

#### Tuesday, March 23, 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.

#### ORDER PAPER (SC-2020-24)

- 2020-24/I SPEAKERS BUSINESS
- 2020-24/Ia Announcements The next meeting of Students' Council will take place on **Tuesday**, **April 6, 2021 at 6:00PM** via Zoom.
- 2020-24/2 PRESENTATIONS
- 2020-24/2a **AGARWAL MOVES TO** allow Melissa Padfield, (Vice-Provost & University Registrar) and Andre Costopoulos, (Vice-Provost and Dean of Students) to present on the Service Excellence Transformation (SET) program.

See SC-2020-24.10

2020-24/2b AGARWAL MOVES TO allow Joylyn Teskey (Consultant - Noun Consulting), Shannon Loughran (Associate Director - Campus Planning & Space Optimization), Lara McClelland (Associate Vice-President - Integrated Planning & Partnerships) and Kent Love (Manager - Project Management Office) to present on the Dentistry Pharmacy Centre Programming and Fit Out project.

See SC-2020-24.11

- 2020-24/3 EXECUTIVE COMMITTEE REPORT
- 2020-24/4 BOARD AND COMMITTEE REPORT
- 2020-24/5 <u>OPEN FORUM</u>
- 2020-24/6 QUESTION PERIOD
- 2020-24/7 BOARD AND COMMITTEE BUSINESS
- 2020-24/7a **AGARWAL MOVES TO** call for a special meeting of Students' Council for April 13th, 2021.

See SC-2020-24.07

2020-24/7b **KRAHN MOVES TO** go in camera.

See SC-2020-24.08

2020-24/7c **KONRAD/AGARWAL MOVES TO** debrief tuition advocacy at the Board of Governors.

See SC-2020-24.09

- 2020-24/8 <u>GENERAL ORDERS</u>
- 2020-24/9 INFORMATION ITEMS
- 2020-24/9a Executive Committee Reports

See SC-2020-24.01-05

2020-24/9b Board of Governors Report

See SC-2020-24.06

2020-24/9b Council Submissions

See SC-2020-24.07-09

2020-24/9c Presentations

See SC-2020-24.10-11

2020-24/9d Students' Council - Motion Tracking

See SC-2020-24.12

2020-24/9e Students' Council - Attendance

See SC-2020-24.13

2020-24/9f Students' Council, Votes and Proceedings (SC-2020-22) Tuesday, February 9, 2021 See SC-2020-24.14



Date: March 23, 2021 To: Students' Union Council Re: President 2020/21 Report #21

Dear Council,

The last few weeks have been a whirlwind, and we are at the end of UASU elections now. I would like to give a huge shout out to those who ran in the elections. It is not easy to put yourself out there, and it takes guts to do so. Congratulations to the incoming Executive team, Rowan, Abner, Christian, Emily and Talia. I am so proud of all of you and can't wait to work with you all over the next few months in transition. Congratulations as well to Dave on your election as Board of Governors representative, it has been a pleasure working with you this year.

An overriding concern for our team this year has been the challenges faced by students as a result of the COVID-19 pandemic and the shift to remote delivery of courses. As referenced in my previous report, students have serious concerns about the use of e-proctoring software, particularly with regard to privacy and equity issues, and while other Alberta universities have recognized this and banned or heavily curtailed the use of such programs, U of A has yet to follow suit. International students have also been facing unique challenges regarding courses which require synchronous attendance and/or where professors refuse to post course material for access outside of the regular class time, meaning that students who have been forced to stay in countries such as India and China have had to attend class during unreasonable hours (particularly 11:00pm-5:00am their time) or risk being penalized. While student leaders have been raising these concerns since May, university administration has not yet taken serious action. Finally, on January 25th, student representatives, led by our Vice-President Academic, David Draper, and I, were able to take the floor at GFC in order to bring these concerns to the university's highest academic governing body. In the aftermath of that meeting, President Flanagan and Provost Dew have taken some action, including a commitment to create a Task Force on Remote Teaching and Learning. While the UASU appreciates these steps, we continue to call on administration to take more meaningful action, including banning the use of e-proctoring software.

Our Vice-President External, Rowan Ley, has spent a majority of this academic year sitting as a member of the guiding coalition for the *Alberta 2030* review of the post-secondary system. Unfortunately, throughout the process, there have been numerous signs that the government and their contractor are not adequately listening to stakeholders throughout the post-secondary system. In January, Vice-President Ley and I attended a series of town halls pertaining to this review, which were the last stage of public and broad stakeholder participation, and the concepts which were raised there were frustratingly lacking in detail. This means that whatever tangible actions come out of the review, particularly with regard to hot-button issues such as tuition regulation and institutional governance, will not have been formed with true stakeholder consultation. For more on this, higher education consultant Alex Usher <u>published this recent write-up</u> on the review and the potential negative impacts that it may have on Alberta's post-secondary system. While we continue to engage with the ministry regarding our priorities for the review, and have recently seen a few signs that they are starting to listen on certain points, we continue to take nothing for granted until the review's report is publicly released.

Most recently, the Alberta Budget was released with huge slashes to Post Secondary in Alberta. I am disappointed with the cuts to post secondary institutions in Alberta, and frustrated that over half of the overall cuts are just to the University of Alberta. The government has now slashed over \$170 million over just 16 months, which will lead to about a 22.5% increase in tuition by the end of the next year. The University of Alberta is one of Canada's top universities, and has a huge impact on Alberta's economy - it is one of our provinces greatest assets. We as UASU Executives are doing all that we can to push back but we need your help. I would appreciate your help to make your voice heard by writing a letter to your MLA or to the Minister. You can do so here: <a href="http://penguinsforpse.com/">http://penguinsforpse.com/</a> You can read our full press release here.



The COVID-19 pandemic has made it difficult for students to express their displeasure with actions that the provincial government is taking with regards to post-secondary, and to raise the alarm about the potential for brain drain to impede Alberta's economic recovery. However, as you may have seen relatively recently, our Executive team and other student leaders from across Alberta came up with a creative way to amplify our voices while respecting COVID-19 protocols. The <u>#PenguinsforPSE campaign</u> gained more traction than we had initially expected, and I am very encouraged to see the amount of engagement and attention that the campaign has generated since it began in January. Thank you to the students and UASU Councillors who came out to support this initiative.

As I mentioned in my last report, our Vice-President Student Life, Katie Kidd, has been actively working to improve aspects of the student experience, including the university's approach to sexual violence prevention and response. I am very happy to be able to report that as a result of her work, the UASU was able to advance a proposal which would finally see university administration hire a Sexual Violence Prevention and Response Coordinator, a position which the UASU has been advocating for for years. While the final deal does require students to contribute \$1.50 per Fall and Winter semester in order to partially fund the position, consultation with students found widespread support for the initiative, which was also unanimously supported by Students' Council. As a result, this incredibly important position will finally be created and staffed, and will only cost each student approximately as much as the cost of one cup of coffee per year. This proposal has been approved by at Academic Planning Committee, the Board Finance Property Committee, and pending final approval at the Board of Governors meeting this Friday.

Finally, from an internal UASU perspective, we continue to do our best to serve our undergraduate student members even given the challenges presented by COVID-19. This includes keeping our Students' Union Building open as a safe place for students to study or eat if they are on campus, and having transitioned as many of our services as possible to be accessible online. Unfortunately, one offering which we have had to close for this Winter semester in order to keep students safe and best abide by public health orders is Dewey's, one of our bars, which had been open in the Fall for take-out and limited dine-in service. While we know that this was disappointing to some students, our number one focus is safety. We look forward to the day when Dewey's, and indeed all of our businesses and services, can be fully open once again.

As always, please feel free to contact me with any questions or comments relating to my report. My office hours are by appointment, so if you would like to meet regarding any matter - please feel free to email me at <u>president@uasu.ca</u>

Yours Sincerely,

**Joel Agarwal** University of Alberta Students' Union President



Date: 03/23/2021 To: Students' Union Council Re: Vice President Operations & Finance 2020/21 Report #21

Dear Council,

Happy to be seeing you again after so long. I hope you all had a positive election season. Elections are incredibly challenging, and a test of stamina for anyone running or on a team. Congratulations to everyone involved, regardless of how you view the outcome!

Due to my heavy involvement with the U-Pass campaign, this will be a brief report.

### Free Menstrual Products

VP Kidd and I are so proud to announce that the first free menstrual products dispenser was put up recently! It's a significant milestone in our journey as a Students' Union to end period poverty at our institution, started by last year's President Akanksha Bhatnagar. A few interesting things to note:

- This is actually a shoe cover and hairnet dispenser, which cost about 20% of the price that a menstrual products dispenser does
- The dispenser holds about three times as much product as a traditional menstrual products dispenser
- The dispenser and all products it's filled with (and extras) were paid for by sponsorships and donations collected by Akanksha, myself, and VP Kidd

### SCF Green Fund

Over the past few weeks, the SCF Committee has been working hard to complete the Green Fund adjudications. We were so happy to have received 10 applications from students and student groups. At this time, we are completing the second round of adjudications by asking some final questions around feasibility to the applicants who have successfully made it past the first round. Thank you to all the Committee members who put in many extra hours to get these adjudications done in a fair and thoughtful way!

### **Other Meetings of Note**

#### Feminist Response and Recovery Summit

Two weeks ago, VP Kidd and I had the privilege of attending the Federal Government's Feminist Response and Recovery Summit. We heard from wonderful Canadian leaders on what it means to include women and folks with various intersectionalities in the economic recovery from COVID.

#### **Tuition and Budget Advisory Committee**

On Wednesday of last week, President Agarwal and I attended another Tuition and Budget Advisory Committee meeting. The discussion was around setting International student tuition for the next cohort of International students. Because of the policy that International students need to have predictable tuition costs for their whole degree, this means that setting the International tuition for the



next year involves setting the increases for the whole four years of that cohort. The proposed increase is 2% per year, which is intended to be an approximation for inflation.

#### **Dentistry/Pharmacy Building Name**

As part of my work with the Dent/Pharm Project Steering Committee, I get to be involved with the process of suggesting new names for the building for after the renovations. If anyone has any suggestions, please feel free to let me know! We already put out a Perks survey about it early this semester.

As always, if you have any questions about the contents of this report, or just want to talk, feel free to reach out! Stay safe and healthy.

All the best, **Alana Krahn** University of Alberta Students' Union Vice President (Operations & Finance)



Date: 23/03/2021 To: Students' Union Council Re: Vice President Academic 2020/21 Report #21

Howdy Council!

I hope you are all doing well! It's a busy time of year, so don't forget to be kind to yourselves

### Hot off the Press!

Since we last met I've been in the news a couple of times about some of the UASU's major advocacy points. There was a recent article about student resistance to online proctoring in CBC which I was featured in, as a follow up to that article I also made an appearance on the Edmonton AM radio show! The article gained some good traction as I ended up getting asked to a couple follow ups which I will talk about later.

Also as I write this an article I helped out with is being circulated by the Edmonton Journal! This article was spearheaded by a University of Calgary Student and member of the UCSU council, Chaten Jessel, as well as a Ualberta Student Jemma Forgie! It was a fantastic experience helping out with the article and it does an amazing job clearly communicating the importance of OERs to affordable education

### **PLLC Case Competition**

Over the weekend I was invited to judge a case competition hosted by the Peter Lougheed Leadership College about the use of online proctoring! There were a lot of interesting ideas and creative solutions. It was a fantastic experience to be able to adjudicate these proposals and I left feeling reinvigorated and excited about the various passionate students across campus.

### Provost's Committee on Online Learning

I have been working hard with the Provost's Committee on Online learning. I have been pushing to give all 14 faculty associations representation on the advisory committee. I have also been hard at work on the Proctoring subcommittee and we have created an aggressive communications strategy to students and faculty to highlight that Online Proctoring tools are only supposed to be used when absolutely necessary. Similarly we have prepared a number of strategies to mitigate various issues as well as entire strategies to transition away from the use of online proctoring in assessments.

### **CTL and OERs**

Sadly my presentation at the UAlberta Open Education Summit was not recorded. But after discussion with Krysta McNutt from the Center for Teaching and Learning we met and filmed a miniature session following much the same format. This discussion focused predominantly on Open Pedagogy and the ability to co-create assessments, resources, and courses with students, and more particularly the ability of Open Pedagogy to act as a major tool for EDI in the classroom.



#### **SLAC**

The Student Library Advisory Committee had its last meeting of the term. This was a fantastic committee to be a part of! The organizers had watched my talk at the Open Education symposium and invited me to give a condensed version of my presentation. It went over quite well.

#### Nait Newswatch

After the CBC article about online proctoring was published I was reached out to by a student from the NAIT video production program asking to interview me for their weekly student news broadcast! This was a fantastic opportunity and was a great way to broaden the conversation around the use of online proctoring

#### EDI review of teaching awards

The Provost's Committee for the EDI review of Teaching awards had its first meeting. This will be a committee that will most likely continue its work into the beginning of the next term. Despite my limited time on this committee I am excited for the prospect of making meaningful changes around inequities in the awards system at the University of Alberta.

#### **Open Educational leadership Program Presentation**

The Scholarly Publishing and Academic Resource Coalition Open Educational Leadership Fellows have asked me to give a presentation about online proctoring! The OER leadership fellows are leaders in open education from across the United States and Canada. After the publication of the recent article on Online Proctoring they reached out to me to talk to them about the various inequities in its use and to lead a discussion about the student experience with these softwares.

