

**Tuesday, July 16, 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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2019-06)

- 2019-06/1 SPEAKERS BUSINESS
- 2019-06/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, July 30, 2019 at 6:00PM** in Council Chambers.
- 2019-06/2 PRESENTATIONS
- 2019-06/3 EXECUTIVE COMMITTEE REPORT
Adam BROWN, Vice President (External) - Report.
Luke STATT, Vice President (Operations and Finance) - Report.
Joel AGARWAL, Vice President (Academic) - Report.
Jared LARSEN, Vice President (Student Life) - Report.
Akanksha BHATNAGAR, President - Report.
- 2019-06/4 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.
Student Group Committee - Report.
Translation Committee - Report.
- 2019-06/5 OPEN FORUM
- 2019-06/6 QUESTION PERIOD

2019-06/6a **President BHATNAGAR to Councillor TSE:**

"Hi Councillor Tse, I was wondering if you could give us a fulsome update on the Audits that your committee is working on and the respective Councillors assigned to each audit? Monies from a Faculty Association Membership Fee (FAMF) are withheld until the Audit Committee can audit them. Working with a Faculty Association for four years, I know that in the past Faculty Associations have had to stop providing services until their FAMF was dispersed, so ensuring we are efficient is important to me. Thank you and I am looking forward to an update!"

2019-06/7 **BOARD AND COMMITTEE BUSINESS**

2019-06/7a **CHEN/AGARWAL MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Navneet Chand to the position of Arts Councillors on General Faculty Council.

CHEN: Established that the Committee selected the best applicants for General Faculty Council and Student Group Committee based on their experience and interest in serving as a student representative. .

CARRIED - 19/3/0

2019-06/7b **CHEN/STATT MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Duke Nguyen and Jie Cheng to the Student Group Committee.

CARRIED - 21/0/0

2019-06/7c **CHEN/STATT MOVED**, on behalf of the Nominating Committee, to ratify the appointment to Sean Gray to the Aboriginal Relations and Reconciliation Committee.

CARRIED - 21/0/0

2019-06/7d **SUNDAY/MARINAKIS MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Andrew Volk onto the Aboriginal Relations and Reconciliation Committee.

AGARWAL: Supported the motion.

CARRIED - 23/0/0

2019-06/8 **GENERAL ORDERS**

2019-06/8a **SUNDAY MOVES** to recognize Aboriginal Student Council as a Student Representative Association under Bylaw 8100.

See SC-2019-06.01.

SPEAKER: Rescinded the item on the advice of its mover.

2019-06/8b **BHATNAGAR/BROWN MOVED** to enter the meeting into in-camera.
CARRIED - 23/0/0

DRAPER/CHEN MOVED to exit the meeting from in camera.
CARRIED - 23/0/0

2019-06/9 INFORMATION ITEMS

2019-06/9a Aboriginal Students' Council Submission to Students' Union.

See SC-2019-06.01.

2019-06/9b President - Report.

See SC-2019-06.02.

2019-06/9c Vice-President (Academic) - Report.

See SC-2019-06.03.

2019-06/9d Vice-President (External) - Report.

See SC-2019-06.04.

2019-06/9e Vice-President (Operations and Finance) - Report.

See SC-2019-06.05.

2019-06/9f Vice-President (Student Life) - Report.

See SC-2019-06.06.

2019-06/9g Students' Council Attendance.

See SC-2019-06.07.

2019-06/9h Students' Council Motion Tracker.

See SC-2019-06.08.

2019-06/9i Executive Committee Motion Tracker.

See SC-2019-06.09.

2019-06/9j Students' Council, Votes and Proceedings (SC-2019-05) - Tuesday, July 2, 2019.

See SC-2019-06.10.

2019-06/9k International Student Tuition Changes for Undergraduates.

See SC-2019-06.11.

MEETING ADJOURNED AT 7:12PM