

Tuesday, September 7, 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.

ORDER PAPER (SC-2021-10)

2021-10/1 SPEAKERS BUSINESS

2021-10/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, September 21 2021 at 6:00PM** via Zoom.

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

Meeting ID: 856 6600 7012

2021-10/2 CONSENT AGENDA

2021-10/2a **MONTEIRO/FOTANG MOVE TO** ratify the appointment of Milan Regmi to the Sustainability Ad Hoc Committee.

See SC-2021-10.01

2021-10/2b Students' Council, Votes and Proceedings (SC-2021-09) Tuesday, August 24, 2021

See SC-2021-10.02

2021-10/3 PRESENTATIONS

2021-10/3a **FOTANG MOVES TO** approve the GOTV Coordinator to present about the GOTV Campaign.

See SC-2021-10.04

2021-10/4 EXECUTIVE COMMITTEE REPORT

- 2021-10/5 BOARD AND COMMITTEE REPORT
- 2021-10/6 OPEN FORUM
- 2021-10/7 QUESTION PERIOD
- 2021-10/8 BOARD AND COMMITTEE BUSINESS
- 2021-10/8a **KIMANI MOVESTO** approve (1) member of Council to the Sustainability and Capital Fund Committee.

See SC-2021-10.5
- 2021-10/8b **KIMANI MOVESTO** approve (1) member of Council to Finance Committee.

See SC-2021-10.6
- 2021-10/9 GENERAL ORDERS
- 2021-10/10 INFORMATION ITEMS
- 2021-10/10a Council Submissions - Consent Agenda

See SC-2021-10.01
- 2021-10/10b Students' Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021

See SC-2021-10.02
- 2021-10/10c Board of Governors Report

See SC-2021-10.03
- 2021-10/10d Council Submissions

See SC-2021-10.04 - 06
- 2021-10/10e Students' Council - Attendance

See SC-2021-10.07

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, September 7, 2021
Mover	Monteiro
Email	abner.monteiro@su.ualberta.ca
Action Requested	Consent Agenda

Consent Agenda

Motion	MONTEIRO/FOTANG MOVE TO ratify the appointment of Milan Regmi to the Sustainability Ad Hoc Committee.
Abstract	The UASU Nominating Committee has selected the following applicant for appointment to the Sustainability Ad Hoc Committee as undergraduate student-at-large representative. Milan Regmi is going into their third year of a Bachelor of Music + Bachelor of Education. He is a Fine Arts Councillor for OASIS with a strong passion and plan for sustainability work on campus. We believe that he will be a great addition to this committee and has demonstrated a clear understanding and interest in the work this committee does.

**Tuesday, August 24, 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-2021-09)

CALL TO ORDER 6:00PM

- 2021-09/1 SPEAKERS BUSINESS
- 2021-09/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, September 07 2021 at 6:00PM** via Zoom.
- Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>
- Meeting ID: 856 6600 7012
- 2021-09/2 CONSENT AGENDA
- 2021-09/2a Students' Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021
See SC-2021-09.01
- 2021-09/3 **LEY/VILLOSO MOVED** to allow the International Students' Association to present the final ISAF proposal.
CARRIED
See SC-2021-09.09 & 13
- 2021-09/4 EXECUTIVE COMMITTEE REPORT
Talia DIXON, Vice President (Student Life) - Report.
Emily KIMANI, Vice President (Operations and Finance) - Report.
Abner MONTEIRO, Vice President (Academic) - Report.
Christian FOTANG, Vice President (External) - Report.
Rowan LEY, President - Report.

2021-09/5 BOARD AND COMMITTEE REPORT
KONRAD, Undergraduate Board of Governors Representative - Report
AAMER, Audit Committee - Report
DEGRANO, Bylaw Committee - Report
VILLOSO, Council Administration Committee - Report
LEY, Executive Committee - Report
KIMANI, Finance Committee - Report
MONTEIRO, Nominating Committee - Report
MOTOSKA, Policy Committee - Report
MONTEIRO, Student Group Committee - Report.
DIXON, Sustainability Committee - Report.
KIMANI, Sustainability & Capital Fund Committee - Report.
LEY, Translation Committee - Report.

2021-09/6 OPEN FORUM

2021-09/7 QUESTION PERIOD

VILLOSO: Inquired as to what the Get Out the Vote table will look like at Week of Welcome.

FOTANG: Responded that the table will be next to the Elections booth and have space available for engagement and promotional material.

YABUT: Inquired as to whether the SU pronoun campaign aims to standardise the use of pronouns or normalise their use within the campus community?

DIXON: Responded that the intention of the campaign is to normalise the use of pronouns and was developed by the Landing.

VILLOSO: Inquired as to the state of the Pride Walk.

DIXON: Responded that the Pride Walk was opened on the third weekend of August.