I know our time together is coming closer to an end with each passing day. I would be lying if I said this year had not been difficult, however working with many of you has been a truly rewarding experience. This year we have made massive meaningful change at this university and set precedents for decades to come. I have nothing but confidence passing the torch off to Abner in the coming months, the Students' Union will be in fine hands.

As always, please do not hesitate to reach out if you have any questions, comments, concerns, dog photos, beer recommendations, or anything else.

All the best. David Draper

David Draper University of Alberta Students' Union Vice President Academic



Date: 18/03/2021 To: Students' Union Council Re: Vice President Student Life 2020/21 Report #21

Hello council!

Long time no chat! Hope you are all doing well!! Congrats to all of you who won reelection! To those moving on, good luck in all your future endeavours! I know this time of year can be really stressful so I hope you are all managing! Try to appreciate the sunshine!

### **Sexual Violence Prevention Coordinator**

The SVPC vote passed unanimously at the Board of Governors!!! I am overjoyed that this was able to be achieved. This will change the future of this University. I cannot thank Joel, the rest of the executive team and all of you enough for all your support. I am so pleased we were able to work together with the University to accomplish this. When I ran for SL, I received a lot of criticism for making this such a focus of my campaign because people did not think it would get done. I am so happy this goal was achieved this year. I cannot wait to see the systemic change this role will bring.

#### **Daycare Deal**

We officially have signed the daycare contract! For the next year students will be able to access flexible, affordable, and desperately needed childcare. As I mentioned before, students will be able to have a guaranteed placement within six months, childcare for 0-12, just in time care and numerous other benefits! I know this service is extremely important for students who parent and I am so happy the SU will be able to provide it!

#### **U-Pass Campaign**

As I am sure you saw, the U-Pass referendum passed! It passed with 86% of the vote. I am so thankful that President Agarwal, VP Draper, VP Krahn and I were able to achieve this together as a group!

#### **Pride Sidewalks**

I have been working on this behind the scenes recently but want to give you an update! You might remember that the last VP Student Life, our very own Jared Larsen, was working on getting a pride sidewalk. With covid, that project ended up not working out. However, we are hopefully going to get a Pride sidewalk next August! I can't give you many details yet, but I am extremely excited.



### **Fresh Routes Partnership**

During the election, VP Krahn and I worked on partnering with Fresh Routes to bring accessible, affordable fresh groceries to campus. They offer fresh produce at low prices for the student community. We are hoping this service will work to address food insecurity on campus

### **Experiential Learning UAPPOL Update**

VP Draper and I have worked together on a UAPPOL policy that will work to cover students on experiential learning semesters. This would come with new procedures to handle problematic situations during these semesters. The University has been partnering with us on this work and I am really pleased with their dedication on this topic. This work will be passed along to my successor but I am confident it is in good hands.

#### **Grant Proposal**

I am currently working on a grant proposal that is due March 25th. It is literally taking up all my brain power so I should be back to my usual full brain power when it is done!

I can't believe we are almost done. It feels fake tbh. If you ever need to discuss anything as usual, I am always here to talk.

Cheers,

### Katie Kidd

University of Alberta Students' Union Vice President Student Life



## OFFICE OF THE Vice President Student Life



Also, here is a picture of my donkey Rudy sleeping!



Date: 03/19/21 To: Students' Union Council Re: Vice President External 2020/21 Report 03/23/21

Hello Council,

As you can all imagine the last few weeks have been quite an adventure with elections happening on top of my normal workload. I would like to give a very special congratulations to VP Fotang on being elected the next VP External. I have known him for a long time and am fully confident that he will do a spectacular job. I also want to congratulate every councillor who was re-elected to serve in 2021-22, I could not be more excited to work with you all again!

### **Clinical Placement Student Vaccines**

For the last two months or so CAUS has been working on getting medical and nursing students on placements in clinical environments priority access to COVID vaccines. This has been a huge issue as they were often working on teams where they were the only ones not vaccinated, at significant risk to themselves and their families. To give you an idea of what our approach was on this, we worked with the medical students' associations at the U of C and U of A. Several other stakeholders including the medical student associations put bottom-up pressure on vaccine decision-makers by meeting with AHS officials, and we contributed by putting top-down pressure through the Minister of Health's office. Working with our government relations firm, Alberta Counsel, we got the support of the Minister of Health's office just prior to the decision on the phase 2B and 2C vaccine eligibility. Students on clinical placements will now be eligible for vaccines in phase 2C, likely in early-mid april (depending on supply). This is not quite ideal as this is still another two-week wait, but it is still a small win and worth celebrating under the circumstances.

### **Response to Budget 2021**

We have been working on a number of approaches to respond to the cuts in the 2021 Alberta budget. It's important that discontent about this from voters is clear and registers with the government so that they think twice about doing this again, particularly as we move towards an election year. We do have some evidence that this sustained public pressure works-- this year's cut was not quite as bad as was for some time suggested.

Our first major approach is on the advertising side-- some of you may have seen our advertising on facebook and instagram. These ads have been performing extremely well, particularly the ones targeted at students, and direct users to information about the



## OFFICE OF THE Vice President External

cuts and what they mean as well as a letter-writing tool. This kind of advertising doesn't show instant results but it is important because it slowly pushes the needle of public opinion. We are focusing on messages for students and for parents, with the theme being around brain drain and keeping young people in Alberta by offering good quality post-secondary. In order to facilitate this and any future public campaigns, as of last week CAUS has been registered with Elections Alberta as a third-party advertiser, which allows us to spend over \$1000 on political advertising. This is a very important tool if we want to seriously try to influence public opinion and I anticipate it being used much more in the future.

Our second major approach is through bringing in grassroots student participation in opposing the cuts. CAUS is hosting an event on Sunday the 27th, which you will all have received invitations to, called the Alberta Emergency Student Congress. We know from examples in other jurisdictions that the buy-in and support of student leaders in departments and faculties is essential to making campaigns and organizing successful, so this is a first step towards building that more grassroots-level network. Usually we would never organize an event on this short notice, but we want it to happen while anger at the budget is still fresh. I hope to see many of you there!

#### Transition

One of my biggest tasks for the next few weeks will be transitioning Councillor Fotang into his new role as VPX, and it's something I've been looking forward to. To make sure it goes well I have been working on compiling reading materials, inviting him to meetings, and setting up a series of one-on-one meetings. By May 1st he will be fully into the swing of things and ready for the job.

I'm looking forward to seeing you all back on campus soon! The end of the pandemic is finally starting to feel closer and more real as we will be back in person and my parents become eligible for vaccines this month. Like many of you I have found the social isolation of this experience rough and am looking forward to putting it behind us and never thinking about it again.

Cheers,

University of Alberta Students' Union Vice President External **Rowan Ley** 



# Date: 03.23.21 To: Students' Union Council Re: BoG Rep 2020/2021 Report 18 - Budget + Preparation for Next Term

Dear Council,

#### **Budget Meeting**

- Big picture: the Board was unwilling to budge on financial votes despite the student caucus sharing student views. This said, we have a number of long term advocacy ideas and I am also bringing a debrief to Students' Council, which I've already brought to Augustana's Students' Council, to reflect on the advocacy process and how to improve. Some long term strategies are:
  - a. Telling the student story in Board meetings and through protests to the government that we do not willingly take increases and that they impact our communities negatively.
  - b. Telling the Board and SU Executives to advocate to GoA for stronger non-repayable student financial aid, to get closer to the Canadian average.
  - c. Advocating to Board/GoA for budget deconsolidation from GoA financial books to allow UAlberta to debt finance their own initiatives and generate internal revenue to alleviate tuition pressure.
  - d. Continued research into peer institution funding models and how they offset tuition increases.
  - e. Advocate that UAlberta prioritize investing in students through work-integrated learning opportunities, who may attract scholarship/research donors through their achievements.
- 2. A key, small win: upon a lengthy email conversation and questioning at the Board meeting, the VP Facilities and Operations **conceded to putting Maskwa House back on the Capital Plan next year**, which will go to Albertan and Canadian governments as part of building grant applications.
- 3. Lastly, thank you to everyone who filled out the <u>consultation form</u> I sent out for this meeting! To respond to some feedback given to me:
  - a. **Length:** I welcome ideas on how to make it shorter. My goal is to get thorough feedback from student leaders where possible. In a way, it is meant to replace some of the meetings I could not realistically have with every stakeholder group affected by the agenda items I raise.
  - b. Limited knowledge: you do not need to answer questions you don't know anything about; the goal is to gather your concerns and ideas regarding things you and your communities are familiar with; I can emphasize this more clearly in future forms.



- c. **Due date:** the day before the date of the Board or committee meeting listed in the form's title is when I would like the feedback by, because that allows me to review your thoughts to take into the meeting. I can clarify this in the form.
- d. Time for Consultation: I fully agree that as much community consultation should happen as possible; I will do my best to get the form made as soon a meeting's agenda is released. This agenda will generally come out between 10 to 7 days before the meeting, which is why the whole process may seem a bit rushed.

#### **Consultation Planning**

- 1. Met with Black Students' Association (BSA) President: discussed logistics around a meeting with a large number of equity seeking student group presidents at once and effective consultation pathways, reviewed my WIP strategic plan for these groups, which I will share with them for review and editing, and maintaining communication with BSA after executive turnover.
- **2.** International Students' Association: established monthly meetings with VPX Lucas Marques. Will meet their newly elected Board in a week.
- **3.** Augustana Students' Association: biweekly meetings until executive turnover; will discuss with the new team. Anticipating monthly visits to their Council.
- **4. AUFSJ:** topical checkins with president until new term, where we will re-evaluate. Anticipate an initial Council meeting then monthly checkins with the president.
- 5. Aboriginal Students' Council: we decided that topical meetings would be best for this past term but according to concerns raised at their forum, this was insufficient; they are currently discussing a different consultation strategy and will get back to me.

#### Instagram Strategic Plan

- Have established a layout and am almost finished my planned content outline; right now I have the following. If there are other ideas you'd like to see me implement, let me know!
  - a. Role updates (meetings/platform progress): biweekly or monthly? (Biweekly means more detail but less items.)
  - b. Briefing on upcoming meeting content (e.g. Budget Briefing, BoG, Committees); can outline my priorities going in and ask what you would like me to share.
  - c. Briefing on meeting outcomes
  - d. Topics: what student governance has taught me, the challenges of student governance, my consultation process, what does, "Here for Students" mean?, "to change the system I have to know the system"



e. Explain vague institutional/provincial terms/projects: the Service Excellence Transformation, where we are with Academic Restructuring, what a Performance Based Funding Metric is, what AB2030 means for students

#### **Community Engagement**

1. **Augustana Students' Association forum:** many good questions and answers were exchanged! I'm excited to work with the new executive.

#### **Professional Development**

- The Black Perspective: An Open Panel Discussion on LGBTQA2S+ Matters in the Black Community: hosted by the UAlberta Institute for Sexual Minority Studies & Services. Along with hearing their challenging experiences, panelists' comments that stood out to me were to the reminder to assume nothing about people and that some people incorrectly believe assimilation is a reasonable kind of inclusion.
- 2. No Cops on Campus Collective Question/Answer session: we discussed a crisis response team as part of the answer to replacing campus police, potential collaboration with the SU, student education education and volunteering and the lack of data around campus policing that could be used to lobby for a police replacement.

Thanks for reading!

University of Alberta Undergraduate Board of Governors Representative **Dave Konrad** 

### UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, March 23, 2021
Mover	Agarwal
Email	president@uasu.ca
Action Requested	Approval
Approval	
Motion	AGARWAL moves to call for a special meeting of Students' Council for April 13th, 2021.

### Abstract

Additional meeting required to make up for two missed Council meetings due to elections.

### UASU Students' Council Agenda Submission

**Council Meeting Date** 

Tuesday, March 23, 2021

alana.krahn@su.ualberta.ca

Mover

KRAHN

Email

**Action Requested** 

Approval

### Approval

Motion

KRAHN MOVES TO go in camera

Abstract Discussion around DFUs

### UASU Students' Council Agenda Submission

Council Meeting Date Tuesday, March 23, 2021

Mover

Konrad/Agarwal

dave.konrad@su.ualberta.ca

Email

**Action Requested** 

Discussion

### Discussion

Motion

KONRAD/AGARWAL MOVE TO debrief tuition advocacy at the Board of Govenrnors

### Abstract

With the Board vote finished, we want to hear from Council on what we did well, poorly, and what big ideas you have for next year's budget advocacy!

### Attachments





Date: 03.23.21 To: Students' Council Re: Budget Actions Debrief

### The Story, In Brief

We lost at the March 12th Board Meeting at which UAlberta's annual budget was approved. The Board did not show any willingness to compromise on any rate increases and the Students' Union's (SU) President's recommendation to allocate 20% of excess tuition revenues to student financial aid was not seriously engaged with by anyone. This said, in our conversations with Board members leading up to the budget vote, they shared several good ideas for longer term advocacy.

My aim with this document is to give you the full picture of what your student advocates did, how the Board responded, and ask for your feedback regarding what should happen at next year's budget vote.

### Questions for You

- 1. What did we as advocates do well?
- 2. What did we do poorly?
- 3. How do I improve for next year's budget advocacy season (months leading up to March 2022)?
- 4. What long term ideas do you have for advocacy/demonstrations?

### Approved Motions from the Board Meeting

### Bad

- 1. 7% increase to domestic undergraduate tuition.
- 2. 4% increase to international undergraduate tuition prior to Fall 2020 (before cohort based funding model which dictates that students must given the same rate for their entire 4 year degree).
- 3. 5% increase to rates charged for UAlberta residences (final year of increase higher than CPI).
- 4. A 3 year Capital Plan that will be submitted to provincial and federal governments in applications for funding the included projects. It did not include Maskwa House of Learning.



