

**Tuesday, April 13, 2021  
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.

VOTES AND PROCEEDINGS (SC-2020-XX)

MEETING CALLED TO ORDER AT X:XXPM

2020-26/1 SPEAKERS BUSINESS

2020-26/1a Announcements - Nominations for the final council scholarship are now open, please submit your nominations no later than **April 20th**. A voting form will be sent out **April 21st**.

2020-26/2 PRESENTATIONS

2020-26/3 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.

2020-26/4 BOARD AND COMMITTEE REPORT

MOYAN, Aboriginal Relations and Reconciliation Committee - Report  
BADESHA, Audit Committee - Report  
FOTANG, Bylaw Committee - Report  
BID, Council Administration Committee - Report  
AGARWAL, Executive Committee - Report  
KRAHN, Finance Committee - Report  
DRAPER, Nominating Committee - Report  
MONTEIRO, Policy Committee - Report  
KIDD, Student Group Committee - Report  
DIXON, Sustainability Committee - Report  
KRAHN, Sustainability and Capital Fund Committee - Report

EINARSON, Translation Committee - Report  
KONRAD, Undergraduate Board of Governors Representative - Report

- 2020-26/5 OPEN FORUM
- 2020-26/6 QUESTION PERIOD
- 2020-26/7 BOARD AND COMMITTEE BUSINESS
- 2020-26/7a **LEY MOVES TO** discuss Exceptional Tuition Increases.  
  
See SC-2020.26.17
- 2020-26/7b **KRAHN MOVES TO** authorize a joint resolution with the Gateway Student Journalism Society to cease collection of the Gateway DFU effective December 31st, 2021.  
  
See SC-2020-26.18
- 2020-26/7c **KRAHN MOVES TO** approve the 2021/22 fee schedule, to be sent to BFPC and the Registrar's Office.  
  
See SC-2020-26.19
- 2020-26/7d **KRAHN MOVES TO** approve the release of \$23,480.18 from the Sustainability & Capital Fund for SCF Green Fund projects, as approved by the SCF Committee, in accordance with Bylaw 100.  
  
See SC-2020-26.20
- 2020-26/7e **FOTANG/MARQUES MOVES TO** approve Bill 10 Second Principles Amendments to Bylaw 8100.  
  
See SC-2020-26.21
- 2020-26/7f **KONRAD/AGARWAL MOVES TO** debrief tuition advocacy at the Board of Governors.  
  
See SC-2020-26.05
- 2020-26/7g **KRAHN MOVES TO** approve the 2021/22 Operating & Capital Budget.  
  
See SC-2020-26.06
- 2020-26/8 GENERAL ORDERS
- 2020-26/9 INFORMATION ITEMS

- 2020-26/9a Executive Committee Reports (Extended President Report Attachment)  
See SC-2020-26.01-04.16
- 2020-26/9b Council Submissions  
See SC-2020-26.05-06.17-21
- 2020-26/9c UASU Exceptional Tuition Increase Press Release April 2021  
See SC-2020-26.22
- 2020-26/9d Sustainability Committee Winter Trimester Report  
See SC-2020-26.23
- 2020-26/9e Executive Committee Winter Trimester Report  
See SC-2020-26.24
- 2020-26/9f Bylaw Committee Winter Trimester Report  
See SC-2020-26.25
- 2020-26/9g Aboriginal Relations & Reconciliation Committee Winter Trimester Report  
See SC-2020-26.26
- 2020-26/9h Translation Committee Winter Trimester Report  
See SC-2020-26.27
- 2020-26/9i Letter to the UASU Council - ISA Refugee Committee  
See SC-2020-26.28
- 2020-26/9j Council Administration Committee Winter Trimester Report  
See SC-2020-26.07
- 2020-26/9k Nominating Committee Winter Trimester Report  
See SC-2020-26.08
- 2020-26/9l Policy Committee Winter Trimester Report  
See SC-2020-26.09
- 2020-26/9m Finance Committee Winter Trimester Report

- See SC-2020-26.10
- 2020-26/9n Sustainability and Capital Fund Winter Trimester Report
- See SC-2020-26.11
- 2020-26/9o Student Group Committee Winter Trimester Report
- See SC-2020-26.12
- 2020-26/9p Students' Council - Motion Tracking
- See SC-2020-26.13
- 2020-26/9q Students' Council - Attendance
- See SC-2020-26.14
- 2020-26/9r Students' Council, Votes and Proceedings (SC-2020-25) Tuesday, April 6, 2021
- See SC-2020-26.15

MEETING ADJOURNED AT X:XXPM