
Tuesday, November 2nd, 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.

CALLED TO ORDER 6:30PM.

VOTES & PROCEEDINGS (SC-2021-15)

2021-15/1 SPEAKERS BUSINESS

2021-15/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, November 16th 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-15/2 CONSENT AGENDA

2021-15/2a Students' Council, Votes and Proceedings (SC-2021-14) Tuesday, October 19th, 2021
See SC-2021-15.01

2021-15/3 PRESENTATIONS

2021-15/3a **FOTANG/LEY MOVED** to approve a presentation by AUFSJ on CSJ & AUFSJ updates.
See SC-2021-15.06 & 08
CARRIED

2021-15/3b **LEY/MONTEIRO MOVED** to allow a presentation on the Athletics and Recreation Fee.
See SC-2021-15.07 & 09
CARRIED

2021-15/3c **KAUR MOVED** to approve a presentation regarding Government Sanctioned Genocide of Sikhs in India.
See SC-2021-15.14

2021-15/4

EXECUTIVE COMMITTEE REPORT

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

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

Abner MONTEIRO, Vice President (Academic) - Report.

Rowan LEY, President - Report.

Christian FOTANG, Vice President (External) - Report.

2021-15/5

BOARD AND COMMITTEE BUSINESS

2021-15/6

QUESTION PERIOD

2021-15/7

OPEN FORUM

VILLOSO: Inquired as to the status of the International Students Hub in SUB.

KIMANI: Responded that the ISA has received space but more time is needed to address this issue as challenges were encountered as a result of miscommunication.

BATYCKI: Inquired as to what action has been taken to advance the calls to action in Morris' presentation.

LEY: Responded that progress has been slow due to the Executive's being out of office.

MOTOKSA: Commended Villosa on her work organising the Council Mentorship Program.

MORRIS: Expressed concern about the lack of available bathrooms next to Council Chambers.

BATYCKI: Inquired as to the timeline for non-SU businesses phasing out the use of single-use plastics.

KIMANI: Responded that the SU is undergoing a waste management audit that will determine how it addresses its sustainability plans.

YEOLA: Inquired as to the reasons for there being increases to campus rent.

DIXON: Responded that Residence Services increases the cost of rent and meal plans to account for inflation.

BRANDWEIN: Inquired as to how the SU can direct its advocacy at the City of Edmonton.

FOTANG: Responded that changes in City policy are best informed via the City Plan which is created annually.

2021-15/8 BOARD AND COMMITTEE BUSINESS

2021-15/8a **DIXON AND MONTEIRO MOVED** to approve the Second Principles of the Climate Action Policy
See SC-2021-15.13

DIXON: Clarified that she made a few friendly amendments to correct for minor errors in the document.

CARRIED

2021-15/10 INFORMATION ITEMS

2021-15/10a Students' Council, Votes and Proceedings (SC-2021-14) Tuesday, October 19th, 2021
See SC-2021-15.01

2021-15/10b Council Submissions
See SC-2021-15.02-07

2021-15/10c Campus Saint-JEAN & AUFSJ Update Presentation Slides
See SC-2021-15.08

2021-15/10d Athletics & Recreation Fee Presentation Slides
See SC-2021-15.09

2021-15/10e Students' Council - Attendance
See SC-2021-15.10

2021-15/10f Council submissions
See SC-2021-15.11 &15.13

2021-15/10g Board of Governors Report
See SC-2021-15.12

2021-15/10h Government-sanctioned Genocide of Sikhs in India
See SC-2021-15.14

MEETING ADJOURNED AT 9:31PM.