- 5. Motions approved in a subsequent Board Finance and Property Committee meeting:
  - a. 1.6% increase in mandatory non-instructional fees and the addition of a \$1.50 per Fall and Winter terms to pay for the Sexual Violence Prevention Coordinator.
  - b. 2% increase to all meal plan rates

### Good (ish)

- 1. 15% of the 7% undergraduate domestic tuition will be used as needs-based financial aid.
- 7.55% of all undergraduate international tuition (legacy and cohort models) will be used for approximately 30% needs based and 70% merit based financial aid for undergraduate international students. (This 30/70 split cannot be easily changed because the merit based aid is mostly committed to multiyear scholarships and incoming students.)
- Motion approved in a subsequent Board Finance and Property Committee meeting: \$300 flex plans removed from Lister and Peter Lougheed Hall meal plans.

### Student Advocacy Regarding the Budget

### Leading Up to the Board Meeting

Students on the Board include the Graduate Students' Association President, the SU President and myself (referred to as the student caucus going forward).

- 1. SU put forward:
  - a. Social media marketing raising the issue of rate increases and inviting students to the Board meeting.
  - b. Perks surveys collecting student stories on how they'll be impacted by rate increases and how likely they are to stay at UAlberta. (Statistics cited and student stories were shared in a document with Board members before the vote.)
- 2. SU Councillors, Executives and I made snow penguins with signs at the Legislature building as a demonstration against budget cuts to UAlberta (forcing tuition up).
- 3. Student caucus met with Board members to hear their positions on tuition and potential solutions they have.
- 4. I sent a <u>Google Form</u> to consult SU Councillors and Executives, Faculty Association Presidents, Aboriginal Students' Council, and the International Students' Association's President to get detailed concerns and recommendations from student leaders.



### **In-Meeting Contributions**

The student caucus voted against all increases and I voted against the Capital Plan because it did not include Maskwa House. Below are points we spoke to.

- 1. Rate increases impact student lives, especially in this pandemic year.
  - a. Campus Food Bank use is at a record high and graduate students disproportionately rely on it. In some cases this includes students' children.
  - b. The financial burden on students is already heavy and intersects with the mental health crisis.
  - c. Students are taking multiple jobs.
  - d. Students are transferring to cheaper institutions.
  - e. Current student aid allocation is not enough (see approved aid above).
  - f. International students have compounding struggles with the combination of poor exchange rates and a 4% increase.
- 2. Education quality
  - a. Being the second largest funder to the UAlberta budget, students should get high quality education.
  - b. With high rates, our university should rank better globally.
- 3. Students are not having a high quality experience in residences which is marketed to them and is the justification for high rates.
- 4. Maskwa House needs to be in the Capital Plan.
  - a. Answer: VP Facilities and Operations said he would look at putting it back on the Capital Plan.
- 5. Suggested solutions
  - a. 20% of excess tuition revenues be allocated to student financial aid.
  - b. Maskwa House: Board members with government relations need to make this project a priority with the government on the grounds of reconciliation with Indigenous students.
  - c. Market residences to people other than students to enable external revenue and reduce student burden.
    - i. Answer: already doing this; in summers (notwithstanding COVID) sports teams and other groups rent space. Admin has a revenue generation strategy. They see potential in their wraparound service.
  - d. More transparency around where our tuition goes.
  - e. Make sure Registrar's Office always aims for 0% unmet need for international students when financially planning.

### Long Term Advocacy

1. Telling the student story in Board meetings and through protests to the government that we do not willingly take increases and that they impact our communities negatively.



- 2. Telling the Board and SU executives to advocate to GoA for stronger non-repayable student financial aid, to get closer to the Canadian average.
- 3. Advocating to Board/GoA for budget deconsolidation from GoA financial books to allow UAlberta to debt finance their own initiatives and generate internal revenue to alleviate tuition pressure.
- 4. Continued research into peer institution funding models and how they offset tuition increases.
- 5. Advocate that UAlberta prioritize investing in students through work-integrated learning opportunities, who may attract scholarship/research donors through their achievements.

### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date	Tuesday, March 23, 2021
Mover	Agarwal
Email	president@uasu.ca
Action Requested	Presentation

### Presentation

Motion

Agarwal Moves to allow Melissa Padfield, (Vice-Provost & University Registrar) and Andre Costopoulos, (Vice-Provost and Dean of Students) to present on the Service Excellence Transformation (SET) program.

### Abstract

The landscape of student services is continually changing as we seek to more effectively serve our students and the university community. As part of the Service Excellence Transformation (SET) program, the Student Services stream is working towards creating a new University of Alberta Student Service Centre that will serve as a "one-stop-shop" for students. In this presentation, Melissa and Andre will walk you through the new Student Services model and seek your thoughts and feedback on this initiative.

### Attachments





March 23, 2021



## **SET Student Services Stream**

Students' Council Meeting



## **Overview**

- 1. Introductions
- 2. U of A for Tomorrow & SET vision, mission and goals
- 3. Student Services Centre Overview
- 4. Activities
- 5. Questions and discussion



## **UAT Vision & Goal**

- University of Alberta for Tomorrow lays out our plan to seize the opportunity to change and affirm our leadership in innovation and entrepreneurship in higher education.
- **Our goal?** To be leaders in interdisciplinary teaching and research. To enrich student experience, with a dramatically expanded range of work-integrated learning opportunities. To create a highly engaged working environment, focused on the mission of the university. To be an active, impactful partner in community.
- With fundamental systemic reform, we can set a bold new direction for the **university of tomorrow**.



## Academic & Administrative Restructuring (SET)

Academic restructuring creates economies of scale and streamlines the administrative support model by reducing the number of players involved. SET exploits economies of scale by implementing a new operating model to simplify workflows, automate processes, reduce bureaucracy, find efficiencies and improve quality of service.

Coordination between the two initiatives is essential and the processes themselves are highly complementary.



# A Student Services Centre (SSC) will be the centrepiece of the new Student Services model

- The purpose of an SSC is to improve the student experience.
- Service centers offer a **'one-stop-shop**' for enquiries, with students' user experience front-of-mind.
- The SSC will work directly with the student to resolve their enquiry or indirectly, by helping the students navigate the system or by connecting students with specialists who can resolve the system.
- The SSC will include:
  - a digital platform
  - a walk-in physical location with in-person services & self-serve kiosks
  - a separate space may also be reserved for the provision of student welfare services (counselling rooms, disability support, health services, faith counselling, Indigenous safe spaces).



# The SSC provides a universal front door for all the covered services that (online, mobile, telephone, face-to-face)

- The 'front-door' will include physical, telephone and online entry points. The online entry point will be optimized for computer and cell phone access.
- The front door will be accessible to all UofA students. This includes undergraduate, graduate, black, Indigenous, people of colour and international students. Specific channels within the SSC may be appropriate to encourage each of these student groups to engage well.
- UofA will encourage all students to access student services through the SSC, but UofA will not prevent students from accessing services directly. This is important for students who may seek tailored support through other channels.



## **Polling Activity**

- 1. What is the most effective mode of communication for the Student Service Centre to focus on?
  - Email
  - Chat
  - Phone
  - Text
  - Face-to-face
  - Social media
  - o Other



### Jamboard Activity

- 1. Student Services Today: What's working well & what are some of your pain points?
- 2. What is the ONE service you would want offered at the Student Service Centre & why?
- 3. When creating the physical space of the Student Service Centre, what are some of the key elements our team would need to consider and/or focus on? (example: self-serve kiosks)
- 4. What other student groups should we talk to in order to gather feedback?

For more information on the Student Services workstream, please visit this <u>link</u>.



## Thank you for your time & input!





### UASU Students' Council Agenda Submission

This form is intended to be used by members of Students' Council to submit items for Council meetings.

Council Meeting Date	Tuesday, March 23, 2021
Mover	Agarwal
Email	president@uasu.ca
Action Requested	Presentation
Presentation	
Motion	Agarwal moves to allow Joylyn Teskey (Consultant - Noun Consulting), Shannon Loughran (Associate Director - Campus Planning & Space Optimization), Lara McClelland (Associate Vice-President - Integrated Planning & Partnerships) and Kent Love (Manager - Project Management Office) to present on the Dentistry Pharmacy

### Abstract

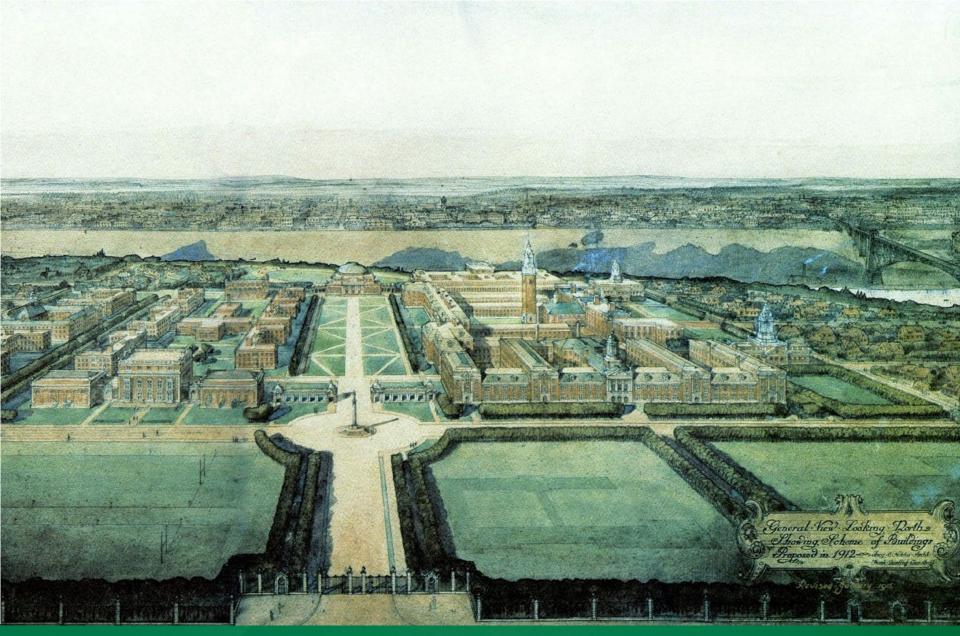
This presentation is an introduction to the Dentistry Pharmacy Centre Programming and Fit Out project, providing project background, alignment to current University goals and strategic plans. Student involvement has occurred at every step of the project including membership in the project steering committee, student participation in building occupant user groups, and 600+ participants in the naming category options.

Centre Programming and Fit Out project.

Student input results include spaces for student clubs, hang out, and workspace for students including help centre and tutorial spaces. This project continues to explore opportunities to highlight and support EDI and indigeneity initiatives.

#### Attachments

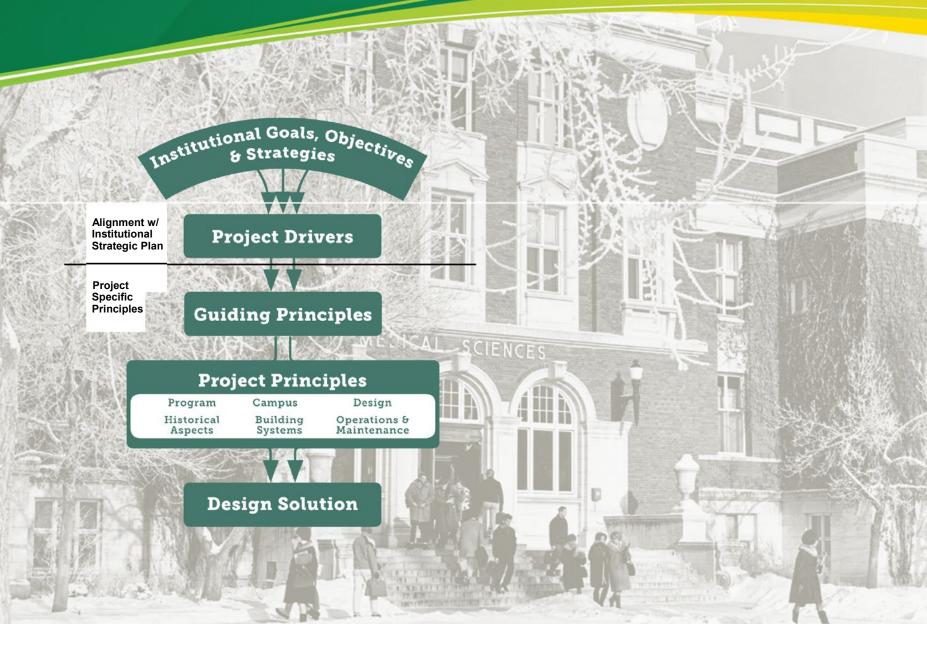




# ALBERTA

## **Dentistry Pharmacy Building** Programming & Fit-Out – February 23, 2021





# **Project Drivers:**

- Facility and resource stewardship
- Space stewardship
- Administrative effectiveness and efficiency
- Reinforce academic/institutional branding and recruitment as the "front door"
- Campus crossroads and student life