2021-09/8 BOARD AND COMMITTEE BUSINESS

2021-09/8a **MONTEIRO/BARAZESH MOVED** to approve the first reading of Bill #3: the First Principles of Bylaw 200 FNMI Consultation and Engagement, on the recommendation of the Bylaw Committee.
See SC-2021-09.07
CARRIED

2021-09/9 GENERAL ORDERS

2021-09/9a **KIMANI/MONTEIRO MOVED** give an update re:U-Pass.
See SC-2021-09.10

CARRIED

KIMANI: Updated that students will be able to use OneCards for transit pass in place of electronic ARC smart fare cards, from August 25, due to delays in shipment from Edmonton Transit Services.

2021-09/10 INFORMATION ITEMS

2021-09/10a Students' Council, Votes and Proceedings (SC-2021-08) Tuesday, August 10, 2021

See SC-2021-09.01

2021-09/10b Executive Committee Reports

See SC-2021-09.02 - 06

2021-09/10c Council Submissions

See SC-2021-09.07

2021-09/10d Students' Council - Attendance

See SC-2021-09.08

2021-09/10e Council Submissions

See SC-2021-09.09 - 12

2021-09/10f ISAF Proposal Presentation Slides

See SC-2021-09.13

ADJOURNED 8:46 PM

Thursday, September 2, 2021

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, September 7, 2021

Mover Konrad

Email dave.konrad@su.ualberta.ca

Action Requested Information Items

Information Items

Abstract

Report 8 - Gardens and Retreats

Attachments



09.07.21 BoG Rep Report.pdf

Date: 09.07.21

To: Students' Union Council

Re: BoG Rep 2021/2022 Report 8 - **Gardens and Retreats**

Dear Council,

Meetings

1. **Equity Seeking Student Groups:** after differentiating between international and domestic student groups, I contacted domestic groups to setup a second meeting regarding consultation. With the form recently sent out, I hope for the meeting to take place in the next few weeks.
2. **AUFSJ:** with an email chain substituting for a checkin meeting, we navigated where it is appropriate for me to speak on behalf of AUFSJ versus having them speak for themselves. This influenced the following meeting with the BRPAC chair.
3. **Chair of Board Reputation and Public Affairs Committee (BRPAC):** among other things, we discussed how AUFSJ can best approach the Board with their case for better funding.

Retreat

1. I will have submitted this report before the Retreat, so I will give a fuller update in our following meeting. I am excited for the opportunity to help shape UAlberta's priorities this year, which will involve the student experience, with a particular focus on equitable remote learning and potential longterm online program offerings.

Aga Khan Garden

1. Board members went on a guided tour of the Aga Khan Garden, on which we were told how elements of the garden relate to and are founded in Muslim culture and faith. The garden is a great example of how international relations between our university and others can produce good things, and a reason for which remaining in high standings is important, which relies on student wellbeing.

Challenging Note

1. Finally receiving an answer to an email I've been asking about for months, I've been told by the Board Chair and secretaries that I need to funnel my concerns through the Board Chair rather than going directly to senior administrators. This is not to say I will never have the opportunity to meet with the President and Vice-Presidents, but my independently raising issues will now take longer and if they do not fit with the current issues the Board is dealing with, I may not get very much traction. I'm sharing this to situate my advocacy and progress on my platform goals.

Dave Konrad, Undergraduate Board of Governors Representative

6-08 SUB | 780 242 0614 | dave.konrad@su.ualberta.ca

Thanks for reading!



University of Alberta Undergraduate Board of Governors Representative
Dave Konrad

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date Tuesday, September 7, 2021

Mover Fotang

Email christian.fotang@su.ualberta.ca

Action Requested

Presentation

Motion Fotang Moves to Approve the GOTV Coordinator to Present about the GOTV Campaign

Abstract

Our GOTV Coordinator Will present about our GOTV efforts and ways for you all to get involved

Thursday, September 2, 2021

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, September 7, 2021
Mover	KIMANI
Email	emily.kimani@su.ualberta.ca
Action Requested	Approval

Approval

Motion KIMANI MOVES TO approve (1) member of Council to the Sustainability and Capital Fund Committee

Abstract

N/A

Thursday, September 2, 2021

2021-22 - Council Submissions

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, September 7, 2021
Mover	KIMANI
Email	emily.kimani@su.ualberta.ca
Action Requested	Approval

