

## STUDENTS' COUNCIL

## Tuesday, August 11, 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.

## ORDER PAPER (SC-2020-08)

2020-08/1	SPEAKERS BUSINESS
2020-08/Ia	Announcements - The next meeting of Students' Council will take place on <b>Tuesday, August, 25 2020 at 6:00PM</b> via Zoom.
2020-08/2	PRESENTATIONS
2020-08/2a	<b>LEY MOVES TO</b> allow the Alberta 2030 PSE Review Presentation.
	See SC-2020-07.15
2020-08/2b	<b>AGARWAL MOVES TO</b> allow Chanpreet Singh to present on the International Students' Association.
	See SC-2020-08.16
2020-08/2c	<b>BOSE MOVES TO</b> allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."
	See SC-2020-08.17
2020-08/3	EXECUTIVE COMMITTEE REPORT
2020-08/4	BOARD AND COMMITTEE REPORT
2020-08/5	OPEN FORUM
2020-08/6	QUESTION PERIOD
2020-08/7	BOARD AND COMMITTEE BUSINESS
2020-08/7a	<b>FOTANG/OLIVEIRA MOVES TO</b> approve the first reading of Bill #5, according to these first principles Bill 5 First Principles Amendments to Bylaw 100.

See SC-2020-08.06

See SC-2020-08.14

2020-08/7Ь FOTANG/EINARSON MOVES TO approve the first reading of Bill #6, according to these first principles. See SC-2020-08.07 2020-08/7c **LEY MOVES TO** approve the First Principles of the Deferred Maintenance Policy. See SC-2020-08.08 2020-08/7d **DRAPER/AGARWAL MOVES TO** appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as Associate Chief Tribune of the D.I.E Board. See SC-2020-08.09 2020-08/7e **FOTANG/DE GRANO MOVES TO** approve the second reading of Bill #7, according to these second principles. See SC-2020-08.10 2020-08/7f FOTANG/DIXON MOVES TO approve the first reading of Bill #8 according to these first principles. See SC-2020-08.11 2020-08/8 **GENERAL ORDERS** 2020-08/9 **INFORMATION ITEMS** 2020-08/9a **Executive Committee Reports** See SC-2020-08.01-05 2020-08/9Ь Council Submissions. See SC-2020-08.06-11 2020-08/9c Students' Council - Motion Tracking See SC-2020-08.12 2020-08/9d Students' Council - Attendance See SC-2020-08.13 2020-08/9e Students' Council, Votes and Proceedings (SC-2020-07) - Tuesday, July 28, 2020

2020-08/9f Presentations

See SC-2020-08.15-17