

**Tuesday, May 19, 2020
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.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2020-02)

2020-02/1 SPEAKERS BUSINESS

2020-02/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, June 2, 2020 at 6:00PM** via Zoom.

LARSEN: In communications with different voting services to see what would work optimally. Will send out a survey to gauge how individuals are feeling about online voting.

2020-02/2 PRESENTATIONS

2020-02/3 **EXECUTIVE COMMITTEE REPORT**
David DRAPER, Vice President (Academic) - Report.
Rowan LEY, Vice President (External) - Report.
Alana KRAHN, Vice President (Operations and Finance) - Report.
Katie KIDD, Vice President (Student Life) - Report.
Joel AGARWAL, President - Report.

2020-02/4 BOARD AND COMMITTEE REPORT

Dhillon - ARRC - Report
Dhillon - Audit Committee - Report
Fotang - Bylaw Committee - Report
Bid - CAC - Report
Agarwal - Executive Committee - Report
Krahn - Finance Committee - Report
Draper - Nominating Committee - Report
Monteiro - Policy Committee Report
Konrad - Board of Governors Representative - Report
Kidd - Student Group Committee - Report

2020-02/5 OPEN FORUM

2020-02/6 QUESTION PERIOD

BOSE to KRAHN: inquired about how a faculty association can access the sustainability and capital fund and when is the earliest they can access this.
BUCHANAN to SPEAKER: comment on voting capabilities in Zoom as a way to potentially provide more efficient voting.
BATYCKI to LEY: inquired about whether there is more information available regarding a point present in Ley's Executive Report regarding the hiring of a consulting firm by the government for a redesign of the post-secondary system.
FILIPOVIC to DRAPER: inquiry about Faculty of Nursing program cancellation at the Augustana Campus and whether UASU intervention was possible or planned
BUCHANAN to KONRAD: Inquired about whether there was an update regarding The Gateway Student Journalism Society based upon the point raised by Konrad
AKKERMAN to DRAPER: Inquired about whether there was any consideration made to faculties regarding the seven years that individuals have to complete their degree
KONRAD to DRAPER: Inquired about the stance that the UASU would take in regards to student tuition in the face of COVID-19 circumstances
DIXON: Statement in regard to Konrad's previous point, inquired about whether SC could prepare messaging to uniformly provide an answer that provides resources or an essentialized document for students inquiring about tuition fees. Agarwal responded informing SC that a more comprehensive discussion will be had
FOTANG to DRAPER: Inquired about whether Draper had any information about the criteria for students to take part in in-person labs.
KORDE to LEY: Inquired about what councillors could do to support CSJ given the funding concerns at this time.
YABUT to DRAPER: Inquired whether there was any correspondence and communications between the Executive and the Drama department regarding remote program delivery and the potential for an inquiry period.
OLIVEIRA to KIDD: Inquired about whether residence will be returning money to students for the months that they would not be living in residence.
BOSE to KIDD: Inquired about whether Campus Cup will be held during the Fall semester.
BUCHANAN to DRAPER: Inquired about when would libraries would be opening and also inquired about the inter-library loan program
BID to OLIVEIRA: In regards to Oliviera's question, said that Lister residence will refund money to students in residence at a prorated amount

2020-02/7 BOARD AND COMMITTEE BUSINESS

2020-02/7a **DIXON/YABUT MOVED** to approve the Sustainability Committee Standing Orders.

AKKERMAN asked about point 1a) in regard to whether it would be possible to receive clarification.

LEY spoke in response saying that any external advocacy points in the report would have to be passed by the policy committee in order to be included in the report.