Approval

Motion KIMANI MOVES TO approve (1) member of Council to Finance Committee

Abstract

N/A

Councillor Attendance 2020-21		Spring/Summer										Spring/Summer Totals	Fall							Fall Total	Winter								
37	2021-00	2021-01	2021-02	2021-03	2021-04	2021-05	2021-06	2021-07	2021-08	2021-09		2021-10	2021-11	2021-12	2021-13	2021-14	2021-15	2021-16	2021-17	2021-22	2021-18	2021-19	2021-20	2021-21	2021-22	2021-23	2021-24		
Position	Name	NDA	4/20/2021	5/4/2021	5/18/2021	6/1/2021	6/15/2021	6/29/2021	7/13/2021	7/27/2021	8/10/2021	8/24/2021	9/7/2021	9/21/2021	10/5/2021	10/19/2021	11/2/2021	11/16/2021	11/30/2021	12/14/2021	By-Election Winn	1/11/2022	1/25/2022	2/8/2022	2/22/2022	3/8/2022	3/22/2022	4/5/2022	
Voting Ex-Officio Members																													
President	Rowan Ley	Y	3	3	3	3	3	3	2	3	0	3																	
VP Academic	Abner Monteiro	Y	3	3	3	3	3	3	2	3	3	3																	
VP External	Christian Fotang	Y	3	3	3	3	3	3	2	3	3	3																	
VP Operations & Finance	Emily Kimani	Y	3	3	3	2	3	3	2	3	3	3																	
VP Student Life	Talia Dixon	Y	3	3	3	3	3	2	2	3	3	3																	
Undergraduate BoG Rep	Dave Konrad	Y	3	3	3	2	3	3	2	3	3	3																	
Faculty Representation (33 Seats)																													
ALES																													
VACANT																													
Augustana	Rama Taha	N	0	3	0	0	1	0	1	1	2	2																	
Arts	Vaughn Michael Beaulieu-Mer	Y	3	3	2	3	0	2	3	3	0	19																	
Arts	Georgia Finda Korfeh	Y	3	3	3	3	2	3	0	3	3	3																	
Arts	Serena Manansala Yabut	Y	3	3	3	3	2	3	1	2	3	3																	
Arts	Rebeca Avila	Y	3	3	3	3	3	3	2	3	3	3																	
Arts	Maria Julia Nicole De Grano	Y	3	3	3	3	3	3	2	3	3	0																	
Arts	Julia Catherine Villosio	Y	3	3	3	3	3	3	2	3	3	3																	
Arts	Christopher Beasley	Y	3	3	3	3	3	0	2	3	0	3																	
Business	Ghala Amer	Y	3	3	3	3	3	3	2	3	3	2																	
Business	Samantha Gardner	Y	3	3	3	3	3	3	2	3	3	3																	
Education	Reagan Nicole Morris	Y	3	0	3	0	3	3	2	3	0	3																	
Education	Emily Kay Motoska	Y	3	3	3	3	3	3	2	3	3	3																	
Education	Avery John Teo	Y	0	3	3	3	3	DID NOT Showy Present		X	X	X																	
Engineering	Siddharth Thakur	Y	3	2	2	3	0	3	3	3	0	19																	
Engineering	Harnoor Kaur Kalra	Y	3	3	1	3	3	2	3	3	0	21																	
Engineering	Andrew Batycki	Y	3	3	3	3	3	3	2	3	3	0																	
Engineering	Farhana Rahman	Y	3	3	0	0	0	0	0	0	0	3																	
Engineering	Muhammad Moosa Zafar	Y	3	2	3	0	2	2	1	0	0	3																	
Kinesiology, Sport and Recreation	Andy Robert Deprato	Y	3	3	3	3	3	3	2	3	3	3																	
Law	Navpreet Kaur Gill	Y	3	3	3	3	3	3	2	3	0	3																	
Medicine & Dentistry	Nikki Chopra	Y	0	0	0	0	3	3	2	3	3	3																	
Native Studies																													
VACANT																													
Nursing	Hanna Filipovic	Y	0	3	0	0	3	2	0	2	0	3																	
Open Studies	Nolan Orvold	Y	3	3	2	3	2	2	0	0	0	X																	
Pharmacy	Nathan Brandwein	Y	3	3	0	3	3	3	2	2	3	3																	
Faculté Saint-Jean	Ahdithya Rajan Parvathi Vraev	Y	3	3	1	1	1	1	1	0	0	X																	
Science	Devshri Lala	Y	3	3	3	3	3	0	2	0	3	3																	
Science	Aadhavya Sivakumar	Y	0	3	2	0	2	2	2	2	3	3																	
Science	Samar Barazesh	Y	3	3	3	3	2	3	2	3	3	0																	
Science	Nikita Adekar	Y	0	0	3	3	0	0	2	3	3	14																	
Science	Simran Kaur Dhillon	Y	3	3	3	3	3	3	2	2	3	0																	
Science	Akanksha Yeola	Y	3	3	3	3	3	2	0	3	3	0																	
Science	Mohit Kumar	Y	0	0	3	3	0	0	2	0	1	9																	
Non-Voting Ex-Officio Members																													
Speaker			3	3	3	3	3	3	2	2	3	3																	
General Manager	Marc Doumochel	N/A	0	0	0	3	1	1	2	2	0	3																	
Registered Guests																													
Lucas Vasconcelos CRO																													
Rachel Narvey																													
Joannie Fogue																													
Champreet Singh (JAISA President)																													
Dhir Bid - ISA VP Fin																													
Christan Zukowski - Chief Tribune																													
Gurbani Baweja - VP External																													
Aheera Mahal - The Gateway																													
Chiara Concini																													
Notes																													