# **Guiding Principles:**

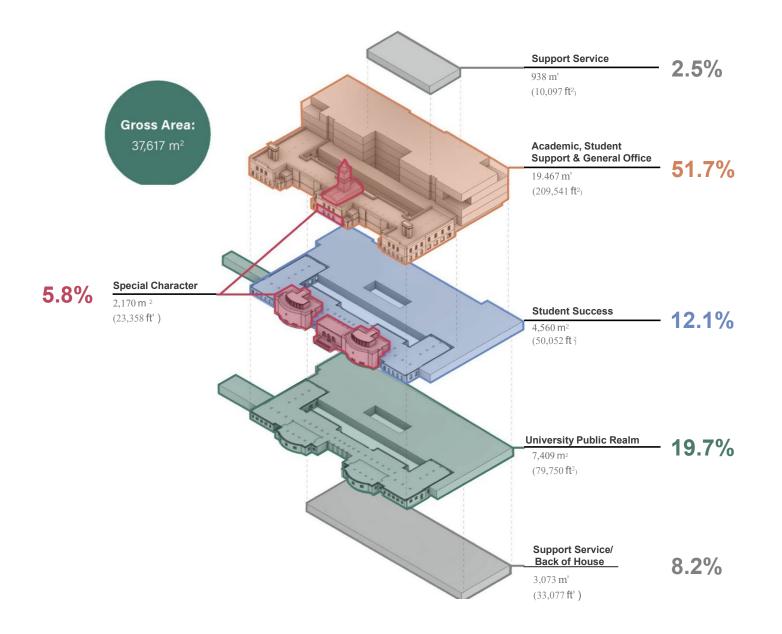
- Sustainability and well-being
- Integrate existing amenities and future developments
- Community social interaction, academic achievement and retention
- Adaptable, flexible, and efficient spaces



# Transformation of Dentistry Pharmacy Building into a Vertical University

- Planning and design with a long-term asset management discipline
- Balancing academic functional program with space stewardship, flexibility, and adaptability
- Bringing many different components and experiences together
- Taking an urban design approach: accessibility, connectivity, proximity, transparency, and natural light
- Institutional history, cultural identity and student life
- Leadership in stewardship in supporting smart growth
   principles





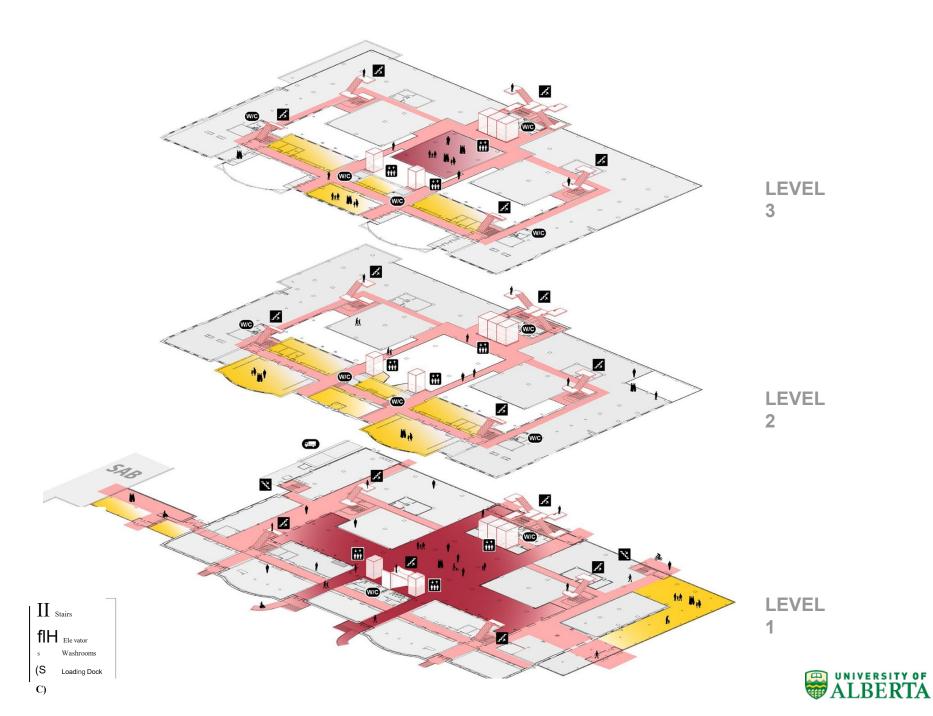


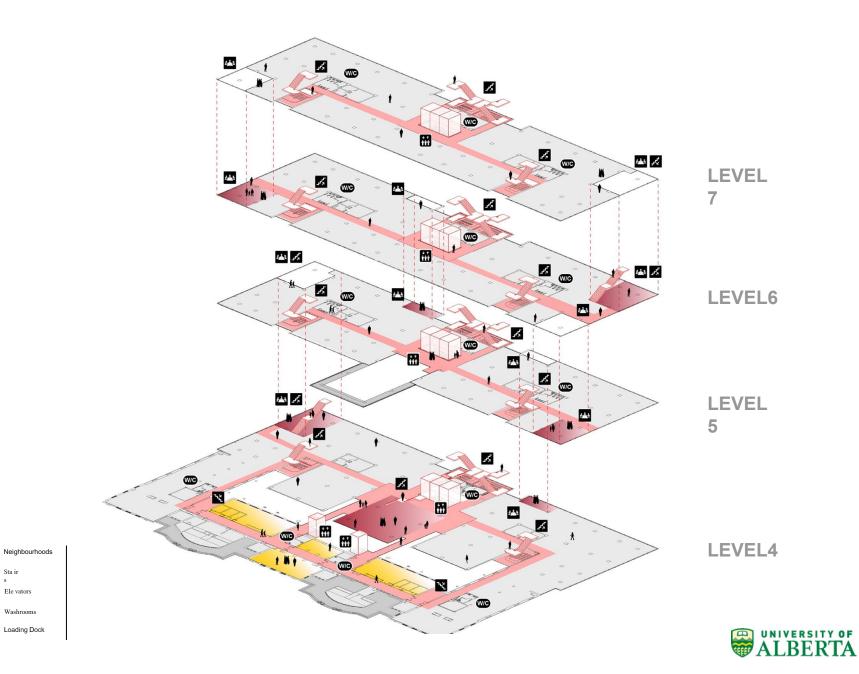
## **Conceptual Reference:**

The Greek Agora, the Roman Forum and a Campus Centre:

- gathering place or assembly
- public place and place of public discussion
- third place
- connectivity
- convenience
- transparency
- natural light
- supports people flow







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# ALBERTA

# **East / West Social Street**





**Campus Crossroads** 











Neighbourhoods

- Executive Oversight Committee
- Project Steering Committee
- Departmental & Unit Programming Working Groups





# **Planning and Design Process**

#### **Student Involvement:**

- SU and GSA representation on Project Steering Committee
- SU engaged with 600+ students on naming categories input
- More than 10 student groups consulted from Comp Sci and Math
- As more groups are consulted, more student input will be sought



**Planning and Design Process** 

### **Student Input Results:**

- Spaces for student clubs to meet
- Space for Ada's Team (EDI-focused student group)
- Lots of Hangout and Working Spaces for students
- Help Centre and Tutorial Space



**Planning and Design Process** 

#### **Process: Waterfalls and Pools**

- Schedule as a series of individual and collective works.
- Non-linear but dependent on each other





**Programming Approaches & Principles** 

# **Programming Approaches & Principles:** Priorities Matrix

Equity, Diversity and Inclusion: Strategic Plan Themes	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment as the "front door"	Campus Crossroads and Student Life	Sustainability and	Integrating existing amenities and future development	Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability	Score out of 65	×
Vision and Leadership	Low	Low	High	Medium	High	High	Low	High	High	Low	Medium	High	Medium	43	66.2
Research Teaching + Public	Low	Medium	Low	Medium	Medium	Medium	Low	Medium	Medium	Low	Medium	High	Medium	33	50.8
Workforce	Low	Medium	Medium	Medium	Low	High	Low	High	High	Low	Medium	High	Medium	39	60.0
Students, Trainees and Student	Low	Low	Low	High	Medium	High	Low	High	High	Low	Medium	High	Medium	39	60.0
Climate	Low	Low	Low	High	High	High	Medium	High	High	Medium	Medium	High	Medium	45	69.2
IAMS: Principles	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment as the "front door"	Campus Crossroads and Student Life	Sustainability and	Integrating existing amenities and future development	Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability	Score out of 65	×
Student Success, Life Experience,															
Research and Scholarship	Low	Low	Medium	Medium	High	High	Low	High	Medium	Low	High	Medium	Medium	39	60.0
Asset Management	High	High	Medium	Low	High	High	High	low	High	Medium	Medium	Medium	Medium	47	72.3
Campus Character	Medium	High	Low	High	High	Low	High	Medium	Low	Low	High	Medium	Medium	41	63.1
Decision Making	Medium	Medium	Low	Low	Low	Low	Medium	Low	Low	Low	Low	Low	Low	19	29.2

				De	ent Pharm Co	re and Shell						Fit Out			
Faculty of Science			<b>Building Driver</b>	s			G	uiding Princi	ples		Progr	amming Prir	nciples	Evaluation	i Criteria
Strategic Plan 2015-2020	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment as the "front door"	Campus Crossroads and Student Life	Sustainability and Wellbeing	Integrating existing amenities and future development	Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability	Score out of 65	×
EDI	Medium	Low	Low	High	High	High	High	High	High	Medium	High	High	High	53	81.5
Visibility of Math and Comp Sci	Low	Low	Low	High	High	Medium	Low	High	Low	Low	High	High	High	39	60.0
Themes from User Groups															
Collaboration Space within Math															
and with other departments	High	High	Low	Low	High	Medium	Low	High	High	High	High	High	High	51	78.5
High Quality Heads Down Space	Low	Low	Medium	Medium	Medium	Medium	Low	High	High	Low	Low	Medium	Medium	33	50.8
Supporting students and learning	Medium	Medium	High	High	High	High	Low	High	High	High	High	High	High	57	87.7
Showing the Work of Science	Medium	Low	Low	High	Medium	High	Low	High	High	Low	High	High	Medium	43	66.2
Programming Themes															
Modular Labs	High	High	Medium	High	Medium	High	High	High	High	High	High	High	High	61	93.8
Graduate Student Space	High	High	Medium	High	High	Medium	High	High	High	High	High	High	High	61	93.8

				De	ent Pharm Co	re and Shell						Fit Out			
Administration and Student Groups			<b>Building Driver</b>	s			Gu	uiding Princi	ples		Prog	ramming Prir	nciples	Evaluation	n Criteria
	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment as the "front door"	Campus Crossroads and Student Life	Sustainability and Wellbeing	Integrating existing amenities and future development	Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability	Score out of 65	×
Consolidated Executive Suite	High	High	High	High	Low	Medium	Low	High	Low	High	High	High	High	51	78.5
Collaboration Space for VPs	High	High	High	Low	Low	High	Low	High	Low	High	High	High	High	49	75.4
General Counsel and Governance	High	High	High	High	Low	High	Medium	High	Low	High	High	High	High	55	84.6
Shared Meeting Spaces	High	High	High	Medium	Low	High	High	High	High	High	High	High	High	59	90.8
Supporting staff and groups in															
other space	Medium	Medium	Medium	Low	Low	Medium	High	Medium	Medium	Medium	Low	High	Low	35	53.8
Registrar Back of House															
Related to Student Service Centre	Medium	Low	High	Low	Medium	Low	Low	Medium	Low	Low	Medium	Medium	Medium	29	44.6
Other Registrar Tasks	Low	Low	Medium	Low	Low	Low	Low	Low	Low	Low	Low	Low	Medium	17	26.2
Student Support:															
Supporting all Students	Medium	Medium	High	High	High	High	Low	High	High	High	High	High	High	57	87.7
Pop Up Student Support	High	High	High	High	High	High	High	High	High	High	High	High	High	65	100.0
Food Services	Low	Low	Low	High	High	High	Medium	High	Medium	Medium	High	Low	Low	39	60.0
Parking Services and One Card	High	High	High	High	High	Medium	High	Medium	High	High	High	High	High	61	93.8



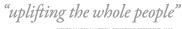
"uplifting the whole people"

- HENRY MARSHALL TORY, FOUNDING PRESIDENT, 1908

# **Programming Approaches & Principles: SET Detail**

				D	ent Pharm Co	ore and Shel	I					Fit Out			
			<b>Building Driver</b>	rs			Gu	uiding Princi	ples		Progr	amming Pri	nciples	Evaluation	n Criteria
University of Tomorrow: Service Excellence Transformation	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment the "front door"	d Campus as Crossroads and Student Life	Sustainability and Wellbeing		Community, Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	Sense of	Re-imagine o, and Re-invent, Explore new ideas	, Flexibility, Sharing and Adaptability	Score out of 65	%
Student Service Centre	High	High	High	High	High	High	Low	High	High	Low	High	High	High	57	87.7
Staff Service Centre	High	High	High	Low	Low	High	Low	Low	High	Low	Low	High	Medium	39	60.0
Centres for Excellence	High	Medium	High	Low	Low	High	Low	Medium	Medium	Low	Low	High	Low	35	53.8
Service Partners	Medium	Medium	High	High	Low	High	Medium	High	High	Medium	Low	High	Medium	47	72.3
Universal Transaction Processing															
Hub	High	High	High	Low	Low	High	Low	Medium	Low	Low	Low	High	Low	35	53.8
Service Culture	Medium	Medium	High	High	High	High	Low	High	High	Medium	High	High	High	55	84.6





