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**Tuesday, April 21, 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.

VOTES AND PROCEEDINGS (SC-2021-00)

MEETING CALLED TO ORDER AT 6:00PM

2020-00/1 SPEAKERS BUSINESS

2020-00/1a Election of Council Speaker

**PHILIP MIHESO** is declared elected Council Speaker via secret ballot.

2020-00/2 PRESENTATIONS

2020-00/3 EXECUTIVE COMMITTEE REPORT

2020-00/4 BOARD AND COMMITTEE REPORT

2020-00/5 OPEN FORUM

2020-00/6 QUESTION PERIOD

2020-00/7 BOARD AND COMMITTEE BUSINESS

2020-00/7a **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)**

DHILLON nominated DHILLON: accepted.  
BARAZESH nominated BARAZESH: accepted.  
KORFETH nominated KORFETH: accepted.  
AVILIA nominated AVILIA: accepted.  
BEASLEY nominated BEASLEY: accepted.  
BEASLEY nominated BEAULIEU-MERCREDI: declined.  
DEGRANO nominated YABUT: accepted.

**DHILLON, BEASLEY, YABUT** are declared appointed as permanent members of ARRC for the 2021 Council Session.

2020-00/7b **Nomination to Audit Committee (7)**

DHILLON nominated DHILLON: accepted.  
BATYCKI nominated BATYCKI: accepted.  
VILLOSO nominated VILLOSO: accepted.  
DIXON nominated BARAZESH: declined.  
MORRIS nominated MORRIS: accepted.  
MORRIS nominated AAMER: accepted.  
DHILLON nominated BRANDWEIN: declined.  
VILLOSO nominated YEOLA: declined.  
BATYCKI nominated GILL: declined.  
VILLOSO nominated MOTOSKA: declined.  
BATYCKI nominated RAHMAN: declined.  
DHILLON nominated GARDNER: declined.  
VILLOSO nominated AVILA: declined.  
YABUT nominated DEPRATO: declined.  
YEOLA nominated DEGRANO: accepted.  
DIXON nominated CHOPRA: declined.  
VILLOSO nominated YABUT: declined.  
DHILLON nominated KALRA: declined.  
VILLOSO nominated BEASLEY: declined.  
BATYCKI nominated THAKUR: declined.  
KIMANI nominated LALA: declined.  
DHILLON nominated ZAFAR: declined.  
DIXON nominated ORVOLD: accepted.  
BATYCKI nominated KONRAD: declined.  
VILLOSO nominated BEAU-MECREDI: declined.

**DHILLON, BATYCKI, VILLOSO, MORRIS, AAMER, DEGRANO, ORVOLD** are declared appointed to Audit Committee for the 2021 Council Session.

2020-00/7c **Nomination to Bylaw Committee (7)**

BARAZESH nominated BARAZESH: accepted.  
MONTEIRO nominated MONTEIRO: accepted.  
DEGRANO nominated DEGRANO: accepted.  
BEASLEY nominated BEASLEY: accepted.  
TEO nominated TEO: accepted.  
LEY nominated KIMANI: accepted.  
DHILLON nominated DEPRATO: declined.  
FOTANG nominated BRANDWEIN: accepted.  
DEGRANO nominated LALA: declined.  
DHILLON nominated GILL: declined.

**BARAZESH, MONTEIRO, DEGRANO, BEASLEY, TEO, KIMANI, BRANDWEIN** are declared appointed to Bylaw Committee for the 2021 Council Session.

2020-00/7d **Nomination to Council Administration Committee (CAC) (5)**

VILLOSO nominated VILLOSO: accepted.  
ADEKAR nominated ADEKAR: accepted.  
DEGRANO nominated DEGRANO: accepted.  
BEASLEY nominated BEASLEY: accepted.  
BEASLEY nominated KONRAD declined.  
MORRIS nominated MORRIS: accepted.  
DHILLON nominated ZAFAR declined.  
DHILLON nominated AVILA: accepted.  
KIMANI nominated BARAZESH: declined.

