
**Tuesday, October 5th, 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 6:13PM

VOTES & PROCEEDINGS (SC-2021-13)

2021-13/1 SPEAKERS BUSINESS

2021-13/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, October 19 2021 at 6:00PM** via Zoom/Council Chambers.

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

Meeting ID: 856 6600 7012

2021-13/2 CONSENT AGENDA

2021-13/2a Students' Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021

See SC-2021-13.01

2021-13/3 PRESENTATIONS

2021-13/4 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.

2021-13/5 BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report
MERCREDI, Aboriginal Relations and Reconciliation Committee - Report

DHILLON, Audit Committee - Report
MONTEIRO, Bylaw Committee - Report
LEY, Executive Committee - Report
VILLOSO, Council Administration Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report.
KIMANI, Fee Governance Review Committee - Report.
MONTEIRO, Student Group Committee - Report.
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee.
MOTOSKA, Policy Committee - Report

2021-13/6 OPEN FORUM

2021-13/7 QUESTION PERIOD

KONRAD: Inquired as to the time commitment required for participation in the Council Mentorship Program.

VILLOSO: Responded that commitment is variable based on the schedules of a given mentor-mentee pair. Inquired as to the intended release date for the new website.

KIMANI: Responded that the intended release for the website is end of semester.

MERCREDI: Inquired as to the amount of money the SU raised for the Indian Residential School Survivors Society as part of the National Day for Truth and Reconciliation.

DIXON: Responded that the amount raised is approximately \$1000.

VILLOSO: Inquired as to whether there is an intention to extend the Period Poverty Initiative beyond North Campus.

DIXON: Responded in the affirmative, pending the success of the initiative on North Campus.

2021-13/8 BOARD AND COMMITTEE BUSINESS

2021-13/8a **DIXON/BATYCKI MOVED** to approve Climate Justice Policy First Principles.
See SC-2021-13.02.

CARRIED

2021-13/8b **MONTEIRO/VILLOSO MOVED** to approve the Second Principles of Bylaw 200.

MONTEIRO: Identified that changes to the bylaw include defining compensation, recognising the Truth and Reconciliation Commission, and redefining the ambit of

FNMI consultation. Commended Aboriginal Student Council for providing feedback.

See SC-2021-13.09
CARRIED

2021-13/10 INFORMATION ITEMS

2021-13/10a Students' Council, Votes and Proceedings (SC-2021-12) Tuesday, September 28, 2021

See SC-2021-13.01

2021-13/10b Board of Governors Report

See SC-2021-13.02

2021-13/10c Council Submissions

See SC-2021-13.03-07

2021-13/10d Students' Council - Attendance

See SC-2021-13.08

2021-13/10e Council Submissions

See SC-2021-13.09-10

ADJOURNED 7:25PM