
Tuesday, June 29, 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.

CALL TO ORDER 6:02PM

VOTES AND PROCEEDINGS (SC-2021-05)

2021-05/1 SPEAKERS BUSINESS

2021-05/1a Announcements - The next meeting of Students' Council will take place on
Tuesday, July 13 2021 at 6:00PM via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-05/2 CONSENT AGENDA

KONRAD/VILLOSO MOVED to approve the consent agenda.

CARRIED

2021-05/2a Students' Council, Votes and Proceedings (SC-2021-04) Tuesday, June 15, 2021
See SC-2021-05.01

2021-05/2b MONTEIRO MOVED to ratify the appointment of Kyle Ryan, Tahmid Al-Hafiz, and
Milan Regmi to the University of Alberta Senate.
See SC-2021-05.22

2021-05/3 PRESENTATIONS

2021-05/3a **LEY/KONRAD MOVED** to approve a presentation from Provost Dr. Steven Dew
See SC-2021-05.12

CARRIED

2021-05/4

EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Christian FOTANG, Vice President (External) - Report.
Rowan LEY, President - Report.

2021-05/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
AAMER, 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

2021-05/6

OPEN FORUM

2021-05/7

QUESTION PERIOD

VILLOSO: Inquired as to whether there are updates on the status of painting Aboriginal murals in HUB.

KIMANI: Responded that the soon-to-be-created Art Committee will address this project.

MORRIS: Inquired as to what students can do to oppose exceptional tuition increases.

LEY: Responded that the Executive has focused its efforts on exploring legal options but students should have a concerted lobbying effort.

BATYCKI: Inquired as to whether the University plans to require students to get vaccinations.

DIXON: Responded that the University will apply health protocols as recommended by the Alberta Government.

VILLOSO: Inquired as to the process for selecting candidates to interview for roles on the Equity, Diversity, and Inclusivity Task Force.

DIXON: Responded that Executive Committee held 17 interviews and used standard

Nominating Committee practices as well as looking for diversity.

2021-05/8

BOARD AND COMMITTEE BUSINESS

2021-05/8a

LEY/DEGRANO MOVED to appoint one member of Students' Council to the International Students' Association's Undergraduate Council.
See SC-2021-05.13

DIXON nominated BATYCKI: declined.
VILLOSO nominated ORVOLD: declined.
MONTERIO nominated KORFEH: declined.
KONRAD nominated THAKUR: accepted.

THAKUR is declared appointed.

2021-05/8b

VILLOSO/ORVOLD MOVED to appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee.
See SC-2021-05.14

VILLOSO nominated KORFEH: declined.
VILLOSO nominated YABUT: declined.
FOTANG nominated GILL: accepted.
BATYCKI nominated MORRIS: declined.
KONRAD nominated GARDNER: accepted.

GILL, GARDNER are declared appointed.

2021-05/8c

VILLOSO/DEGRANO MOVED to discuss the return to in-person Council meetings for the Fall Semester.
See SC-2021-05.15

DIXON: Proposed that Council act on direction from the University to decide if it will hold in-person meetings. Recognised that not all councillors will be attending in person.

MORRIS: Suggested that returning to in-person meetings will enable better peer to peer communication. Proposed consulting the Faculty of Education to support the mixed online in-person meetings.

KONRAD: Identified that the Speaker will have the role of facilitating Council's return. Considered that the Speaker could identify and provide metrics to Council to inform how the return proceeds.

VILLOSO: Proposed having a single online and in-person speaking list.

LEY: Clarified that Council cannot mandate masks or vaccines and will apply health protocols as recommended by the University.

2021-05/8d **BEASLEY/DEGRANO MOVED** to approve the first reading of Bill #1: the First Principles of the Bylaws pertaining to Student Representative Associations, on the recommendation of the Bylaw Committee.
See SC-2021-05.16 - 17

FOTANG: Inquired as to why the COVID clause reducing the voter requirements for SRA fee creation or renewal is being extended.

DEGRANO: Responded that Bylaw Committee approved an extension on the basis that not all students are returning to Campus in Fall.

VILLOSO: Inquired as to how Bylaw Committee intends to change the process for the financial reporting of SRAs.

DEGRANO: Responded that they are working to clarify and simplify the process.

CARRIED

2021-05/8e **KIMANI/MONTEIRO MOVED** to approve the Terms of Reference for the Fee Governance Review Committee.
See SC-2021-05.18 - 19

CARRIED

2021-05/8f **KIMANI MOVED** to appoint (1) member of Students' Council to the Fee Governance Review Committee.
See SC-2021-05.20

VILLOSO nominated DEPRATO: declined.

KIMANI nominated AAMER: declined.

VILLOSO nominated KORFEH: accepted.

KIMANI nominated BARAZESH: declined.

KORFEH is declared appointed.

2021-05/10 INFORMATION ITEMS

2021-05/10a Students' Council, Votes and Proceedings (SC-2021-04) Tuesday, June 15, 2021

See SC-2021-05.01

2021-05/10b Executive Committee Reports

See SC-2021-05.02 - 11

2021-05/10c Council Submissions

See SC-2021-05.12 - 20

2021-05/10d Students' Council - Attendance

See SC-2021-05.21

2021-05/10e Council Submissions

See SC-2021-05.22

2021-05/10f Executive Committee Reports

See SC-2021-05.23

2021-05/10g BoG Rep Report

See SC-2021-05.24

ADJOURNED AT 9:26PM