DUMOUSHEL provided a point of feedback on the Standing Orders stating that the yearly review process may be quite difficult to conduct every year

KONRAD asks if a friendly amendment could be made to make part of the standing orders broader

AKKERMAN asks if the committee could follow up on previous year recommendations to follow up with implementation

DIXON responded that a first list of recommendations should be made and should be reviewed consistently to see whether they have been implemented

AGARWAL stated that the conversation being had here can be moved to the committee itself to effectively deal with these concerns

BOSE asked about how the recommendations process would occur

DIXON responded stating that recommendations would be brought to Council

KRAHN responded to Bose stating distinctions between the Sustainability and Capital Fund Committee and the Sustainability Committee

LEY stated that the plan is that there would be a prioritization of recommendations and that expert opinion would be collected by the Sustainability Committee to be then brought through proper governance processes to access SCF funds

DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.

24/2/1 - CARRIED.

2020-02/7b

DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability Committee.

KONRAD nominated DIXON: accepted.

LEY nominated DRAPER: accepted.

DHILLON nominated KIDD: declined.

DRAPER nominated FOTANG: declined.

DIXON nominated YABUT: accepted. Withdrew nomination.

AGARWAL nominated KORDE: declined.

DHILLON nominated DE GRANO: declined.

KONRAD nominated VILLOSO: declined.

DIXON nominated BOSE: accepted.

AGARWAL nominated MARQUES: declined.

DHILLON nominated MONTIERO: declined.

BUCHANAN nominated BATYCKI: declined.
BUHANAN nominated AKKERMANN: accepted.
BUCHANAN nominated HARIHARAN: declined.
BUCHANAN nominated BID: declined.
DHILLON nominated BUCHANAN: accepted.

DRAPER, DIXON, BOSE, and AKKERMANN are declared appointed to the Sustainability Committee via secret ballot.

SPEAKER/KONRAD MOVED to go into recess

2020-02/7c **KRAHN/BUCHANAN MOVED** to appoint one (1) member of Students' Council to the Student Legal Services Board.

KIDD nominated BUCHANAN: declined.
FILIPOVIC nominated OLIVEIRA: declined.
DRAPER nominated FOTANG: accepted.
DHILLON nominated MONTEIRO: declined.
LEY nominated AKKERMANN: declined.
AGARWAL nominated MARQUES: declined.
DHILLON nominated VILLOSO
LEY nominated BID: declined.
DHILLON nominated DE GRANO: declined.
DHILLON nominated KORDE: accepted.
AGARWAL nominated YABUT: accepted.
KIDD nominated MONTEIRO: declined.
DHILLON nominated AKKERMANN: declined.
VILLOSO nominated DHILLON: accepted.

BUCHANAN made a Point of Information that in addition to low-income demographics, all students have access to the services of Student Legal Services.

FOTANG is declared appointed to the Student Legal Services Board via secret ballot.

2020-02/7d **DRAPER/KRAHN MOVED** to appoint 1 member of Students' Council to the vacant position on Nominating Committee.

Agarwal nominated SARETZKY: accepted.
YABUT nominated DE GRANO: declined.
BRANDWEIN nominated BRANDWEIN: accepted
BOSE nominated BOSE: declined.

BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.

2020-02/7e **AGARWAL/VILLOSO MOVED** to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee.

AGARWAL nominated BUCHANAN: accepted.

BID nominated HARIHARAN: accepted.

DHILLON nominated SARETZKY: declined.

BUCHANAN and HARIHARAN are declared appointed to the Discipline, Interpretation, and Enforcement Board (DIE Board) hiring committee via acclimation.

2020-02/8 **GENERAL ORDERS**

2020-02/8a **AGARWAL/BUCHANAN MOVED** to enter in-camera session.

AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.

AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference

AGARWAL MOVED to exit the in-camera session.

2020-02/9 **INFORMATION ITEMS**

2020-02/9a Executive Committee Reports

See SC-2020-02.01-05

2020-02/9b Council Submissions.

See SC-2020-02.05-10

2020-02/9c Students' Council - Attendance.

See SC-2020-02.11

2020-02/9d Students' Council - Motion Tracking.

See SC-2020-02.12

2020-02/9e Students' Council, Votes and Proceedings (SC-2020-01) - Tuesday, May 5, 2020.

See SC-2020-02.13

MEETING ADJOURNED AT 8:58PM