
Tuesday, September 27th, 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-2021-12)

2021-12/1 SPEAKERS BUSINESS

2021-12/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 05 2021 at 6:00PM** via Zoom/Council Chambers.

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

Meeting ID: 856 6600 7012

2021-12/2 CONSENT AGENDA

2021-12/3 PRESENTATIONS

2021-12/4 EXECUTIVE COMMITTEE REPORT

2021-12/5 BOARD AND COMMITTEE REPORT

2021-12/6 OPEN FORUM

2021-12/7 QUESTION PERIOD

2021-12/8 BOARD AND COMMITTEE BUSINESS

2021-12/8a **LEY/KIMANI MOVED** to enter the meeting into in-camera.
CARRIED

LEY/FOTANG MOVED to exit the meeting from in camera.
CARRIED

KIMANI/LEY MOVED to recommend that Students' Council amend the financing strategy for the Horowitz Renovation and Expansion project and to authorize the Executive Committee to enter into such agreements as are required to execute such financing, subject to the following terms:

1. Primary financing from the University of \$15.165M over a term of 25 years at a rate of 2.482%;
2. Use of SCF retained reserves in an amount of \$2.1 M;
3. Fundraising and grants will be pursued, with a goal amount of \$2.6M or such amount as is required to complete the project;
4. Where fundraising and grants amount to less than \$2.6M or are insufficient to complete the project, borrowing the remaining funds from the Student Involvement and Endowment Fund or from commercial sources in an amount not to exceed \$2.6M and at a term not to exceed 25 years and an interest rate not to exceed 4%;
5. The Students' Union shall complete civil construction of a new SUB electrical vault as part of the project, at the request of the University;
6. The cost of electrical vault construction shall be drawn from the Access Fund Reserve, in exchange for a commitment to increasing bursaries by 4% of the draw from the reserve. The maximum withdrawal from the Access Fund Reserve shall be \$2M;
7. All financing obligations to be funded from revenues from the Sustainability and Capital Fund levy;
8. Total financing commitments must total less than \$1.12M annually; and,
9. Any deviations from item 6 and 8, above, must be approved by Students' Council by no less than a 75% majority vote. Any other deviations may be approved by the Executive Committee.

See SC-2021-12.01

CARRIED

2021-12/8b **LEY/VILLOSO MOVED** to nominate two (2) members of Students' Council to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
See SC-2021-12.02

VILLOSO nominated MOTOSKA: accepted.

MONTEIRO nominated DEPRATO: accepted.

MOTOSKA, DEPRATO are declared appointed.

2021-12/9 GENERAL ORDERS

2021-12/10 INFORMATION ITEMS

2021-12/10a Council Submissions

See SC-2021-12.01-12.02

2021-12/10b Students' Council, Votes and Proceedings (SC-2021-11) Tuesday, September 21, 2021

See SC-2021-12.03

2021-12/10c Students' Council - Attendance

See SC-2021-12.04

ADJOURNED 7:11PM.