- HENRY MARSHALL TORY, FOUNDING PRESIDENT, 1908

# **Programming Approaches & Principles:** SET Detail

	Dent Pharm Core and Shell								
			<b>Building Driver</b>	s					
University of Tomorrow: Service Excellence Transformation	Facility and Resource Stewardship	Space Stewardship	Administrative Effectiveness and Efficiency	Branding and Recruitment as the "front door"	Campus Crossroads and Student Life				
Student Service Centre	High	High	High	High	High				
Staff Service Centre	High	High	High	Low	Low				
Centres for Excellence	High	Medium	High	Low	Low				
Service Partners	Medium	Medium	High	High	Low				
Universal Transaction Processing									
Hub	High	High	High	Low	Low				
Service Culture	Medium	Medium	High	High	High				



# **Programming Approaches & Principles:** SET Detail

		Dent Pl	harm Core a	nd Shell			Fit Out			
		Gu	iding Princi	ples		Programming Principles				
University of Tomorrow: Service Excellence Transformation	Sustainability and Wellbeing	Integrating existing amenities and future development	Community, Social Interaction, Academic Achievement and retention	Inclusive Design Principles	Adaptable, flexible and efficient space	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability		
Student Service Centre	High	Low	High	High	Low	High	High	High		
Staff Service Centre	High	Low	Low	High	Low	Low	High	Medium		
Centres for Excellence	High	Low	Medium	Medium	Low	Low	High	Low		
Service Partners	High	Medium	High	High	Medium	Low	High	Medium		
Universal Transaction Processing										
Hub	High	Low	Medium	Low	Low	Low	High	Low		
Service Culture	High	Low	High	High	Medium	High	High	High		



"uplifting the whole people" - HENRY MARSHALL TORY, FOUNDING PRESIDENT, 1908

# **Programming Approaches & Principles:** Student Service Centre and Service Culture

	Progra	Fit Out amming Prin	nciples	Evaluatio	n Criteria
University of Tomorrow: Service Excellence Transformation	University Hub, Sense of Energy	Re-imagine and Re-invent, Explore new ideas	Flexibility, Sharing and Adaptability	Score out of 65	%
Student Service Centre	High	High	High	57	87.7
Staff Service Centre	Low	High	Medium	39	60.0
Centres for Excellence	Low	High	Low	35	53.8
Service Partners	Low	High	Medium	47	72.3
Universal Transaction Processing					
Hub	Low	High	Low	35	53.8
Service Culture	High	High	High	55	84.6



# Programming Approaches & Principles: Planning Principles

### **University Hub**

- Campus crossroads, consolidation
- A sense of energy

## **Re-imagine and Re-invent**

- Opportunity to explore new ideas
- Change of culture
- Equity, Diversity and Inclusion

### Flexibility

- Multi-functional building
- Sharing space, adaptability

# **Building Principles and Connection to Departments**

### **University Hub**

- Clusters of spaces throughout the building
- Energy of teaching and research labs

#### **Re-imagine and Re-invent**

- Support for Math and Science Students
- Graduate Students
- EDI

## Flexibility

- Research Labs
- Meeting and Gathering Space
- Office Space

# **Next Steps**



#### **Recommendation through Planning and Programming**

- Functional Programming
- Stacking
- Option Development
- Evaluations

#### **Connecting to Vision**

- Building
- Occupant needs
- Occupant actions to support goals

# What Does Success for Programming & Fit-Out Look Like?

- A historic building with a new purpose
- New community
- New vibe
- A Newborn.

# Thank you for your time and consideration.

# **QUESTIONS?**



## **Adaptive Reuse Conservation Approach:**



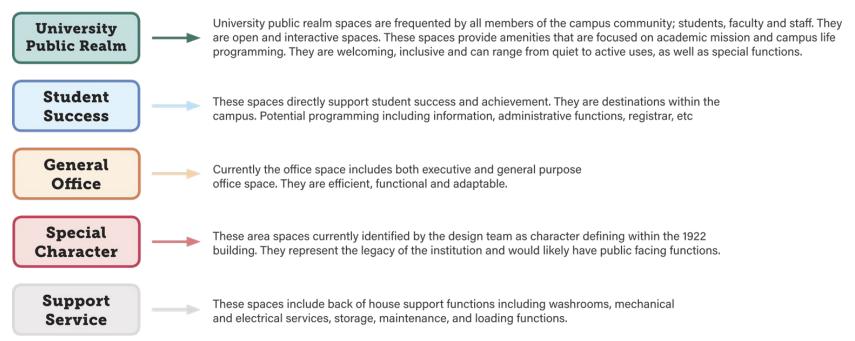
- The repair and conservation of the entry foyer and reading room.
- Conservation of the masonry work
- Replacement of all windows to original fenestration design.
- The rehabilitation of character-supporting spaces, including the former lecture halls and connecting east-west corridors on first and second levels.
- The contemporary fit-out of other office spaces in 1922 wing.





# **Building Program, Transformation into a Vertical University & Flexibility**

#### **General Space Type Categories**



		Result	Meeting	Date
2020-00/1a	KIDD/EINARSON MOVED to enter the meeting into in camera.	CARRIED	SC-2020-00	21/04/2020
	DRAPER/KIDD MOVED to enter Committee of the Whole.	CARRIED	SC-2020-00	21/04/2020
	KONRAD/BOSE MOVED to enter Committee of the Difference.	CARRIED	SC-2020-00	21/04/2020
	BOSE/EINARSON MOVED to exit the meeting from in camera.	CARRIED	SC-2020-00	21/04/2020
	JARED LARSEN is declared appointed as Students' Council Speaker for its 2020-2021 session.	CARRIED	SC-2020-00	21/04/2020
020-00/7a	Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)		SC-2020-00	21/04/2020
	DHILLON, DIXON, EINARSON are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7b	Nomination to Audit Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BADESHA, BATYCKI, DHILLON, KORDE, OLIVEIRA, VILLOSO are declared appointed to Audit Committee via			
	secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7c	Nomination to Bylaw Committee (7)		SC-2020-00	21/04/2020
	DE GRANO, DIXON, EINARSON, FOTANG, KRAHN, MARQUES, OLIVEIRA are declared appointed to Bylaw Committee via			
	secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7d	Nomination to Council Administration Committee (CAC) (5)		SC-2020-00	21/04/2020
	••	CARRIED	SC-2020-00	21/04/2020
020-00/7e	Nomination to Finance Committee (7)		SC-2020-00	21/04/2020
	AKKERMAN, BARAZESH, DHILLON, DIXON, KORDE, SARETZKY are declared appointed to Finance Committee via acclamation	CARRIED	SC-2020-00	21/04/2020
020-00/7f	Nomination to Nominating Committee (NomCom) (5)		SC-2020-00	21/04/2020
	DIXON, MONTEIRO, OLIVEIRA, YABUT are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2020-00	21/04/2020
020-00/7g	Nomination to Policy Committee (6)		SC-2020-00	21/04/2020
	BATYCKI, BRANDWEIN, DHILLON, DIXON, FOTANG, MONTEIRO are declared appointed to Policy Committee via secret by	CARRIED	SC-2020-00	21/04/2020
020-00/7h	Nomination to the Student Group Committee (2)		SC-2020-00	21/04/2020
	FILIPOVIC, FOTANG are declared appointed to the Student Group Committee via secret ballot.	CARRIED	SC-2020-00	21/04/2020
020-00/7i	Nomination to the Translation Committee (5)		SC-2020-00	21/04/2020
	EINARSON is declared appointed to Translation Committee via acclimation.	CARRIED	SC-2020-00	21/04/2020
2020-00/8a	DRAPER/EINARSON MOVED to approve the Students' Council 2020-21 Meeting Schedule.	CARRIED	SC-2020-00	21/04/2020
		Result	Meeting	Date
020-01/1a	KIDD/DRAPER MOVED to approve the agenda	NONE	SC-2020-01	05/05/2020
	DRAPER/EINARSON MOVED to approve the minutes	NONE	SC-2020-01	05/05/2020
020-01/1d	AGARWAL/DIXON MOVED to approve Students' Council Standing Orders.	CARRIED	SC-2020-01	05/05/2020
020-01/7a	DIXON MOVES to appoint 3 members of Council and one member of the Executive to the Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	DIXON/AGARWAL MOVED to re-affirm the ad-hoc Sustainability Committee.	TABLED	SC-2020-01	05/05/2020
	KIDD/DIXON MOVED to update Section 3.3	TABLED	SC-2020-01	05/05/2020
	LEY/BUCHANAN MOVED to table item 2020/01/7a.	CARRIED	SC-2020-01	05/05/2020
020-01/7b	AGARWAL/KONRAD MOVES to appoint one member of Students' Council to the International Students' Council (ISC).		SC-2020-01	05/05/2020
	BID is declared appointed to the International Students' Council via secret ballot.	CARRIED	SC-2020-01	05/05/2020
020-01/7c	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Gateway Student Journal Society Board.		SC-2020-01	05/05/2020
	BADESHA is declared appointed to Gateway Student Journal Society Board via acclimation.	CARRIED	SC-2020-01	05/05/2020
020-01/7d	KRAHN/KONRAD MOVES to appoint one (1) member of Students' Council to the Aboriginal Students' Council.		SC-2020-01	05/05/2020
	KIDD is declared appointed to Aboriginal Students' Council via acclimation.	CARRIED	SC-2020-01	05/05/2020
020-01/7e	KRAHN/DRAPER MOVES to appoint one (1) member of Students' Council to the Student Legal Services Board.	TABLED	SC-2020-01	05/05/2020
	BUCHANAN/AGARWAL MOVES to table motion 2020-01/7e to the May 19th Students' Council meeting.	CARRIED	SC-2020-01	05/05/2020
020-01/7f	KRAHN/FILIPOVIC MOVES to appoint one (1) member of Students' Council to the Alberta Public Interest Research Group Boar	·d.	SC-2020-01	05/05/2020
	DHILLON is declared appointed to Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2020-01	05/05/2020
020-01/7g	KRAHN/VILLOSO MOVES to appoint two (2) members of Students' Council to the First Alberta Campus Radio Association Boar	rd.	SC-2020-01	05/05/2020
0	SARETZKY and YABUT is declared appointed to First Alberta Campus Radio Association Board via acclimation.	CARRIED	SC-2020-01	05/05/2020
020-01/7h	KRAHN MOVES to appoint two (2) members of Students' council to the World University Services Canada Board of Directors.		SC-2020-01	05/05/2020
	VILLOSO and OLIVEIRA declared appointed to the World University Services Canada Board of Directors via secret ballot.	CARRIED	SC-2020-01	05/05/2020
		Result	Meeting	Date
020-02/7a	DIXON/YABUT MOVED to approve the Sustainability Committee Standing Orders.	CARRIED	SC-2020-02	05/19/2020
	DIXON/KONRAD MOVED to appoint three (3) members of Council and one (1) member of the executive to the Sustainability (		SC-2020-02	05/19/2020
020-02/7h		CARRIED	SC-2020-02	05/19/2020
020-02/7ь	DRAPER DIXON BOSE and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot	S, MINED	SC-2020-02	05/19/2020
020-02/7ь	DRAPER, DIXON, BOSE, and AKKERMAN are declared appointed to the Sustainability Committee via secret ballot.	NONE		03/17/2020
	SPEAKER/KONRAD MOVED to go into recess.	NONE		05/10/2020
	SPEAKER/KONRAD MOVED to go into recess. KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board.		SC-2020-02	
020-02/7c	SPEAKER/KONRAD MOVED to go into recess. KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board. FOTANG is declared appointed to the Student Legal Services Board via secret ballot.	NONE	SC-2020-02 SC-2020-02	05/19/2020
020-02/7c	SPEAKER/KONRAD MOVED to go into recess. KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board. FOTANG is declared appointed to the Student Legal Services Board via secret ballot. DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.	CARRIED	SC-2020-02 SC-2020-02 SC-2020-02	05/19/2020 05/19/2020
020-02/7b 020-02/7c 020-02/7d	SPEAKER/KONRAD MOVED to go into recess.         KRAHN/BUCHANAN MOVED to appoint one (I) member of Students' Council to the Student Legal Services Board.         FOTANG is declared appointed to the Student Legal Services Board via secret ballot.         DRAPER/KRAHN MOVED to appoint I member of Students' Council to the vacant position on Nominating Committee.         BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.		SC-2020-02 SC-2020-02	05/19/2020 05/19/2020 05/19/2020 05/19/2020
020-02/7c	SPEAKER/KONRAD MOVED to go into recess. KRAHN/BUCHANAN MOVED to appoint one (1) member of Students' Council to the Student Legal Services Board. FOTANG is declared appointed to the Student Legal Services Board via secret ballot. DRAPER/KRAHN MOVED to appoint 1 member of Students' Council to the vacant position on Nominating Committee.	CARRIED	SC-2020-02 SC-2020-02 SC-2020-02	05/19/2020 05/19/2020
020-02/7c 020-02/7d	SPEAKER/KONRAD MOVED to go into recess.         KRAHN/BUCHANAN MOVED to appoint one (I) member of Students' Council to the Student Legal Services Board.         FOTANG is declared appointed to the Student Legal Services Board via secret ballot.         DRAPER/KRAHN MOVED to appoint I member of Students' Council to the vacant position on Nominating Committee.         BRANDWEIN is declared appointed to the Nominating Committee via secret ballot.         AGARWAL/VILLOSO MOVED to appoint two members of Students' Council to the Discipline, Interpretation, and Enforcement	CARRIED	SC-2020-02 SC-2020-02 SC-2020-02 SC-2020-02	05/19/2020 05/19/2020 05/19/2020

