
**Tuesday, May 30, 2017
Council Chambers, University Hall**

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 AND PROCEEDINGS (SC 2017-03)

MEETING CALLED TO ORDER AT 6:00PM.

2017-03/1 SPEAKERS BUSINESS

2017-03/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, June 13, 2017 at 6:00PM in the Council Chambers.

Students' Council meetings will be livestreamed, ideally starting during the next meeting. The Council Administration Committee (CAC) is currently discussing what system of streaming will be used for the 2017/18 academic year; however, for now they will continue to use the previous method.

Item 2017-03/7a has been formally withdrawn, as the motion was approved at CAC and so there is no need to approve it at Council.

SPEAKER SPECIAL ORDERS Late Additions items 2017-03/6a, 2017-03/7a and 2017-03/7b.

2017-03/1b Resignation of Councillor KATELYNN NGUYEN, from the Faculty of Engineering.

See SC 17-03.01

2017-03/2 PRESENTATIONS

2017-03/3 EXECUTIVE COMMITTEE REPORT

Marina Banister, President - Report.
Shane Scott, Vice President (Academic) - Report.
Ilya Ushakov, Vice President (Student Life) - Report.
Robyn Paches, Vice President (Operations and Finance) - Report.

Reed Larsen, Vice President (External) - Report.

2017-03/4 BOARD AND COMMITTEE REPORT

Audit Committee, Chair - Report.

Bylaw Committee, Chair - Report.

Council Administration Committee (CAC), Chair - Report.

Finance Committee, Chair - Report.

Nominating Committee, Chair - Report.

Policy Committee, Chair - Report.

Board of Governors, Representative - Report.

Aboriginal Relations and Reconciliation Ad Hoc Committee, Chair - Report.

First Alberta Campus Radio Association (FACRA), Committee Member - Report.

2017-03/5 OPEN FORUM

2017-03/6 QUESTION PERIOD

2017-03/6a Question

I read the report that Vice President Paches put out for this week regarding the M Horowitz renovation and noticed that it touched on washrooms. Mr Speaker, my question for Vice President Paches is whether the possibility of all gender washro had been discussed as currently the second floor of SUB doesn't have one.

*Respectfully,
-Councillor Jones*

Answer

Hello Councillor Jones,

Thank you for the question, see my below response:

"An all-gender washroom has absolutely been incorporated into the plans for the Horowitz Theatre Renovations. There will be an all-gender washroom on the third floor of the renovations."

2017-03/7 BOARD AND COMMITTEE BUSINESS

2017-03/7a PACHES/BANISTER MOVE to nominate one member of Students' Council to the Finance Committee.

- HOWIE nominates HOWIE.

Councillor HOWIE is appointed to the Finance Committee.

2017-03/7b CHRISTENSEN/HOWIE MOVE to approve the first reading of Bill #1 - Elections Forums, on the recommendation of Bylaw Committee, based on the following first principles:

First Principles

1. Formal regulation of elections forums under Bylaw 2200 is limited to only the Myer Horowitz Forum. There is no regulation of forums under Bylaw 2300.
2. In light of DIE Board ruling 2016-01, additional and clarifying regulations are required, in order for the Chief Returning Officer (CRO) most effectively perform their job.
3. Bylaw 2200 shall be amended to broaden the rules of forums to extend to all forums organized by the elections office, not just the Myer Horowitz Forum.
4. Bylaw 2300 shall be amended to include rules regarding the conduct of forums under that Bylaw, if applicable.
5. The new regulations shall include, but not be limited to, the following, in addition to those already listed in Bylaw:
 - a. No candidate or side, or a volunteer representing their campaign, shall interfere, attempt to stop, limit, or otherwise dissuade a member from asking a question during an elections office organized forum.
 - b. The CRO shall prioritize audience questions from members who have not already submitted a question orally or electronically.
 - c. The CRO shall be permitted to set a time limit restricting the length of individual questions and answers during forums, at their discretion, so long as these details are provided to the candidates and sides in advance and verbalized at the start of the forum.
6. The legislative structure for Bylaw 2300 will follow the same framework as Bylaw 2200, except not mandating the CRO host a forum.

See SC 17-03.04

MOTION CARRIED - 31/0/1. SCOTT ABSTAINS.

2017-03/7c PACHES/THIBAudeau MOVE to appoint one member of Students' Council to the WUSC Student Refugee Administration Board.

- MAHAL nominates MAHAL.

Councillor MAHAL is appointed to the WUSC Student Refugee Administration Board.

2017-03/8 GENERAL ORDERS

2017-03/8a SUNDAY/SCOTT MOVE to appoint a member of Students' Council to the Council on Aboriginal Initiatives.

- SUNDAY nominates SUNDAY.

Councillor SUNDAY is appointed to the Council Aboriginal Initiatives.

2017-03/9 INFORMATION ITEMS

MEETING ADJOURNED AT 6:38PM.