

Tuesday, January 11th, 2022

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: 6:04 P.M.

VOTES & PROCEEDINGS (SC-2021-20)

- 2021-20/1 SPEAKERS BUSINESS
- VILLOSO: KONRAD has stepped down as BoG Representative.
- 2021-20/2 CONSENT AGENDA
- 2021-20/2a Students' Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021
See SC-2021-20.01
- 2021-20/3 PRESENTATION
- 2021-20/3a **MOTOSKA/DIXON MOVED TO** allow a presentation from the Elections Office.
See SC-2021-20.07
CARRIED
- 2021-20/4 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.
- 2021-20/5 BOARD AND COMMITTEE REPORT
- MERCREDI, Aboriginal Relations and Reconciliation Committee - Report
DHILLON, Audit Committee - Report.
BARAZESH, Bylaw Committee - Report.

LEY, Executive Committee - Report.
BEASLEY, Council Administration Committee - Report.
KIMANI, Fee Governance Review Committee - Report.
KIMANI, Finance Committee - Report.
MONTEIRO, Nominating Committee - Report.
MOTOSKA, Policy Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
BATYCKI, Sustainability Committee - Report.
LEY, Translation Committee - Report.
MONTEIRO, Student Group Committee - Report.

2021-20/6 OPEN FORUM

2021-20/7 QUESTION PERIOD

DHILLON: Inquired as to when the Student Health and Dental Committee will begin meeting.

DIXON: States that when enough applications have been received, the Student Health and Dental Committee will begin regular meetings.

2021-20/8 BOARD AND COMMITTEE BUSINESS

2021-20/8a **LEY/MORRIS MOVED TO** refer the International Students' Association's SRA Fee proposal to Bylaw Committee to draft a referendum question.
See SC-2021-20.08
CARRIED

2021-20/8b **LEY/DIXON MOVED TO** refer the writing of a question for the Augustana Students' Association SRA Fee proposal to Bylaw Committee.
See SC-2021-20.09
CARRIED

2021-20/8c **MORRIS/MOTOSKA MOVED TO** refer the Education Students Association SRA Fee proposal to the Bylaw Committee to draft a ballot question.
See SC-2021-20.10
CARRIED

2021-20/8d **MONTEIRO/MOTOSKA MOVED TO** ratify the appointment of Sarah Rhydderch as Chief Tribune of the Discipline, Interpretation, and Enforcement (D.I.E.) Board.
See SC-2021-20.14
CARRIED

2021-20/8e **MONTEIRO/MORRIS MOVED TO** ratify the appointment of Scott Parker as Associate Chief Tribune of the Discipline, Interpretation, and Enforcement (D.I.E.) Board.
See SC-2021-20.15
CARRIED

- 2021-20/8f **DHILLON/BEASLEY MOVED TO** refer the ISSS SRA Fee proposal to the Bylaw Committee to draft a ballot question.
See SC-2021-20.16
CARRIED
- 2021-20/8g **YEOLA MOVED TO** approve the First Principles of the International Student Policy.
See SC-2021-20.17
TABLED
- 2021-20/9 GENERAL ORDERS
- 2021-20/9a **DIXON/LEY MOVED TO** go in closed.
See SC-2021-20.11
CARRIED
- 2021-20/9b **MOTOSKA/DIXON MOVED TO** ex-camera.
CARRIED
- 2021-20/9c **MONTEIRO/DIXON MOVED TO** discuss Councillor Roles and Responsibilities.
See SC-2021-20.12
CARRIED
- 2021-20/9d **AAMER MOVED TO** discuss COVID protocols for the winter semester.
See SC-2021-20.18
TABLED
- 2021-20/9e **LEY/MOTOSKA MOVED TO** discuss DFU consultation standards.
See SC-2021-20.19
CARRIED
- 2021-20/9f **LEY/MORRIS MOVED TO** convene the Undergraduate Board of Governors Representative Nominee Selection Committee.
CARRIED
- 2021-20/9g **LEY/MONTEIRO MOVED TO** appoint four (4) members of Council to the Undergraduate Board of Governors Representative Nominee Selection Committee.
CARRIED
- KAUR, MORRIS, OUELLETTE, LEY are declared appointed to the Undergraduate Board of Governors Representative Nominee Selection Committee.
- 2021-20/10 INFORMATION ITEMS
- 2021-20/10a Students' Council, Votes and Proceedings (SC-2021-19) Tuesday, December 14, 2021
See SC-2021-20.01

2021-20/10b Executive Committee Reports
See SC-2021-20.02-06

2021-20/10c Council Submissions
See SC-2021-20.07-12

2021-20/10d Students' Council Attendance
See SC-2021-20.13

2021-20/10e Council Submissions
See SC-2021-20.14-19

ADJOURNED 9:35 P.M.