	AGARWAL/SARETZKY MOVED to enter into the Committee of the Whole.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL/BUCHANAN MOVED to enter the Committee of the Difference.	CARRIED	SC-2020-02	05/19/2020
	AGARWAL MOVED to exit the in-camera session.	NONE	SC-2020-02	05/19/2020
		Result	Meeting	Date
020-03/7a	KRAHN/VILLOSO MOVED, on behalf of the Bylaw Committee, to approve Bill I First Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-03	06/02/2020
	BUCHANAN/BOSE MOVED to strike the word "major" from Section 17(11)(c)(iv) of the proposed Standing Orders.	FAILED	SC-2020-03	06/02/2020
	SPEAKER/BID MOVES to go into recess.	NONE	SC-2020-03	06/02/2020
020-03/7ь	KRAHN/SARETZKY MOVED to approve standing orders for the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-03	06/02/2020
020-03/7c	KRAHN/KONRAD MOVED to appoint three (3) members to the Sustainability and Capital Fund Committee.		SC-2020-03	06/02/2020
	Councillors KIMANI, VILLOSO, and BATYCKI are declared appointed to the Sustainability and Capital Fund Committee via	CARRIED	SC-2020-03	06/02/2020
	secret ballot.	CARRED	30-2020-03	00/02/2020
.020-03/7d	DRAPER/OLIVIERA MOVED on behalf of the Nominating Committee for Students' Council to ratify the appointment of	CARRIED	SC-2020-03	06/02/2020
2020-03/7e	Makboolee Fyith to the vacant faculty of Pharmacy seat on the General Faculties Council. AGARWAL/SARETZKY MOVED to ratify the appointment of ROWAN LEY to the Advisory Search Committee for the Vice-			
	President (Advancement).	CARRIED	SC-2020-03	06/02/2020
		Result	Meeting	Date
020-04/7a	MONTEIRO/LEY MOVED, on behalf of Policy Committee, to approve First Principles of the Academic Materials Political Policy.	CARRIED	SC-2020-04	06/16/2020
020-04/7b	FOTANG/MARQUES MOVED to approve Bill 1 Second Principles Amendments to Bylaw 2100.	CARRIED	SC-2020-04	06/16/2020
020-04/7c	FOTANG/MARQUES MOVED to approve Bill 3 First Principles Amendment to Bylaw 2200.	CARRIED	SC-2020-04	06/16/2020
020-04/7d	DRAPER/EINARSON MOVED to nominate Cllr. OLIVIERA to the Translation Committee.		SC-2020-04	06/16/2020
	Cllr. OLIVIERA accepted the nomination.	CARRIED	SC-2020-04	06/16/2020
020-04/7e	FOTANG/KRAHN MOVED to approve Bill I Second Principles of Amendments to Bylaw 100.	CARRIED	SC-2020-04	06/16/2020
020-04/7f	DIXON/YABUT MOVED to discuss the SU's efforts to improve diversity and inclusivity in governance and in the SU as a whole.		SC-2020-04	06/16/2020
	DIXON/AGARWAL MOVED into the Committee of the Whole.	NONE	SC-2020-04	06/16/2020
		Result	Meeting	Date
020-05/2a	KRAHN/DRAPER MOVED to allow for a presentation from the Business Students' Association.		SC-2020-05	06/30/2020
	DRAPER/EINARSON MOVED to extend the presentation time limit by fifteen minutes	CARRIED	SC-2020-05	06/30/2020
020-05/7a	BOSE/BID MOVED to, on behalf of Council Administration Committee, discuss whether voting results should be made public in council.	CARRIED	SC-2020-05	06/30/2020
020-05/7b	DRAPER/MONTEIRO MOVED to appoint Alessandra Argandona, Anirban Mistry, Janice Ngo, Safwan, and Sezvo-ndinemwi M'pfunya to the Student Group Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
020-05/7c	DRAPER/BRANDWEIN MOVED to appoint Shenin Mehnaj, Subhana Tazrian, Raya Najiba, and Prabhjyot Arora to the Sustainability Committee on behalf of the Nominating Committee.	CARRIED	SC-2020-05	06/30/2020
020-05/7d	AGARWAL/SARETZSKY MOVED to ratify the appointment of ALANA KRAHN to the Advisory Search Committee for VP (Finance and Administration).	CARRIED	SC-2020-05	06/30/2020
020-05/7e	MONTEIRO/DRAPER MOVED, on Behalf of Policy Committee, to approve Second Principles of the Academic Materials Political Policy.		SC-2020-05	06/30/2020
	MONTERIO/YABUT MOVED to table the motion to the next meeting to ensure that Students' Council has enough time to review the motion thoroughly.	CARRIED	SC-2020-05	06/30/2020
		Result	Meeting	Date
020-06/7a	AGARWAL/DRAPER MOVED TO ratify the appointment of Harsh Sisodia, Kienna Shkopich-Hunter, Tamya Chowdhury, Kyle Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).	Result CARRIED	Meeting SC-2020-06	Date 7/14/2020
	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).           MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials			7/14/2020
020-06/7b	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board). MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.	CARRIED CARRIED	SC-2020-06 SC-2020-06	7/14/2020
020-06/7b 020-06/7c	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).           MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials	CARRIED CARRIED CARRIED	SC-2020-06 SC-2020-06 SC-2020-06	7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials         Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.	CARRIED CARRIED	SC-2020-06 SC-2020-06	7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials         Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as	CARRIED CARRIED CARRIED	SC-2020-06 SC-2020-06 SC-2020-06	7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials         Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.	CARRIED CARRIED CARRIED CARRIED	SC-2020-06 SC-2020-06 SC-2020-06 SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.	CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06           SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020
)20-06/7b )20-06/7c )20-06/7d )20-06/7e )20-06/7f	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f 020-06/8	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 Date
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f 020-06/8	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED Result	SC-2020-06	7/14/2020           7/28/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f 020-06/8 020-06/8	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHIN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO leave the in-camera session.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-06	7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/28/2020           7/28/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7e 020-06/7f 020-06/8 020-06/8 020-07/2	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO leave the in-camera session.         AGARWAL/BOSE MOVED TO suspend Standing Orders.         AGARWAL/MONTEIRO MOVED TO table board and committee reports.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-07           SC-2020-07           SC-2020-07	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/28/2020 7/28/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7f 020-06/7f 020-06/8 020-07/2 020-07/2a 020-07/2a	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO leave the in-camera session.         AGARWAL/BOSE MOVED TO suspend Standing Orders.         AGARWAL/BOSE MOVED TO suspend Standing Orders.         AGARWAL/MONTEIRO MOVED TO table board and committee reports.         BID MOVED TO allow a presentation from the CRO.         KRAHN/SARETZKY MOVED TO approve a presentation by lan Reade on behalf of the Golden Bears and Pandas Legacy Fund	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07	7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020 7/14/2020
020-06/7b 020-06/7c 020-06/7d 020-06/7f 020-06/8 020-07/2 020-07/2a 020-07/2a 020-07/2c	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO suspend Standing Orders.         AGARWAL/BOSE MOVED TO suspend Standing Orders.         AGARWAL/MONTEIRO MOVED TO table board and committee reports.         BID MOVED TO allow a presentation from the CRO.         KRAHN/SARETZKY MOVED TO approve a presentation by lan Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.         KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07	7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/128/2020           7/28/2020           7/28/2020
020-06/7a 020-06/7b 020-06/7c 020-06/7d 020-06/7f 020-06/7f 020-06/8 020-07/2 020-07/2a 020-07/2a 020-07/2b 020-07/2c 020-07/2d 020-07/2e	Ramsey and Casandra Corbit to the Discipline, Interpretation, and Enforcement Board (DIE Board).         MONTEIRO/DRAPER MOVED TO, on Behalf of Policy Committee, approve Second Principles of the Academic Materials Political Policy.         LEY/MONTEIRO MOVED TO approve the First Principles of the Student Financial Aid and Scholarships Policy.         KRAHN/SARETZKY MOVED TO approve the proposed changes to the Business Students' Association's club funding model as per last week's presentation.         FOTANG/MARQUES MOVED TO approve Bill 3 Second Principles Amendments to Bylaw 2100.         FOTANG/MARQUES MOVED TO approve Bill 4 Second Principles Amendments to Bylaw 2200.         KIDD/BOSE MOVED TO a closed in-camera session.         BOSE/DE GRANO MOVED TO the Committee of the Whole.         AGARWAL/DRAPER MOVED TO suspend Standing Orders.         AGARWAL/BOSE MOVED TO suspend Standing Orders.         AGARWAL/MONTEIRO MOVED TO table board and committee reports.         BID MOVED TO allow a presentation from the CRO.         KRAHN/SARETZKY MOVED TO approve a presentation by lan Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.         KRAHN/DIXON MOVED TO approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.	CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED CARRIED	SC-2020-06           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07           SC-2020-07	7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/14/2020           7/28/2020           7/28/2020           7/28/2020           7/28/2020           7/28/2020

	AGARWAL/BID MOVED TO leave the Committee of the Whole.	CARRIED	SC-2020-10	9/8/2020
	AGARWAL/BID MOVED TO exit the in-camera session.	CARRIED	SC-2020-10	9/8/2020
	LEY/VILLOSO MOVED TO extend by ten minutes or until the speaking list is exhausted.		SC-2020-10	9/8/2020
	BARAZESH/DRAPER MOVED TO extend the discussion by fifteen minutes.		SC-2020-10	
	EINARSON/LEY MOVED TO extend the discussion by fifteen minutes.		SC-2020-10	9/8/2020 9/8/2020
	BOSE/OLIVEIRA MOVED TO extend the conversation by twenty minutes.		SC-2020-10	9/8/2020
	KIDD/DIXON MOVED TO suspend Standing Orders and extend discussion by twenty five minutes.		SC-2020-10	9/8/2020
	KIDD/BOSE MOVED to an in-camera session.	CARRIED	SC-2020-10	9/8/2020
020-10/8a	KIDD/BOSE MOVED TO Committee of the Whole to discuss Campus Sexual Violence.	CARRIED	SC-2020-10	9/8/2020
020-10/7b	FOTANG/EINARSON MOVED TO approve the second reading of Bill #6, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
020-10/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these second principles.	CARRIED	SC-2020-10	9/8/2020
	DRAPER/BID MOVED TO suspend standing orders to extend until the exhaustion of the speaking list	CARRIED	SC-2020-10	9/8/2020
	KONRAD/AGARWAL MOVED TO extend until the end of the presentation, leaving an additional 10 minutes for questions.	CARRIED	SC-2020-10	9/8/2020
)20-10/2a	SRA as per Bylaw 8100.	CARRIED	SC-2020-10	9/8/2020
020-10/1a	AGARWAL/BOSE MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.		30-2020-10	710/2020
020-10/1a	BID/KONRAD MOVED TO approve Robert Bilak as Speaker for Meeting #10, September 8, 2020, Students' Council Meeting.	CARRIED	SC-2020-10	9/8/2020
/Ua		Result	Meeting	0/25/2020 Date
)20-09/8a	AGARWAL/BUCHANAN MOVED TO approve the second remitiples of the student remaining and roncy.	CARRIED	SC-2020-07	8/25/2020
)20-09/7f	LEY/BRANDWEIN MOVED TO approve the Second Principles of the Student Financial Aid Policy.	CARRIED	SC-2020-09	8/25/2020
020-09/7e	BID/BOSE MOVED TO approve the changes to Students' Council Standing Orders.	CARRIED	SC-2020-09	8/25/2020
020-09/7d	DRAPER/MONTEIRO MOVED TO ratify the appointment of David Ren and Adrian Wattamaniuk.	CARRIED	SC-2020-09	8/25/2020
020-09/7c	BOSE/EINARSON MOVED TO approve the Engineering Students' Society 2020/2021 FAMF Reallocation Proposal.	CARRIED	SC-2020-09	8/25/2020
020-09/7b	BID/BOSE MOVED TO discuss and seek council's approval to changes in the election budget.	CARRIED	SC-2020-07	8/25/2020
	BUCHANAN MOVED TO Call for Division on the original motion of 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN/KONRAD MOVED TO Call for Division on the voting of the motion to table 2020-09/7a.	CARRIED	SC-2020-09	8/25/2020
	BUCHANAN/BOSE MOVED TO table this motion for the September 22, 2020 Students' Council meeting.	FAILED	SC-2020-07	8/25/2020
	BOSE/KIDD MOVED TO extend the discussion by ten minutes.	CARRIED	SC-2020-09	8/25/2020
020-09/7a	KRAHN/VILLOSO MOVED TO approve the release of funds from the Sustainability & Capital Fund for the planning of the Myer Horowitz Theatre renovation, up to \$195,000.	CARRIED	SC-2020-09	8/25/2020
020-09/6	KONRAD/BUCHANAN MOVED TO extend the question period by ten minutes.	CARRIED	SC-2020-09	8/25/2020
	AGARWAL/EINARSON MOVED TO extend the presentation by 30 minutes.	CARRIED	SC-2020-09	8/25/2020
020-09/2a	AGARWAL/MONTEIRO MOVED TO allow Steve Dew, Provost and Vice-President (Academic) present on "UofA for Tomorrow, Academic Restructuring."	CARRIED	SC-2020-09	8/25/2020
		Result	Meeting	Date
	BUCHANAN/AKKERMAN MOVED TO go into an in-camera session.	FAILED	SC-2020-08	8/11/2020
	BOSE/SARETZKY MOVED TO discuss the UPass situation.	CARRIED	SC-2020-08	8/11/2020
	BOSE/LEY MOVED TO table Executive Committee Reports and Board and Committee Reports.	CARRIED	SC-2020-08	8/11/2020
020-08/8a	BOSE/KRAHN MOVED TO suspend standing orders.	CARRIED	SC-2020-08	8/11/2020
020-08/7f	FOTANG/DIXON MOVED TO approve the first reading of Bill #8 according to these first principles.	CARRIED	SC-2020-08	8/11/2020
020-08/7e	FOTANG/DE GRANO MOVED TO approve the second reading of Bill #7, according to these second principles.	CARRIED	SC-2020-08	8/11/2020
020-08/7d	Associate Chief Tribune of the D.I.E Board.	CARRIED	SC-2020-08	8/11/2020
020-08//C	LEY/BATYCKI MOVED TO approve the First Principles of the Deferred Maintenance Policy. DRAPER/AGARWAL MOVED TO appoint Christian Zukowski as Chief Tribune of the D.I.E Board and Kyle Ramsey as			0/11/2020
020-08/76 020-08/7c		CARRIED	SC-2020-08	8/11/2020
020-08/7a 020-08/7b	Amendments to Bylaw 100. FOTANG/EINARSON MOVED TO approve the first reading of Bill #6, according to these first principles.	CARRIED	SC-2020-08	8/11/2020
020-08/7a	FOTANG/OLIVEIRA MOVED TO approve the first reading of Bill #5, according to these first principles Bill 5 First Principles	CARRIED	SC-2020-08	8/11/2020
	LEY/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
020-08/2c	BOSE/DRAPER MOVES TO allow Joey Mathieson (ESS President) to present on "2020/21 - ESS FAMF Re-allocation."	CARRIED	SC-2020-08	8/11/2020
	EINARSON/BID MOVED TO extend the presentation by ten minutes.	CARRIED	SC-2020-08	8/11/2020
020-08/2Ь	AGARWAL/KONRAD MOVED TO allow Chanpreet Singh to present on the International Students' Association.	CARRIED	SC-2020-08	8/11/2020
	DIXON/AGARWAL MOVED TO extend the presentation for ten minutes.	CARRIED	SC-2020-08	8/11/2020
020-08/2a	LEY/BOSE MOVED TO allow the Alberta 2030 Post-Secondary Education (PSE) Review Presentation.	CARRIED	SC-2020-08	8/11/2020
020-07700	$101$ A to $101$ to $101$ to $101$ to approve the matrix reading or bin $\pi$ , according to these matrix principles.	Result	Meeting	Date
020-07/8b	BOSE/DRAPER MOVED to call for Division. FOTANG/DE GRANO MOVES TO approve the first reading of Bill #7, according to these first principles.	CARRIED	SC-2020-07 SC-2020-07	7/28/2020
	of the SU's DFU partners .  POSE/DRABER MOVED to call for Division			
	the Campus Recreation Enhancement Fund. KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement	CARRIED	SC-2020-07	7/28/2020
)20-07/8a	Senate. KRAHN/KIDD MOVED TO open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and	CARRIED	SC-2020-07	7/28/2020
20-07/7c	DRAPER/BRANDWEIN MOVED TO ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the	CARRIED	SC-2020-07	7/28/2020
	Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).			

