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**Tuesday, December 7th, 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.

**CALL TO ORDER 6:15PM**

**VOTES & PROCEEDINGS (SC-2021-18)**

2021-18/1      **SPEAKERS BUSINESS**

2021-18/1a      **Announcements - The next meeting of Students' Council will take place on **Tuesday, December 07th 2021 at 6:00PM** via Zoom/Council Chambers.**

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2021-18/2      **CONSENT AGENDA**

2021-18/2a      Students' Council, Votes and Proceedings (SC-2021-17) Tuesday, November 30th, 2021 will be located in LATE ADDITIONS

2021-18/2b      **MONTEIRO/VILLOSO MOVED** to ratify the appointment of Nishita Shukla to the Sustainability Ad Hoc Committee.  
See SC-2021-18.01

2021-18/2c      Students' Council, Votes and Proceedings (SC-2021-17) Tuesday, November 30th, 2021  
See SC-2021-18.04

2021-18/3      **PRESENTATIONS**

2021-18/3a      **MONTEIRO/LEY MOVED** to present on the Governance Restructuring Task Force (GRTF) Recommendations  
See SC-2021-18.05 & 06

CARRIED

BATYCKI/KONRAD MOVED to cancel items 2021-18/4-5, 9a.  
CARRIED

2021-18/4 EXECUTIVE COMMITTEE REPORT

2021-18/5 BOARD AND COMMITTEE REPORT

2021-18/6 OPEN FORUM

2021-18/7 QUESTION PERIOD

MERCREDI: Inquired as to whether there are updates on the SU's sexual violence prevention advocacy.

DIXON: Responded that the SU is making strides in its advocacy at GFC in response to which the University published a response letter committing to increased training for students and staff.

BATYCKI: Cautioned the Executive from treating as hostile councillors that attempt to hold them accountable to the commitments made in their platforms.

DHILLON: Inquired as to why the SU is not collaborating with the CHA and taking anti-tampering measures in its menstrual product campaign.

DIXON: Responded that the SU is not ruling out future collaboration. Clarified that the dispensing stations are designed to be open shelves to enable persons to have easy and free access to the menstrual products.

KIMANI: Clarified that there is no evidence of tampering having occurred.

LEY: Apologised to any councillors having negative experience with the Executive and committed to resolving any outstanding issues.

DHILLON: Inquired as to how feedback is collected for the campaign and whether there are updates on its status.

DIXON: Responded that there are QR codes at the stations through which students can submit their feedback.

KIMANI: Responded that the SU purchased sustainable menstrual products as part of a pilot project with a particular company and, upon reflection, decided not to continue purchasing from that company after review of their commitment to sustainability.

LEY: Clarified that more information can be provided in camera at the next meeting.

2021-18/8 BOARD AND COMMITTEE BUSINESS

2021-18/9 GENERAL ORDERS

2021-18/9a **MONTEIRO MOVED TO** discuss the Governance Code of Conduct in the context of Councillor Roles and Responsibilities.

See SC-2021-18.02  
CARRIED

2021-18/10 INFORMATION ITEMS

2021-18/10a Council Submissions

See SC-2021-18.01-18.02

2021-18/10b Students' Council Attendance

See SC-2021-18.03

2021-18/10c Students' Council, Votes and Proceedings (SC-2021-17) Tuesday, November 30th, 2021

See SC-2021-18.04

2021-18/10d Governance Restructuring Task Force (GRTF) Presentation

See SC-2021-18.06

ADJOURNED 9:19PM.