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**Tuesday, September 21st, 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-2021-11)

2021-11/1      SPEAKERS BUSINESS

2021-11/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, October 05 2021 at 6:00PM** via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

**SPEAKER/MONTEIRO MOVED** to approve Council Scholarship disbursement to Villosio and DeGrano.  
CARRIED

2021-11/2      CONSENT AGENDA

2021-11/2a      Students' Council, Votes and Proceedings (SC-2021-10) Tuesday, September 07, 2021  
See SC-2021-11.12

2021-11/3      PRESENTATIONS

**LEY/DIXON MOVED** allow a presentation by Provost Steven Dew  
See SC-2021-11.07

2021-11/4      EXECUTIVE COMMITTEE REPORT

Talia DIXON, Vice President (Student Life) - Report.  
Emily KIMANI, Vice President (Operations and Finance) - Report.  
Christian FOTANG, Vice President (External) - Report.  
Abner MONTEIRO, Vice President (Academic) - Report.

Rowan LEY, President - Report.

2021-11/5

BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report

DIXON, Aboriginal Relations and Reconciliation Committee - Report

DHILLON, Audit Committee - Report

BARAZESH, Bylaw Committee - Report

VILLOSO, Council Administration Committee - Report

LEY, Executive Committee - Report

KIMANI, Finance Committee - Report

MOTOSKA, Policy Committee - Report

DIXON, Sustainability Committee - Report.

KIMANI, Sustainability & Capital Fund Committee - Report.

2021-11/6

OPEN FORUM

2021-11/7

QUESTION PERIOD

BATYCKI: Inquired as to whether the Climate Policy is new or is a continuation of work from last year.

DIXON: Responded that it is a continuation.

MERCREDI: Inquired as to updates in Konrad's advocacy for the construction of the Maskwa House of Learning.

KONRAD: Responded that he is raising the issue of Maskwa in the context of discussions concerning budgeting and capital planning.

YEOLA: Inquired as to the SU's response to the allegations of sexual assault involving Professor Ricardo Acuna.

DIXON: Responded that the SU is working to hold Acuna accountable and is actively consulting with survivors. Noted that the SU will look with interest as to the result of the investigation into these allegations. Updated that the SU is continuing to push for the hiring of a sexual assault prevention coordinator but is encountering resistance despite having paid for the position with a MNEF.

YABUT: Emphasised the need for kindness and understanding at Council in light of Councillor's DeGrano's resignation from Council.

LALA: Inquired as to whether councillors can recommend any building for the placement of free menstrual product stations.

DIXON: Responded in the affirmative. Clarified that CCIS and Education are currently buildings of interest.

MORRIS: Expressed concern that gender neutral bathrooms are often closed and are not available across Campus.

DIXON: Agreed. Noted that she has to personally visit gender-neutral washrooms to determine if they are open and request for updates in the campus map.

MORRIS: Proposed improving accessibility supports for students that have to walk far away to gender neutral washrooms.

2021-11/8

BOARD AND COMMITTEE BUSINESS

2021-11/8a

**LEY/KIMANI MOVED** to enter in camera.

See SC-2021-11.08

CARRIED

**BATYCKI/LALA MOVED** to exit in camera.

CARRIED

2021-11/8b

**KIMANI MOVED** to appoint (1) member of Council to the Sustainability and Capital Fund Committee

See SC-2021-11.09

Rescinded.

2021-11/8c

**AVILA/VILLOSO MOVED** to approve (1) member of Council to the Social Media Sub-Committee Committee

See SC-2021-11.10

VILLOSO nominated YABUT: accepted.

AVILA nominated AAMER: declined

BARAZESH nominated YEOLA declined

MONTEIRO nominated DEPRATO: declined.

YABUT is declared appointed.

2021-11/8d

**VILLOSO/BARAZESH MOVED** to approve (1) member of Council to Council Administration Committee

See SC-2021-11.14

MORRIS nominated YEOLA: declined.

BARAZESH nominated MERCREDI: accepted.

MERCREDI is declared appointed.

2021-11/8e

**GARDNER/SIVA MOVED** to appoint Scott Parker, Rachel Bensler, Sarah Rhydderch, and Hamza Mandour to the DIE Board

See SC-2021-11.15

CARRIED

2021-11/10 INFORMATION ITEMS

2021-11/10a Executive Committee Reports

See SC-2021-11.02 - 05

2021-11/10b Board of Governors Report

See SC-2021-11.06

2021-11/10c Council Submissions

See SC-2021-11.07-11.10

2021-11/10d Students' Council - Attendance

See SC-2021-11.11

2021-11/10e Executive Committee Reports

See SC-2021-11.13

2021-11/10f Council Submissions

See SC-2021-11.14-15

ADJOURNED 10:54PM