
**Tuesday, January 8, 2019
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.

CALLED TO ORDER AT 6:00PM.

VOTES AND PROCEEDINGS (SC-2018-16)

2018-16/0 SMUDGING CEREMONY

2018-16/1 SPEAKERS BUSINESS

2018-16/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, January 22, 2019** at 6:00PM in **Council Chambers**, at University Hall.

SPEAKER: Lead the taking of the Council Oath. Identified that Councillors Farris, Thib, Palmer have resigned from Council due to a change in their status as undergraduate students.

2018-16/2 PRESENTATIONS

2018-16/2a **BHATNAGAR/BROWN MOVED** to allow the "ACCESS Open Minds" Presentation.

Presentation Title: "Access Open Minds" Presentation

Presenter(s):

- Rajneek Thind - Research Assistant, ACCESS Open Minds
- Jane Slessor - Community Broker, ACCESS Open Minds

Abstract: "This presentation will serve as an opportunity for councillors to learn more about the services available to them in terms of comprehensive, integrated wellness supports on campus."

2018-16/2b **BROWN/BHATNAGAR MOVED** to allow the "Deferred Maintenance at the University of Alberta" presentation.

Presentation Title: Deferred Maintenance at the University of Alberta

Presenter(s):

- Andrew Ng, P.Eng., LEED AP - Associate Director, Infrastructure Trades Projects and Operations, Operations and Maintenance, Facilities and Operations

Abstract: An overview of the current deferred maintenance situation at the University of Alberta.

2018-16/2c **BHATNAGAR/FLAMAN MOVED** to allow a Presentation regarding the Reusable Dish Program.

Presentation Title: "Reusable Dish Program"

Presenter(s):

- Rojene McVea

Abstract:

The Reusable Dish Program is presenting to the Council Administration Committee to discuss how Students' Council can use the RDP Program in their bi-monthly meetings.

2018-16/3

EXECUTIVE COMMITTEE REPORT

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

2018-16/4

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.

2018-16/5

OPEN FORUM

2018-16/6

QUESTION PERIOD

2018-16/7

BOARD AND COMMITTEE BUSINESS

2018-16/7a

FLAMAN/BHATNAGAR MOVED to nominate two (2) members of Students'

Council as permanent members of the Council Administration Committee.

- **Current Permanent Members:**

- Governor Flaman (Chair)
- Councillor Kim
- Councillor Yao

- **Winter Meeting Schedule**

- Tuesday before Council from 5-6pm in Council Chambers

BELCOURT nominated SUNDAY: accepted.

BOSE nominated AGARWAL: accepted.

SUNDAY nominated MOGALE: declined.

SUNDAY nominated CUTARM: accepted.

AGARWAL, CUTARM are declared appointed to Council Administration Committee via secret ballot.

2018-16/8 **GENERAL ORDERS**

2018-16/8a **BHATNAGAR/STATT MOVES** to approve the Faculty Association Membership Fee Proposal from the Law Students' Association.

BHATNAGAR: Established that, as per *2018-15/2c*, the LSA seeks a \$50 fee for all of their students to fund a package of services.

RIPKA: Supported the motion. Commended the LSA's responsible use of funds.

BHATNAGAR: Supported the motion. Noted that the fee is opt-outable and that the LSA successfully demonstrates to students the value they get for the fee.

FLAMAN: Supported the motion.

28/1/0 - CARRIED

BHATNAGAR MOVED to nominate one member (1) of Students' Council as a permanent member of the Policy Committee.

SUNDAY nominated CUTARM: accepted.

BHATNAGAR nominated BOSE: declined.

SUNDAY nominated RIZVI: declined.

RIPKA nominated HADDOUCHE: declined.

RIPKA nominated HUSSEIN: declined.

CUTARM is declared appointed to Policy Committee via acclamation.

FLAMAN MOVED to nominate one member (1) of Students' Council as a permanent member of the Nominating Committee.

SUNDAY nominated MOGALE: declined.

CUTARM nominated FLAMAN: declined.

BHATNAGAR nominated ADWAN: accepted.

ADWAN is declared appointed to Nominating Committee via acclimation.

STATT MOVED to nominate one member (1) of Students' Council as a permanent member of the Audit Committee.

BHATNAGAR nominated HUSSEIN: accepted.

HUSSEIN is declared appointed to Audit Committee via acclimation.

2018-16/9 **INFORMATION ITEMS**

2018-16/9a Vice-President, Academic - Report.

See SC-2018.16.01.

2018-16/9b Vice-President, External - Report.

See SC-2018.16.02.

2018-16/9c Vice-President, Operations and Finance - Report.

See SC-2018.16.03.

2018-16/9d Vice-President, Student-Life - Report.

See SC-2018.16.04.

2018-16/9e Students' Council - Attendance.

See SC-2018.16.05

2018-16/9f Students' Council Motion Tracker.

See SC-2018.16.06.

2018-16/9g Executive Committee Motion Tracker

See SC-2018.16.07.

2018-16/9h Students' Council, Votes and Proceedings (SC-2018-15)

See SC-2018.16.08.

2018-16/9i Fact Sheet - The New Tuition and Fees Regulation

See SC-2018.16.09.

MEETING ADJOURNED AT 8:55.