

**Tuesday, April 5th, 2022**  
**6:00 PM**  
**Zoom / Council Chambers**

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 AT 6:06 P.M.

## VOTES AND PROCEEDINGS (SC-2021-25)

2021-25/1     SPEAKERS BUSINESS

2021-25/2     CONSENT AGENDA

2021-25/2a    Students' Council, Votes and Proceedings (SC-2021-24) Tuesday, March 22nd, 2022

See SC-2021-25.01

2021-25/3     PRESENTATION

2021-25/4     EXECUTIVE COMMITTEE REPORT

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

2021-25/5     BOARD AND COMMITTEE REPORT

WATTAMANIUK - Board of Governors - Report.  
BEAULIEU-MERCREDI - Aboriginal Relations & Reconciliation Committee - Report.  
DHILLON - Audit Committee - Report.  
MONTEIRO - Bylaw Committee - Report.  
VILLOSO - Council Administration Committee - Report.  
LEY - Executive Committee - Report.  
KIMANI - Fee Governance Committee - Report.  
KIMANI - Finance Committee - Report.  
MONTEIRO - Nominating Committee - Report.

MOTASKA - Policy Committee - Report.  
KIMANI - Sustainability & Capital Fund Committee - Report.  
MONTEIRO - Student Group Committee - Report.  
BATYCKI - Sustainability Committee - Report.  
LEY - Translation Committee - Report.

2021-25/6

OPEN FORUM

HE (*THE GATEWAY*): Confirms that the UASU has sent out a statement about the recent harassment incident. Inquires if the statement will be put on Reddit or the UASU Website

LEY: Was not uploaded to Reddit as the Executive was under the impression that further discussion about Cllr. Ali was not permitted on the subreddit.

*\*Footnote: the moderators have since confirmed that the uasuexecutive account is allowed to post official statements on issues where new threads are banned*

HE (*THE GATEWAY*): Inquires if the statement will be put up in the future on Reddit.

LEY: Claims the UASU Has no control over what is uploaded to Reddit. However, claims that it is possible to talk to Reddit moderators about the issue

DALEY (EDMONTON ANTI-RACISM ASSOCIATION): Hoping that council could form a crisis plan for those in student governance to prevent online hate in future times so that Council can respond in a timely manner. Many students look to SU to address these particular issues as many look up to SU. Looking for a strategy for when online hate occurs

MIHESO: Can be reported to UAPS to file a report

MORRIS: UAPS cannot act on the issue since the incident was international

LEY: Has come up with a number of ideas on how to approach these issues in the future. Firstly, the executives want to expand the job description of the speaker to address harassment issues to offer support which was discussed with the current speaker. Executives are often caught up in conflict with student governance so addressing the speaker is the best option when addressing these issues. The second option is the creation of a complaint form for those who chose to address harassment issues. The third option is to create a resource checklist and a crisis toolkit. The SU will connect them with appropriate university mental health support where necessary as well. This creates a structural basis to respond to harassment cases in governance in the future. Will be talking to the Dean of Students office moving forward as well. Will also make sure there is an appropriate transition to the next executive team to ensure these options don't fail moving forward. Welcomes councils feedback as well.

HE (*THE GATEWAY*): Inquires if the SU will stop using Reddit if moderators do not align with the SU's positions

LEY: No, Reddit is an essential tool for communicating with students. The SU needs to be able to communicate with students so boycotting Reddit would not be helpful to students.

2021-25/7 QUESTION PERIOD

MORRIS: Inquires Rowan, Abner, and Philip on when they started to work on the response to the recent harassment issue regarding councillor Morris and why it was not addressed sooner

LEY: The response to the harassment issue was drafted over the last few days and acknowledged the issue around the election period

MORRIS: Inquired why there was no urgency to make policy changes when the issue occurred.

LEY: The elections office responded during the election period but there was no communication between the elections office and the executive team during the election period. The executive team had acted differently in this case once they were aware of the incident and was asked to act upon

2021-25/8 BOARD AND COMMITTEE BUSINESS

2021-25/8a **DIXON/BEAULIEU-MERCREDI MOVED TO** appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee

See SC-2021-25.9

CARRIED

AVILA and WATTAMANIUK are elected as the two members of Students' Council to the DIE Board Tribune Selection Committee

2021-25/8b **BEAULIEU-MERCREDI/BARAZESH MOVED TO** approve the change of name from "Aboriginal Student Council" to "Indigenous Students' Union."

See SC-2021-25.10

CARRIED

2021-25/8c **MOTOSKA/BEASLEY MOVED TO** approve the First Principles of the

Campus Saint-Jean policy.

See SC-2021.25.11-12

CARRIED

2021-25/8d **MOTOSKA/BARAZESH MOVED TO** approve the First Principles of the Capital Projects Policy with amendments

See SC-2021.25.13

CARRIED with amendments

2021-25/8e **MOTOSKA/MORRIS MOVED TO** approve the First Principles of the Food Security Policy

See SC-2021.25.14

CARRIED

2021-25/8f **DHILLON/BEAULIEU-MERCREDI MOVED TO** approve the First Principles of the Revised Bylaw 8000 series with amendments

See SC-2021.25.16

CARRIED with amendments

2021-25/8g **MONTEIRO/BARAZESH MOVED TO** approve the First Reading of Bylaw 100: Students' Council

See SC-2021-25.17

CARRIED

2021-25/8h **KIMANI/LEY MOVED TO** discuss the UASU 2022-23 Capital and Operating Budget

See SC-2021.25.15

CARRIED

2021-25/8i **KIMANI/WATTAMANIUK MOVED TO** approve the UASU 2022-23 Capital and Operating Budget

CARRIED

2021-25/9 GENERAL ORDERS

2021-25/9a **LEY/WATTAMANIUK MOVED TO** go in-camera.

CARRIED

2021-25/10 INFORMATION ITEMS

2021-25/10a Students' Council, Votes and Proceedings (SC-2021-24) Tuesday, March 22nd, 2022

See SC-2021-25.01

2021-25/10b Executive Committee Reports

See SC-2021-25.02-05

2021-25/10c Board of Governors' Report

See SC-2021-25.06

2021-25/10e Students' Council Attendance

See SC-2021-25.07

2021-25/10f Council Submissions

See SC-2021-25.08-17

MIHESO ADJOURNED MEETING AT 10:39 P.M.

