

Tuesday, May 5, 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.

LATE ADDITIONS (SC-2020-01)

- 2020-01/I SPEAKERS BUSINESS https://us02web.zoom.us/j/88495334723?pwd=WmJjWDVGaWF1WGhRUWJYW XBNT1hwUT09 Password: 347246
- 2020-01/2 PRESENTATIONS
- 2020-01/3 EXECUTIVE COMMITTEE REPORT
- 2020-01/4 BOARD AND COMMITTEE REPORT
- 2020-01/5 <u>OPEN FORUM</u>
- 2020-01/6 QUESTION PERIOD
- 2020-01/7 BOARD AND COMMITTEE BUSINESS
- 2020-01/7a **DIXON MOVES** to appoint 3 members of Council and one member of the executive to the Sustainability Committee.

See SC-2020-01.10

2020-01/7b **AGARWAL MOVES** to appoint one member of Students' Council to the International Students' Council (ISC).

See SC-2020-01.11

2020-01/8 **GENERAL ORDERS**

- 2020-01/9 INFORMATION ITEMS
- 2020-01/9a Council Submissions.

See SC-2020-01.01-10-11

- 2020-01/9b Executive Committee Reports See SC-2020-01.12-16
- 2020-01/9c Board of Governors Report

See SC-2020-01.17