

**Tuesday, May 5, 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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2020-01)

2020-01/1 **SPEAKERS BUSINESS**

2020-01/1a **KIDD/DRAPER MOVED** to approve the agenda.

DRAPER/EINARSON MOVED to approve the minutes.

SPEAKER LARSEN: Special ordered all items from the late additions. Affirmed he will be using gender neutral pronouns.

2020-01/1b Installation Ceremony

2020-01/1c Inaugural Addresses of the Executive Officers and the Undergraduate Board of Representative

President AGARWAL presented on behalf of the UASU Executive.

2020-01/1d Approval of Standing Orders

AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.
21/0/0 - CARRIED

2020-01/2 **PRESENTATIONS**

2020-01/3 **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.

2020-01/4 **BOARD AND COMMITTEE REPORT**

Executive Committee - Report.

2020-01/5

OPEN FORUM

BUCHANAN: inquired about how the voting system process took place for last meeting's Bylaw Committee nominations and the impact the ranking of candidates had on the selections made.

BOSE to AGARWAL: inquired about when Senate applications will go online

KIDD to BUCHANAN: inquired about statements made. BUCHANAN reaffirmed statements above.

AKKERMAN to KRAHN: inquired about PSE funding + IMP

BOSE to AGARWAL: inquired about UASU's position on tuition advocate if all classes are online in the fall.

KONRAD to BOSE: inquired about what fees they think need to be reduced.

2020-01/6

QUESTION PERIOD

2020-01/7

BOARD AND COMMITTEE BUSINESS

2020-01/7a

DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.

DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.

BUCHANAN asked about standing orders

DIXON they're on the website

KONRAD spoke in favour of creating the committee in light of human rights and climate justice rights.

DIXON spoke in favour and spoke about other schools and how additionally the work.

KIDD/DIXON MOVED to update Section 3.3

LEY/BUCHANAN MOVED to table item 2020/01/7a.

19/5/1- CARRIED.

2020-01/7b

AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).

BADESHA nominated BOSE: accepted.

DHILLON nominated BID: accepted.

AGARWAL nominated Oliveira: declined.

BOSE nominated Hariharan: accepted.

BOSE withdrew nomination.

BID is declared appointed to the International Students' Council via secret ballot.

2020-01/7c **KRAHN/KONRAD MOVES** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.

DHILLON nominated BADESHA.

BADESHA is declared appointed to Gateway Student Journal Society Board via acclamation.

2020-01/7d **KRAHN/KONRAD MOVES** to appoint one (1) member of Students' Council to the Aboriginal Students' Council.

DHILLON nominated KIDD.

KIDD is declared appointed to Aboriginal Students' Council via acclamation.

2020-01/7e **KRAHN/DRAPER MOVES** to appoint one (1) member of Students' Council to the Student Legal Services Board.

BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.

22/2/1 - CARRIED.

2020-20/7f **KRAHN/FILIPOVIC MOVES** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.

BADESHA nominated DHILLON. accepted.

KONRAD nominated DIXON: declined.

AGARWAL nominated Viloso: declined.

AGARWAL nominated Yabut: declined.

DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.

2020-20/7g **KRAHN/VILLOSO MOVES** to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Board.

DHILLON nominated DeGRANO: declined.

DRAPER nominated BADESHA: declined.

BOSE nominated DRAPER: declined.

DRAPER nominated DIXON: declined.

DHILLON nominated VILLOSO: declined

AGARWAL nominated KIMANI: declined.

BOSE nominated BID: declined.

DHILLON nominated FILIPOVIC: declined

DRAPER nominated SARETZKY: accepted.

BADESHA nominated DHILLON: declined.
DRAPER nominated YABUT: accepted.

SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclamation.

2020-20/7h **KRAHN MOVES** to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.

KIDD nominated EINERSON: accepted.
BADESHA nominated VILLOSO: accepted.
AGARWAL nominated MARQUES: accepted
DHILLON nominated BURHANI: declined.
BADESHA nominated OLIVERA: accepted.
DHILLON nominated KIMANI: accepted

VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.

2020-01/8 **GENERAL ORDERS**

2020-01/9 **INFORMATION ITEMS**

2020-01/9a Council Submissions.

See SC-2020-01.01-06

2020-01/9b Students' Council - Attendance.

See SC-2020-01.07

2020-01/9c Students' Council - Motion Tracking.

See SC-2020-01.08

2020-01/9d Students' Council, Votes and Proceedings (SC-2020-00) - Tuesday, April 21, 2020.

See SC-2020-01.09

MEETING ADJOURNED AT 8:15 PM