**VILLOSO, DEGRANO, BEASLEY, MORRIS, AVILA** are declared appointed as permanent members of CAC for the 2021 Council Session.

2020-00/7e **Nomination to Finance Committee (7)**

GARDNER nominated GARDNER: accepted.  
KIMANI nominated BARAZESH: declined.  
KONRAD nominated AAMER: declined.  
MONTERIO nominated VILLOSO: accepted.  
FOTANG nominated ORVOLD: accepted.  
BRANDWEIN nominated DEPRATO: declined.  
DHILLON nominated LALA: accepted.  
VILLOSO nominated YEOLA: accepted.  
KIMANI nominated DHILLON: accepted.  
KIMANI nominated MOTOSKA: declined.  
LALA nominated VISWESWARAN: declined.  
KIMANI nominated BATYCKI: accepted.  
DHILLON nominated BRANDWEIN: declined.

**GARDNER, ORVOLD, VILLOSO, LALA, DHILLON, BATYCKI, YEOLA** are declared appointed to Finance Committee for the 2021 Council Session.

2020-00/7f **Nomination to Nominating Committee (NomCom) (5)**

VILLOSO nominated VILLOSO: accepted.  
DEGRANO nominated DEGRANO: accepted.  
FOTANG nominated SIVAKUMARAN: accepted.  
YABUT nominated BRANDWEIN: accepted.  
BRANDWEIN nominated YABUT: accepted.  
VILLOSO nominated MOTOSKA: declined.

**VILLOSO, SIVAKUMARAN, DEGRANO, BRANDWEIN, YABUT** are declared appointed to NomCom Committee for the 2021 Council Session.

2020-00/7g **Nomination to Policy Committee (6)**

YEOLA nominated YEOLA: accepted.  
AAMER nominated AAMER: accepted.

ORVOLD nominated ORVOLD: accepted.  
BARAZESH nominated BARAZESH: accepted.  
MOTOSKA nominated MOTOSKA: accepted.  
DHILLON nominated DHILLON: accepted.  
BRANDWEIN nominated BRANDWEIN: accepted.  
BEASLEY nominated BEASLEY: accepted.  
BEASLEY nominated VISWESWARAN: accepted.

**MOTOSKA, DHILLON, YEOLA, BEASLEY, AAMER, VISWESWARAN** are declared appointed to Policy Committee for the 2021 Council Session.

2020-00/7h **Nomination to the Student Group Committee (2)**

AAMER nominated AAMER: accepted.  
MORRIS nominated MORRIS: accepted.  
BRANDWEIN nominated BRANDWEIN: accepted.  
BEASLEY nominated BEASLEY: accepted.  
FOTANG nominated SIVAKUMARAN: accepted.

**BEASLEY, SIVAKUMARAN** are declared appointed to Student Group Committee for the 2021 Council Session.

2020-00/7i **Sustainability and Capital Fund Committee (3)**

YEOLA nominated YEOLA: accepted.  
BATYCKI nominated BATYCKI: accepted.  
VILLOSO nominated VILLOSO: accepted.

**YEOLA, BATYCKI, VILLOSO** are declared appointed to Sustainability and Capital Fund Committee for the 2021 Council Session.

2020-00/7j **Nomination to the Translation Committee (5)**

VISWESWARAN nominated VISWESWARAN: accepted.  
VISWESWARAN nominated TEO: accepted.  
VISWESWARAN nominated BEASLEY: declined.  
VISWESWARAN nominated LEY: accepted.

**VISWESWARAN, TEO, LEY** are declared appointed to Translation Committee for the 2021 Council Session.

2020-00/8 GENERAL ORDERS

**BEASLEY/DEGRANO MOVED** to approve the Students' Council 2020-21 Meeting Schedule.  
See SC-2020.00-02.

CARRIED

2020-00/9 INFORMATION ITEMS

2020-00/9a Students' Council Committee Information.  
See SC-2020-00.01.

2020-00/9b Students' Council 2019-20, Meeting Schedule.  
See SC-2020-00.02.

MEETING ADJOURNED AT 10:12PM