

**Tuesday, March 13, 2018  
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.

**MEETING CALLED TO ORDER AT 6:05PM**

**ORDER PAPER (SC 2017-20)**

**2017-20/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, March 27 at 6:00PM in Council Chambers.

**2017-20/2 PRESENTATIONS**

**2017-20/2a BANISTER/FLAMAN MOVED to** sponsor a presentation from University Administration on the proposed University budget.

***Presentation Title:*** University Budget Presentation

***Abstract:*** Presenting in relation to (1) the state of University finances within the provincial context, (2) the inflationary pressures and contractual obligations which require budgeting, (3) the rationale for the 4% reduction in budget, (4) the case for the international tuition, meal plan, and residence cost increases.

***Presenters:***

- Dr Steven Dew, Provost and Vice-President
- Gitta Kulczycki, Vice-President Finance and Administration

Slides are to be provided, and will be attached in the Late Additions.  
See SC-2017-20.01 and SC-2017-20.02.

**2017-20/2b BANISTER/THIBAudeau MOVED to** sponsor a presentation from the co-chairs of the Cannabis Working Group on the proposed cannabis policy.

***Presentation Title:*** Cannabis Implementation Policy

**Abstract:** Presented on (1) the background and current state of cannabis legislation in the University, (2) the plan for community consultation, (3) the questions pertinent to the implementation, (4) the items for action. Requesting comments and feedback from Students' Council in relation to the policy.

**Presenters:**

- Kevin Friese, Health & Wellness Assistant Dean of Students.
- Andrew Leach, Risk Management Services.

Slides are to be provided, and will be attached in the Late Additions.  
SC-2017-20.03.

**2017-20/3 EXECUTIVE COMMITTEE REPORT**

Shane SCOTT, Vice President (Academic) - Report.  
Robyn PACHES, Vice President (Operations and Finance) - Report.  
Reed LARSEN, Vice President (External) - Report.  
Ilya USHAKOV, Vice President (Student Life) - Report.  
Marina BANISTER, President - Report.

**2017-20/4 BOARD AND COMMITTEE REPORT**

Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Board of Governors - Report.

**2017-20/5 OPEN FORUM**

**2017-20/6 QUESTION PERIOD**

HOWIE: Inquired into whether VP Ushakov missed reporting on upcoming events.

USHAKOV: Responded that he neglected to announce the SU event Last Class Bash, occurring on April 13th. Urged Student Groups to contact him in order to partner on hosting activities and performances.

CHRISTENSEN: Inquired into what aims and plans the Students' Union now pursues, subsequent to the failure of the Student Events' Initiative.

PACHES: Responded that the SU will investigate the reasons for which the Initiative failed in order to inform a redrafting process. Identified an anonymous, general survey as the means for data collection. Noted it will be next year's Executive Committee to work further on the project. Noted the SU will focus on revenue generation.

SUNDAY: Inquired into whether VP Scott investigated Land-Based Learning in his experiential learning discussions.

SCOTT: Responded that he has investigated the inclusion of indigenous knowledges and traditions as part of experiential learning but not Land-Based Learning specifically.

CHRISTENSEN: Inquired into whether VP Paches had preliminary thoughts on re-assessing the Student Events Initiative.

PACHES: Responded that the survey will relate to the whole scope of the Initiative. Established that all aspects of the Initiative are being re-considered.

USHAKOV: Requested President Banister brief Council on the plan for the Student's Union advocacy in preparation for the Board of Governors meeting on Friday, March 16.

**BANISTER/PACHES MOVED** enter the meeting into in chambers  
**23/2/0 - CARRIED.**

**BROPHY/FLAMAN MOVED** to return the meeting out of in chambers.  
**23/2/0 - CARRIED.**

#### **2017-20/7 BOARD AND COMMITTEE BUSINESS**

**2017-20/7a SUNDAY/SCOTT MOVED** to affirm the appointment of Katherine Belcourt and Cassidy Halcrow onto the Aboriginal Relations and Reconciliation Committee as Aboriginal Student Council representatives.

SUNDAY: Established that, as per its Standing Orders, two members of ARRC be representatives of Aboriginal Student Council. Commended the proposed members' work on past projects.

**24/0/1 - CARRIED.**

**2017-20/7b SUNDAY/SCOTT MOVED** to appoint three (3) members of Students' Council onto the Aboriginal Relations and Reconciliation Committee.

SUNDAY: Noted that the committee will meet on one or two occasions in this academic year to draft recommendations for the consideration of next year's Students' Council.

SUNDAY nominates HOWIE: accepted.

LIU nominates JONES: accepted.

THIBAudeau nominated THIBAudeau: accepted.

SUNDAY nominates SUNDAY: accepted.

HOWIE: Withdrew her nomination.

JONES, THIBAUDEAU, SUNDAY are declared appointed to ARRC via acclamation.

**2017-20/8 GENERAL ORDERS**

**2017-20/9 INFORMATION ITEMS**

2017-20/9a Report from the President

See SC 2017-20.01

2017-20/9c Executive Committee Motion Tracking

See SC 2017-20.03

2017-20/9d Student Council Motion Tracking Sheet

See SC 2017-20.04

2017-20/9e Students' Council Attendance

See SC 2017-20.05

2017-20/9f *Votes and Proceedings*, SC-2017-19-VP-20170227 - Tuesday, February 27, 2018

See SC 2017-20.05

**MEETING CALLED TO ORDER AT 9:40PM**