2020-11/2b 2020-11/7a 2020-11/7b	KRAHN/SARETZKY MOVED TO extend the time for the presentation by fifteen minutes.         BOSE/KONRAD MOVED TO extend the time for the presentation by fifteen minutes.         AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).         RID/I/R ADER MOVED TO coll for apprinting and apprint a council last became a commenter membra of the Council	CARRIED CARRIED CARRIED	SC-2020-11 SC-2020-11 SC-2020-11	9/22/2020 9/22/2020
2020-11/7a	AGARWAL/KRAHN MOVED TO present on the proposed Governance Restructuring Task Force (GRTF).			
020-11/7a		CARRIED	SC-2020-11	
	RID/DRAPER MOV/ED TO call for pominations and appoint a councillar to become a pompanent membra of the Council		00 2020 11	9/22/2020
020-11/7ь	BID/DRAPER MOVED TO call for nominations and appoint a councillor to become a permanent member of the Council Administration Committee (CAC).	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BOSE MOVED TO appoint two (2) representatives to sit on the Physical Activity and Wellness (PAW) Strategic Operating Committee.	CARRIED	SC-2020-11	9/22/2020
020-11/7c	AGARWAL/EINARSON MOVED TO recognize the Undergraduate Council of the University of Alberta International Students' Association (UAISA) as a Student Representative Association (SRA) under Bylaw 8100.		SC-2020-11	9/22/2020
	LEY/BUCHANAN MOVED TO extend the discussion by fifteen minutes.	CARRIED	SC-2020-11	9/22/2020
	KRAHN/EINARSON MOVED TO suspend standing orders.	CARRIED	SC-2020-11	9/22/2020
	AGARWAL/BUCHANAN MOVED TO table this motion to another Students' Council meeting.	CARRIED	SC-2020-11	9/22/2020
		Result	Meeting	Date
020-12/1a	DRAPER/FOTANG MOVED TO suspend Standing Orders for this meeting.	CARRIED	SC-2020-12	9/29/2020
020-12/2a	KRAHN/AGARWAL MOVED TO allow a presentation by Marc Dumouchel on the State of the Union.	CARRIED	SC-2020-12	9/29/2020
020-12/2b	KRAHN MOVED TO allow a presentation by Marc Dumouchel on the Students' Union's finances.	NONE	SC-2020-12	9/29/2020
020-12/7a	AGARWAL/BOSE MOVED TO table the motion to recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100 to the next Council meeting.	CARRIED	SC-2020-12	9/29/2020
020-12/8a	AGARWAL/KRAHN MOVED TO an in-camera session. (Took place before motion 2020-12/7a)	CARRIED	SC-2020-12	9/29/2020
	AGARWAL/EINARSON MOVED TO Committee of the Whole.	CARRIED	SC-2020-12	9/29/2020
	AGARWAL MOVED TO go ex-camera.	NONE	SC-2020-12	9/29/2020
		Result	Meeting	Date
020-13/7a	MONTEIRO/FILIPOVIC MOVED TO approve the First Principles of the Student Employment Policy.	CARRIED	SC-2020-13	10/06/2020
020-13/7b	KRAHN/SARETZKY MOVED TO nominate ONE (I) councillor to the Finance Committee.		SC-2020-13	10/06/2020
	MATOSKA is declared appointed to the Finance Committee via secret ballot.	CARRIED	SC-2020-13	10/06/2020
020-13/7c	OLIVEIRA/EINARSON MOVED TO approve a new member of the Translation Committee.		SC-2020-13	10/06/2020
	ORVALD is declared appointed to the Translation Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
020-13/7d	AGARWAL MOVES TO recognize the International Students' Association (ISA) as a Student Representative Association under Bylaw 8100.		SC-2020-13	10/06/2020
	AGARWAL/MARQUES MOVED TO move this motion to the November 17th, 2020 Students' Council meeting.	CARRIED	SC-2020-13	10/06/2020
020-13/7e	KIDD/FILIPOVIC MOVED TO appoint a Councillor to The Landing's LGBTQ+ Advisory Committee.		SC-2020-13	10/06/2020
	YABUT is declared appointed to The Landing's LGBTQ+ Advisory Committee via sole nomination.	CARRIED	SC-2020-13	10/06/2020
020-13/7f	MONTEIRO/BRANDWEIN MOVED TO ratify the appointment of Malijha Moyan to the Student At Large Position on the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2020-13	10/06/2020
020-13/7g	AGARWAL/BOSE MOVED TO create the Governance Restructuring Task Force (GRTF), which is to be an Ad-hoc Committee of Students' Council, with a mandate to expire at 11:59 PM on April 30, 2021.	CARRIED	SC-2020-13	10/06/2020
020-13/7h	AGARWAL/EINARSON MOVED TO appoint four (4) members of Students' Council to the Governance Restructuring Task Force (GRTF).		SC-2020-13	10/06/2020
	EINARSON, CARBAJAL, FOTANG, and MONTEIRO are declared appointed to the Governance Restructuring Task Force (GRTF) via secret ballot.	CARRIED	SC-2020-13	10/06/2020
020-13/8a	AGARWAL/KONRAD MOVED TO an in-camera session and Committee of the Whole. (Occurred before motion 2020-13/7d)	CARRIED	SC-2020-13	10/06/2020
	AGARWAL/BOSE MOVED TO an ex-camera session.	CARRIED	SC-2020-13	10/06/2020
		Result	Meeting	Date
020-14/2a	KIDD MOVES TO allow a presentation by Dr. Elizabeth Cawley.		SC-2020-14	10/20/2020
	Cawley was unavailable to present.	NONE	SC-2020-14	10/20/2020
020-14/2b	AGARWAL/BOSE MOVED TO allow President Bill Flanagan, Rob Munro (Executive Lead, Service Excellence Transformation), and Provost Steve Dew present on the Interim Report of the Academic Restructuring Working Group (ARWG) and information on the Service Excellence Transformation (SET) Initiative.	CARRIED	SC-2020-14	10/20/2020
020-14/7a	CARBAJAL/BOSED MOVED to, on the behalf of Council Administration Committee, cancel the next Council meeting on November 3rd, 2020.		SC-2020-14	10/20/2020
	BOSE/KONRAD MOVED the move the previous question.	CARRIED	SC-2020-14	10/20/2020
020-14/7b	MONTEIRO/DIXON MOVED to approve First Principles of the Nonpartisan Political Policy.		SC-2020-14	10/20/2020
	AGARWAL/BOSE MOVED to table item 2020-14/7b to the next meeting of Council.	CARRIED	SC-2020-14	10/20/2020
020-14/7c	MONTEIRO/LEY MOVED to approve Second Principles of the Deferred Maintenance Policy.		SC-2020-14	10/20/2020
	AGARWAL MOVED to amend Resolution 5(f) to read 'Laboratories/research facilities.'	CARRIED	SC-2020-14	10/20/2020
	AGARWAL/KONRAD MOVED to commit the Policy to Committee.	CARRIED	SC-2020-14	10/20/2020
020-14/7d	AGARWAL/BOSE MOVED TO ratify the appointment of Alana Krahn to the Advisory Review Committee for the Vice- President (Facilities and Operations).	CARRIED	SC-2020-14	10/20/2020
		Result	Meeting	Date
020-15/2a	KIDD/KRAHN MOVED to allow for a presentation from the Campus Food Bank.	CARRIED	SC-2020-15	11/17/2020
	AGARWAL/DEGRANO MOVED to allow a presentation by Alana Krahn on the Myer Horowitz Theatre renewal project process and background.	CARRIED	SC-2020-15	11/17/2020
020-15/2b			30-2020-13	

