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**Tuesday, October 19th, 2021  
6:00PM  
Zoom/In-Person**

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-2021-14)

CALL TO ORDER 6:00PM.

2021-14/1      SPEAKERS BUSINESS

2021-14/1a      Announcements - The next meeting of Students' Council will take place on **Tuesday, November 2nd 2021 at 6:00PM** via Zoom/Council Chambers.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2021-14/2      CONSENT AGENDA

2021-14/2a      Students' Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021

See SC-2021-14.01

2021-14/3      PRESENTATIONS

2021-14/3a      **BEASLEY/MORRIS MOVED** to allow Cllr. Morris to present to Council on the matter of "Barriers to Transgender Students".  
CARRIED

2021-14/4      EXECUTIVE COMMITTEE REPORT

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

Christian FOTANG, Vice President (External) - Report.

2021-14/5 BOARD AND COMMITTEE REPORT

KONRAD, Undergraduate Board of Governors Representative - Report  
MERCREDI, Aboriginal Relations and Reconciliation Committee - Report  
DHILLON, Audit Committee - Report  
BARAZESH, Bylaw Committee - Report  
VILLOSO, Council Administration Committee - Report  
LEY, Executive Committee - Report  
KIMANI, Fee Governance Review Committee - Report.  
KIMANI, Finance Committee - Report  
MONTEIRO, Nominating Committee - Report.  
MONTEIRO, Student Group Committee - Report.  
MOTOSKA, Policy Committee - Report  
DIXON, Sustainability Committee - Report.  
KIMANI, Sustainability & Capital Fund Committee - Report.  
LEY, Translation Committee.

2021-14/6 OPEN FORUM

MARQUES: Invited Council to participate in Elections workshops.

2021-14/7 QUESTION PERIOD

VILLOSO: Inquired as to the status of the EDI Task Force.

KIMANI: Responded that the Task Force is working on finalizing its recommendations and presenting them to Council.

BATYCKI: Inquired as to the engagement of professors in the SU's pronoun campaign.

DIXON: Responded that she is connecting professors who want more information on the campaign or want more information on use of pronouns with The Landing.

AVILIA: Inquired as to whether the University is increasing support funding to international students, irrespective of nationality.

LEY: Responded that international bursaries are likely to be increased in the future. Reaffirmed that the UASU opposes tuition increases.

VILLOSO: Inquired as to the permissibility of the DailyGrind's use of single-use plastics.

KIMANI: Determined to investigate this matter further.

KONRAD: Invited members of Council to run to fill his seat on the Board of Governors.

BEASLEY: Invited students to apply with the Elections Office as Deputy Returning Officers.

2021-14/8 BOARD AND COMMITTEE BUSINESS

2021-14/8a **LEY/VILLOSO MOVED** to nominate two (2) members of Students' Council to the Translation Committee.  
See SC-2021-14.02

MERCREDI nominated BEASLEY: accepted.  
BATYCKI nominated MERCREDI: accepted.

**BEASLEY, MERCREDI** are declared appointed.

2021-14/8b **BARAZESH/VILLOSO MOVED** to appoint 1 member of Students' Council to the Bylaw Committee.  
See SC-2021-14.10

MORRIS nominated OUELLETTE: accepted.  
MORRIS nominated KAUR: accepted.

**KAUR** is declared appointed

2021-14/8c **MONTEIRO/MOTOSKA MOVED**, on behalf of Policy Committee, to approve the Second Principles of the Experiential Learning Political Policy.  
See SC-2021-14.11

CARRIED

2021-14/8d **MOTOSKA/VILLOSO MOVED** to nominate one (1) member of Students' Council to the Policy Committee  
See SC-2021-14. 12

VILLOSO nominated BATYCKI: declined.  
LALA nominated BARAZESH: declined.  
LEY nominated OUELLETTE: declined.  
MORRIS nominated KOOHKAN: accepted.  
DHILLON nominated SIVAKUMARAN: declined.

**KOOHKAN** is declared appointed.

2021-14/8e **DHILLON/BATYCKI MOVED** to Nominate two (2) members of Student's Council to the Audit Committee  
See SC-2021-14.13

MORRIS nominated OUELLETTE: accepted.  
DHILLON nominated KOOKHAN: accepted.

**OUELLETTE, KOOKHAN** are declared appointed.

2021-14/8f **KIMANI/BARAZESH MOVED** to nominate one (1) member of Students' Council to the Sustainability and Capital Fund Committee  
See SC-2021-14.14

KIMANI nominated KOOKHAN: declined.  
SIVAKUMARAN nominated MORRIS: declined.  
KOOKHAN nominated BARAZESH: declined.  
KIMANI nominated TAHA: accepted.  
DHILLON nominated LALA: declined.

**TAHA** is declared appointed.

2021-14/8g **MONTEIRO/FOTANG MOVED** to appoint one (1) councillor to the Nominating Committee.  
See SC-2021-14.15

VILLOSO nominated OUELLETTE: accepted.  
DHILLON nominated KOOKHAN: declined.  
SIVAKUMARAN nominated BARA NO  
YABUT nominated BEASLEY NO  
TAHA nominated CHOPRA: declined  
KOOHKAN nominated MORRIS declined  
DHILLON nominated KAUR accepted  
SIVAKUMARAN nominated MOTOSKA: declined.

**OUELLETTE** is declared appointed.

2021-14/8h **BATYCKI/MERCREDI MOVED** to appoint (1) councillor to the Sustainability Committee.

VILLOSO nominated SIVAKUMARAN: accepted.  
DHILLON nominated YABUT: accepted

**SIVAKUMARAN** is declared appointed.

2021-14/8i **KONRAD/MERCREDI MOVED** to direct a member of the Executive to appear at Finance Committee, at the discretion of the chair of Finance, to discuss the implementation of Council honoraria for the 2022 Session.

CARRIED

2021-14/10 INFORMATION ITEMS

2021-14/10a Students' Council, Votes and Proceedings (SC-2021-13) Tuesday, October 5, 2021

See SC-2021-14.01

2021-14/10b Council Submissions

See SC-2021-14.02-05

2021-14/10c Students' Council - Attendance

See SC-2021-14.06

2021-14/10d Council Submissions

See SC-2021-14.07-.14.15

ADJOURNED 8:56PM.