

**Tuesday, May 7, 2019  
6:00PM  
Cascade Room, Students' Union**

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 6:00PM**

**VOTES AND PROCEEDINGS (SC-2019-01)**

**2019-01/1      SPEAKERS BUSINESS**

**SPEAKER:** Special ordered all items from the late additions.

**STATT/BOSE MOVED** to approve Students' Council Standing Orders.

**VARGAS ALBA:** Expressed concern that there is an inconsistency between committee Standing Orders that require written committee reports for each meeting of Council and Council Standing Orders that have no such requirement.

**CARRIED**

**BHATNAGAR/VARGAS ALBA MOVED** to suspend Standing Orders to allow the presentation *2019-01/2b* to occur prior to the inaugural addresses of the Executive.

**CARRIED**

**SPEAKER:** Noted that the Speaker takes attendance at the meeting start, break start, and meeting end. Clarified that the Council attendance sheet indicates whether councillors attend via proxy or livestream. Noted that members attending fewer than 50% of the meetings are removed from Council at the end of session. Confirmed that members can appeal their removal.

**2019-01/2      PRESENTATIONS**

**2019-01/2b      **BHATNAGAR/VARGAS ALBA MOVED** to allow a Community Engagement Consultation Presentation and Table Top Engagement.**

**Presenters:**

- Emily Ball, Director of Community Relations
- Alexis Ksiazkiewicz, Associate Vice-President, Government & Community Relations

**Description:** The University of Alberta is undergoing community consultation on items such as branding and engagement. This presentation will act as a way for us to be informed about the procedure, but also engage in a consultation.

**BHATNAGAR/KID MOVED** to extend the presentation by ten minutes.  
CARRIED

**BHATNAGAR/BADESHA MOVED** to suspend Standing Orders to extend by ten minutes.  
CARRIED

2019-01/2a **BROWN/ESMAIL MOVED** to allow the Discover Governance Presentation.

**Presenters:**

- Rebecca Taylor, Manager (Discover Governance)
- Manpreet Grewal, Council Administrative Assistant

**Description:** Students' Council operations and administrative overview.

2019-01/3 EXECUTIVE COMMITTEE REPORT  
Adam BROWN, Vice President (External) - Report.  
Luke STATT, Vice President (Operations and Finance) - Report.  
Joel AGARWAL, Vice President (Academic) - Report.  
Jared LARSEN, Vice President (Student Life) - Report.  
Akanksha BHATNAGAR, President - Report.

2019-01/4 BOARD AND COMMITTEE REPORT  
Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Executive Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Board of Governors - Report.  
Translation Committee - Report.  
Student Group Committee - Report.

2019-01/5 OPEN FORUM

2019-01/6 QUESTION PERIOD

2019-01/7 BOARD AND COMMITTEE BUSINESS

**SUNDAY/DRAPER MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Katherine Belcourt as an Aboriginal Student Council representative on the Committee.

HADDOUCHE: Confirmed that Belcourt served as a councillor in the last session and is the president of the Aboriginal Student Council.

CARRIED

**SUNDAY/LARSEN MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to re-affirm the appointment of Jocelynn Proulx an Aboriginal Student Council representative on the Committee.

CARRIED

**HADDOUCHE/BHATNAGAR MOVED**, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to approve the 2018/2019 ARRC Recommendations.

HADDOUCHE: Noted that these Recommendations were approved in the last session. Clarified that this motion ensures that all councillors have reviewed and approve of the Recommendations.

CARRIED

**CHEN/LARSEN MOVED**, on the recommendation of Nominating Committee, to appoint Isha Godara to the Student Group Committee.

VARGAS ALBA: Supported Godara.

CARRIED

Marinakis abstains.

2019-01/7a **STATT/BOSE MOVED** to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.

BHATNAGAR nominated JAMALEDDINE: accepted.

LEY nominated BEASLEY: declined

STATT nominated DIXON: rescinded.

**JAMALEDDINE** is declared appointed to the Gateway Student Journal Society Board.

2019-01/7b **STATT/VARGAS ALBA MOVED** to appoint one (1) member of Students' Council to The Landing Board.

MCKENZIE nominated VARGAS ALBA: declined.

VARGAS ALBA nominated LARSEN: accepted.

**LARSEN** is declared appointed to The Landing Board.

2019-01/7c **STATT/MCKENZIE MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board.

BHATNAGAR nominated CHEN: accepted.

ESMAIL nominated MCKENZIE: accepted.

**CHEN** is declared appointed to the Student Legal Services Board.

2019-01/7d **STATT/DRAPER MOVED** to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Board.

BHATNAGAR nominated ISAAC: accepted.

AGARWAL nominated BEASLEY: declined

BROWN nominated VARGAS ALBA: declined.

VARGAS ALBA nominated BOSE: declined.

VARGAS ALBA nominated SUNDAY: declined.

TSE nominated JAMALEDDINE: accepted.

CHEN nominated TSE: declined.

BOSE nominated MCKENZIE: withdrawn.

**ISAAC** is declared appointed to the Alberta Public Interest Research Group Board.

2019-01/7e **STATT/LARSEN MOVED** to appoint one (2) member of Students' Council to the First Alberta Campus Radio Association Board.

See SC-2019-01.01.

**STATT MOVED** to amend the motion to change the number of persons being appointed to two (2) members from one (1) member.

CARRIED

BHATNAGAR nominated DRAPER: accepted.

AGARWAL nominated ESMail: declined.

LARSEN nominated JAMALEDDINE: declined.

TSE nominated BADESHA: accepted.

CHEN nominated KIDD: declined.

**DRAPER, BADESHA** are declared appointed to the First Alberta Campus Radio Association Board.

2019-01/7g **STATT/MCKENZIE MOVED** to appoint one (1) member of Students' Council to the Aboriginal Students' Council DFU Board.

JAMALEDDINE nominated BHATNAGAR: accepted.  
VARGAS ALBA nominated JAMALEDDINE: declined.

**BHATNAGAR** is declared appointed to the Aboriginal Students' Council DFU Board.

2019-01/7g **BHATNAGAR/BROWN MOVED** to ratify the appointment of Robert Bilak, Ilyas Gora and Thomas Banks as the 2019/20 University of Alberta Senators.

CARRIED

2019-01/8 **GENERAL ORDERS**

2019-01/9 **INFORMATION ITEMS**

2019-01/9a FACRA - DFU Briefer.

See SC-2019-01.01.

2019-01/9b Students' Council - Attendance.

See SC-2019-01.02.

2019-01/9c Students' Council - Motion Tracking.

See SC-2019-01.03.

2019-01/9d Students' Council, Votes and Proceedings (SC-2019-00) - Tuesday, April 23, 2019.

See SC-2019-01.04.

**MEETING ADJOURNED AT 8:48PM**