
Tuesday, May 18, 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 & PROCEEDINGS (SC-2021-02)

MEETING CALLED TO ORDER AT 6:00PM

2021-02/1 SPEAKERS BUSINESS

2021-02/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 1 2021 at 6:00PM** via Zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-02/2 CONSENT AGENDA

2021-02/2a Students' Council, Votes and Proceedings (SC-2021-01) Tuesday, May 4, 2021
See SC-2021-02.01

2021-02/3 PRESENTATIONS

2021-02/3a **LEY/DEGRANO MOVED** to allow a presentation on the Alberta 2030 Post-Secondary Review Recommendations.
See SC-2021-02.10&12
CARRIED

2021-02/4

EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.

Emily KIMANI, Vice President (Operations and Finance) - Report.

Christian FOTANG, Vice President (External) - Report.

Abner MONTEIRO, Vice President (Academic) - Report.

Rowan LEY, President - Report.

2021-02/5

BOARD AND COMMITTEE REPORT

DHILLON, Audit Committee - Report

DEGRANO, Bylaw Committee - Report

VILLOSO, Council Administration Committee - Report

LEY, Executive Committee - Report

KIMANI, Finance Committee - Report

MONTEIRO, Nominating Committee - Report

MOTOSKA, Policy Committee - Report

LEY, Student Group Committee - Report

KONRAD, Undergraduate Board of Governors Representative - Report

2021-02/6

OPEN FORUM

2021-02/7

QUESTION PERIOD

VILLOSO: Inquired as to whether Kimani has plans to meet with Augustana student representatives soon.

KIMANI: Responded in the affirmative.

MORRIS: Inquired as to whether the Executive is looking to select for marginalised groups when reviewing applications to the EDI Task Force.

DIXON: Responded in the affirmative. Noted that the application is looking for BIPOC, queer, Indigenous, international, and parenting students.

VILLOSO: Inquired as to how the Period Poverty project is being expanded into other campuses and whether Augustana and Saint-Jean leaders are being included in planning the expansion.

DIXON: Responded in the affirmative. Noted that she is currently in the process of creating 1, 3, and 5 year plan for rolling out the project in an economical and sustainable manner.

BATYCKI: Inquired as to the status of the release of the zero cost course textbook signifiers on Beartracks.

MONTERIO: Responded that the zero-course textbook initiative requires professors

to opt-in. Clarified that he has not yet met with the Registrar to discuss the rollout and uptake of the program.

YABUT: Expressed concern that the Executive Committee assumed responsibility for selecting students for the Equity, Inclusivity, and Diversity Task Force. Suggested that, given that EDIT has low levels of participation and engagement last year, Nominating Committee should have responsibility for holding interviews. Invited councillors to follow @uasuu.ualberta for updates on the Asian Heritage Month Celebration.

KIMANI: Clarified that the Executive Committee has allocated one month to do interviews for members of EDIT to ensure the best candidates are selected.

2021-02/8 BOARD AND COMMITTEE BUSINESS

2021-02/8a **DIXON MOVED** to appoint 3 members of Council and one member of the executive to the Sustainability Committee.
See SC-2021-02.11

VILLOSO nominated BATYCKI: accepted.

KIMANI nominated YEOLA: accepted.

MORRIS nominated MORRIS: accepted.

BATYCKI nominated DIXON: accepted.

BATYCKI, YEOLA, MORRIS, DIXON (Executive) are declared appointed to the Sustainability Committee for the 2021 Session of Council.

2021-02/9 GENERAL ORDERS

2021-02/9a **LEY/DEGRANO MOVES TO** go in camera
See SC-2021-02.08
CARRIED

LEY/ORVOLD MOVED to go ex camera.
CARRIED

LEY/ORVOLD MOVED to, on behalf of Council, request that Student Group Committee assess the relationship between the International Students' Association and Students' Union, and provide recommendations to Council on how it may be improved.

CARRIED

2021-02/10 INFORMATION ITEMS

2021-02/10a Students' Council, Votes and Proceedings (SC-2021-01) Tuesday, May 4, 2021

See SC-2021-02.01

2021-02/10b Exec Committee Council Reports

See SC-2021-02.02-7

2021-02/10c Bog Rep Report

See SC-2021-02.02-8

2021-02/10d Students' Council - Attendance

See SC-2021-02.9

2021-02/10e Council Submissions

See SC-2021-02.10-11

2021-02/10f AB2030 Presentation Slides

See SC-2021-02.12

MEETING ADJOURNED AT 9:47PM