CUTARM: Supported the motion.

FLAMAN: Noted that, even while Bylaw 6100 provides for Council to amend the DFU, it should only be students as a larger body who alter its character.

BOURGEOIS: Commended the former board chair of The Landing who attended in support of the item.

HASSAN: Considered that the item, as presented, satisfies the needs of The Landing.

BHATNAGAR: Suggested that students recognise that the DFU requires amendment in order to provide for changing circumstances. Noted that LGBTQT students support this item. Supported the motion as not what is easy but what is right.

DUMOUCHEL: Noted that not amending the DFU will result will result in the

dissolution of The Landing. Identified that students support its continued operation. Reaffirmed that the Students' Union lawyers support the motion.

BHATNAGAR/HADDOUCHE MOVED the previous question.
CARRIED.

22/0/1 - CARRIED

2018-14/9 **INFORMATION ITEMS**

2018-14/9a President - Report.

See SC-2018.14.01.

2018-14/9b Vice-President, Academic - Report.

See SC-2018.14.02.

2018-14/9c Vice-President, External - Report.

See SC-2018.14.03.

2018-14/9d Vice-President, Operations and Finance - Report.

See SC-2018.14.04.

2018-14/9f Students' Council - Attendance.

See SC-2018.14.05.

2018-14/9e Students' Council Motion Tracker.

See SC-2018.14.06.

2018-14/9f Executive Committee Motion Tracker

See SC-2018.14.07.

2018-14/9g Students' Council, Votes and Proceedings (SC-2018-13)

See SC-2018.14.08.

2018-14/9h "Proposed Changes to Student Group Oversight" - Presentation and Attachment

See SC-2018.14.09.

MEETING ADJOURNED AT 9:32.