2020-15/7b	DRAPER/FILIPOVIC MOVED to appoint Maddy Tupper to the Sustainability and Capital Fund Committee.	CARRIED	SC-2020-15	11/17/2020
2020-15/7c	BID/MONTEIRO MOVED to appoint 1 members of the UASU Council to the Committee on Refugee Students' Affairs.	CARRIED	SC-2020-15	11/17/2020
	AGARWAL/DEGRANO MOVED to recognize the International Students' Association (ISA) as a Student Representative			
020-15/7d	Association under Bylaw 8100.	CARRIED	SC-2020-15	11/17/2020
020-15/8a	VILLOSO/CARBAJAL MOVED to enter the meeting into in camera.	CARRIED	SC-2020-15	11/17/2020
		Result	Meeting	Date
020-16/2a	KRAHN/ORVALD MOVED to allow a presentation from Marc Dumouchel, Brennan Murphy, Erin van Horne, and Stephen Boyd	CARRIED	SC-2020-16	11/24/2020
020-16/7a	concerning the Myer Horowitz Theatre redevelopment plans. BADESHA/VILLOSO MOVED, on behalf of Audit Committee, approve the University of Alberta Students' Union 2019-2020	CARRIED	SC-2020-16	11/24/2020
	Audit.	Result	Monting	Date
	KIDD/DEGRANO MOVED to allow a presentation from Dr. Cawley, Director of StudentCare's National Mental Health	Kesult	Meeting	
020-17/2a	Strategy, on post-secondary students' mental health and the EmpowerMe program.	CARRIED	SC-2020-17	12/01/2020
020-17/2b	KRAHN/DEGRANO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-17	12/01/2020
	DRAPER/KONRAD MOVED to extend the presentation by fifteen minutes.	CARRIED	SC-2020-17	12/01/2020
	AGARWAL/BOSE MOVED to enter the meeting into in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
	BOSE/DRAPER MOVED to exit the meeting from in camera (closed) proceedings.	CARRIED	SC-2020-17	12/01/2020
020-17/2c	AGARWAL/DRAPER MOVED to allow Adam Lachaz to present on the Gateway DFU Plebiscite.	CARRIED	SC-2020-17	12/01/2020
020-17/7a	FOTANG/KRAHN MOVED to approve Golden Bears and Pandas Legacy Fund Referendum Question.	CARRIED	SC-2020-17	12/01/2020
)20-17/7b	KIDD/DHILLON MOVED to approve First Principles of the Health and Wellness Policy.	CARRIED	SC-2020-17	12/01/2020
)20-17/7c	LEY/DRAPER MOVED to approve the First Principles of the Nonpartisan Policy.	CARRIED	SC-2020-17	12/01/2020
020-17/7d	LEY/DRAPER MOVED to approve the Second Principles of the Deferred Maintenance Policy.	CARRIED	SC-2020-17	12/01/2020
020-17/7e	DRAPER/MONTEIRO MOVED to approve the First Principles of the Open Education Policy.	CARRIED	SC-2020-17	12/01/2020
)20-17/7f	DRAPER/DIXON MOVED to appoint Ashley Cardinal to the vacant spot on the General Faculties Council for the Faculty of Native Studies.	CARRIED	SC-2020-17	12/01/2020
020-17/7g	KRAHN/VILLOSO MOVED to approve the use of the Sustainability and Capital Fund to proceed with the Myer Horowitz Theatre Renovation and Expansion Project, with final approval of financing by Students' Council.	CARRIED	SC-2020-17	12/01/2020
		Result	Meeting	Date
)20-18/2a	BOSE/BID MOVED to allow Engineering Students' Society FAMF 2020-2021 proposal presentation.	CARRIED	SC-2020-18	12/15/2020
)20-18/2b	DRAPER/BOSE MOVED to allow a presentation from the Landing Advisory Committee.	CARRIED	SC-2020-18	12/15/2020
)20-18/2c	KRAHN/VILLOSO MOVED to allow a presentation from President Agarwal and VP Kidd on campus sexual violence.	CARRIED	SC-2020-18	12/15/2020
	BOSE/AGARWAL MOVED to suspend Standing Orders to allow for more than two presentations to occur.	CARRIED	SC-2020-18	12/15/2020
020-18/7a	KIDD/BOSE MOVED to ratify the appointment of Joel Agarwal to the Advisory Search Committee for the Vice-President (Research and Innovation).	CARRIED	SC-2020-18	12/15/2020
020-18/7b	MONTERIO/DRAPER MOVED to approve the 2nd Principles of the Student Employment Policy.	CARRIED	SC-2020-18	12/15/2020
020-18/7c	KIDD/DHILLON MOVED to approve 2nd Principles of the Health and Wellness Policy.	CARRIED	SC-2020-18	12/15/2020
020-18/7d	KIDD/AGARWAL MOVED to affirm that Student's Council supports increasing the Student Health and Wellness Fee by no more than \$3.00 per semester, beginning in the Fall 2021 semester, for the purpose of bolstering the University of Alberta's	CARRIED	SC-2020-18	12/15/2020
	sexual violence prevention efforts, including the hiring of a Sexual Violence Prevention Coordinator.			
020-18/7e	FOTANG/MARQUES MOVED to approve The Gateway 2020-21 Plebiscite Question.	CARRIED	SC-2020-18	12/15/2020
020-18/7f	FOTANG/EINARSON MOVED to, on behalf of Bylaw Committee, discuss amending bylaw 8200 s7, ss5b.	CARRIED	SC-2020-18	12/15/2020
		Result	Meeting	Date
)20-19/2a )20-19/2b	OLIVEIRA/LEY MOVED to allow OASIS to present.	CARRIED	SC-2020-19	01/12/2021
	AGARWAL/VILLOSO MOVED to allow for a presentation from VP Krahn and VP Kidd.	CARRIED	SC-2020-19	01/12/2021
020-19/7a	FOTANG/MARQUES MOVED to discuss the Bylaw 2300 §3.3 sunset clause.		SC-2020-19	01/12/2021 Data
020-20/Ib	KIDD/ORVALD MOVED TO suspend orders of the day.	Result CARRIED	Meeting SC-2020-20	Date 01/19/2021
020-20/7a	KRAHN/KIDD MOVED TO initiate a referendum on the 2021-25 U-Pass during the next general election.	CARRIED	SC-2020-20	01/19/2021
720-20/7a	Nor invitib 1012 10 initiate a relevendum on the 2021-25 04 ass during the next general electron.	Result	Meeting	Date
)20-21/2a	KRAHN/DRAPER MOVED to allow a presentation by Elev Homes.	CARRIED	SC-2020-21	01/26/2021
)20-21/2a	OLIVEIRA/VILLOSO MOVED to approve the OASIS 2021 Referendum Question.	CARRIED	SC-2020-21	01/26/2021
020-21/7b	DIXON/DEGRANO MOVED to appoint one member of Council to the Sustainability Committee.	CARRIED	SC-2020-21	01/26/2021
020-21/7c	DRAPER/MONTEIRO MOVED to approve the Second Principles of the Open Education Policy.	CARRIED	50 2020 21	01/26/2021
)20-21/76 )20-21/7d	DRAPER/DIXON MOVED to approve the second Principles of the Open Education Policy. DRAPER/DIXON MOVED to appoint Kiratpreet Sraa and Yemariam Abebayehu to the Sustainability Committee.	CARRIED	SC-2020-21 SC-2020-21	01/26/2021
)20-21/7a	FOTANG/KRAHN MOVED to approve UPass 2021 Referendum Question.	CARRIED	SC-2020-21	01/26/2021
020-21/7e	FOTANG/KRAFIN HOVED to approve Orass 2021 Reference under Question. FOTANG/DIXON MOVES TO approve Bill #8 according to these second principles.	CARRIED	SC-2020-21	01/26/2021
	FOTANG/EINARSON MOVED to approve the first reading of Bill #9, according to these first principles.	CARRIED	SC-2020-21	01/26/2021
020-21/7g 020-21/7h		CARRIED	SC-2020-21 SC-2020-21	01/26/2021
020-21//N	BOSE/FOTANG MOVED to approve the ESS 2020-2021 FAMF Referendum Question.			
020-22/7a	DRAPER/MONTEIRO MOVED, on behalf of the UASU nominating committee, to ratify the selection of Megan Ciocchetto and Liam Pearce to fill the vacant Undergraduate ALES representative positions on the General Faculties Council for a term ending on April 31st.	<b>Result</b>	Meeting SC-2020-22	Date 02/09/2021
020-22/7ь	DRAPER/SARETZKY MOVED to appoint I member of Students Council to the University of Alberta Libraries Open Educational	CARRIED	SC-2020-22	02/09/2021

	MONTEIRO is appointed by acclamation as Council representative to the University of Alberta Libraries Open Educational Resources Team.	CARRIED	SC-2020-22	02/09/2021
2020-22/7c	LEY/DIXON MOVED to approve the Second Principles of the Nonpartisan Political Policy.	CARRIED	SC-2020-22	02/09/2021
2020-22/7d	KRAHN/LEY MOVED to approve the 2021-22 Budget Principles on behalf of the Finance Committee.	CARRIED	SC-2020-22	02/09/2021
2020-22/7e	FOTANG/EINARSON MOVED approve the second reading of Bill #9, according to these second principles.	CARRIED	SC-2020-22	02/09/2021
2020-22/7f	FOTANG/DIXON MOVED to approve the second reading of Bill #8, according to these second principles.	CARRIED	SC-2020-22	02/09/2021
	FOTANG/DIXON MOVED to add §4.3(e) 'Shall provide support to the student members of the General Faculties Council as well as work to ensure student seats are filled on GFC'	CARRIED	SC-2020-22	02/09/2021

ouncillor Attenda	ance 2020-21		Spring/Sum																Fall Total	Winter													
				2020-01			2020-04			2020-07 2			Minimum	vote from								2020-16*	2020-17	2020-18	Minimum		2020-20*		2020-22	2020-23			
ition	Name	NDA	4/21/2020	5/5/2020	5/19/2020	0 6/2/2020	6/16/2020	6/30/2020	7/14/2020	7/28/2020 8/	11/2020	8/25/2020		8/25/2020	9/8/2020	9/22/2020	9/29/2020	10/6/2020	10/20/2020	11/3/2020	11/17/2020	11/24/2020	12/1/2020	12/15/2020	By-Election Winn	1/12/2021	1/19/2021	1/26/2021	2/9/2021	2/23/2021	3/9/2021	3/23/2021	4/6
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	Talia Dixon	Y	3	3	3	3	3	3	0	3	3	3	24	Y	3	3		3	3	3	3	1	3	3	#VALUE!	3	1	3	3				T
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ær	Jared Larsen		3	3	3	3	3	3	3	3	3	3	27		0	3	-	3	3	3	3	3	3	3		3	1	3	3				
eral Manager	Marc Doumochel		0	0	2	0	0	0	0	3	0	2				0		2	0	0	2	3		0		0	0	1	0				
istered Guests																																	-
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### STUDENTS' COUNCIL

#### Tuesday, February 9, 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 AND PROCEEDINGS (SC-2020-22)

#### MEETING CALLED TO ORDER AT 6:00PM

- 2020-22/1 SPEAKERS BUSINESS
- 2020-22/1a Announcements The next meeting of Students' Council will take place on **Tuesday**, **February 23, 2021 at 6:00PM** via Zoom.
- 2020-22/2 PRESENTATIONS
- 2020-22/3 EXECUTIVE COMMITTEE REPORT

David DRAPER, Vice President (Academic) - Report. Rowan LEY, Vice President (External) - Report. Alana KRAHN, Vice President (Operations and Finance) - Report. Katie KIDD, Vice President (Student Life) - Report. Joel AGARWAL, President - Report.

2020-22/4 BOARD AND COMMITTEE REPORT

KIDD, Aboriginal Relations and Reconciliation Committee - Report VILLOSO, Audit Committee - Report FOTANG, Bylaw Committee - Report BID, Council Administration Committee - Report AGARWAL, Executive Committee - Report KRAHN, Finance Committee - Report DRAPER, Nominating Committee - Report MONTEIRO, Policy Committee Report KIDD, Student Group Committee DIXON, Sustainability Committee Report KRAHN, Sustainability and Capital Fund Committee EINARSON, Translation Committee - Report KONRAD, Undergraduate Board of Governors Representative - Report

#### 2020-22/5 <u>OPEN FORUM</u>

#### 2020-22/6 QUESTION PERIOD

BOSE: Inquired as to whether there is a University policy, procedure, standard, or regulation that prohibits professors from assigning work during a semester's Reading Week.

DRAPER: Responded that courses are treated as if they are not in session but that there is no official prohibition.

DIXON: Inquired as to whether the SU Executive will support the No Cops On Campus Collective and sign its Open Letter to End the Police Liaison Program.

KIDD: Responded that she is in the process of developing a Campus Policing Political Policy.

#### 2020-22/7 BOARD AND COMMITTEE BUSINESS

2020-22/7a **DRAPER/MONTEIRO MOVED**, on behalf of the UASU nominating committee, to ratify the selection of Megan Ciocchetto and Liam Pearce to fill the vacant Undergraduate ALES representative positions on the General Faculties Council for a term ending on April 31st. See SC-2020-22.16

DRAPER: Noted that, if approved, GFC will have full and complete student representation for the first time in history.

CARRIED 25/0/0

2020-22/7b **DRAPER/SARETZKY MOVED to** appoint 1 member of Students Council to the University of Alberta Libraries Open Educational Resources Team. See SC-2020-22.07

FOTANG nominated BRANDWEIN: declined. DIXON nominated MONTEIRO: accepted. VILLOSO nominated DEGRANO: declined. AGARWAL nominated FILIPOVIC: declined.

MONTEIRO is appointed by acclamation as Council representative to the University of Alberta Libraries Open Educational Resources Team.

2020-22/7c LEY/DIXON MOVED to approve the Second Principles of the Nonpartisan Political Policy. See SC-2020-22.08 LEY: Noted that the Policy clarifies rules concerning expressions of political partisanship without preventing the SU from taking strong positions on issues important to students.

BOSE: Inquired as to the meaning of Resolution 14 'Students' Union Councillors must behave in a non-partisan manner when acting in their capacity as Councillors. However, they are free to engage in partisan activities separate from their role on Students' Council.'

LEY: Responded that the Resolution aims to implement a less stringent standard for councillor partisanship restrictions as compared with those for executives.

AKKERMAN: Expressed concern that Resolution 11 is unclear about how determinations are made as to how 'The Student' Union reserves the right to stand in solidarity with organizations and other unions when it advances our mandate in a non-partisan manner.'

DIXON: Clarified that the Executive and Council decide when to 'stand in solidarity' with other groups. Clarified that the intent of Resolution 11 is to enable Council to, among other things, participate in joint-protests with other student advocacy groups or associations.

AGARWAL: Clarified that the Resolution 11 phrase 'reserves the right' gives Council and the Executive flexibility in determining what causes to support.

BOSE: Proposed that the SU support organisations promoting Alberta's oil and gas industry which is important for engineering jobs.

AGARWAL: Noted that the SU does not take stances on issues which do not directly impact students and do not directly relate to serving, representing, and engaging students.

DOHERTY: Inquired as to the process for reprimanding councillors that contravene the Policy.

LEY: Responded that contravention could result in censure from Council or the involvement of the Discipline, Interpretation, and Enforcement Board.

BUCHANAN: Expressed concern that there is a loophole in the Policy as it does not prohibit individuals from partisanship during the period in which they are campaigning.

SPEAKER: Clarified that members of Council running for re-election are not active members of Council and are free to be partisan.

CARRIED 25/1/1 2020-22/7d **KRAHN/LEY MOVED** to approve the 2021-22 Budget Principles on behalf of the Finance Committee. See SC-2020-22.09

> BUCHANAN: Inquired as to why Item 19 'The Students' Union shall make resources available towards planning for the long-term maintenance and management of SUB.' is being removed from the Principles.

KRAHN: Responded that Item 19 was fulfilled when the SU secured the Sustainability and Capital Fund.

BOSE: Inquired as to what plans the SU has to re-hire its student staff which were laid-off due to COVID-19.

KRAHN: Responded that student employment remains a priority for the SU and re-hiring will depend on SU business projections and the availability of funds.

CARRIED 25/1/0

2020-22/7e **FOTANG/EINARSON MOVED** approve the second reading of Bill #9, according to these second principles. See SC-2020-22.10

CARRIED 25/0/0

2020-22/7f **FOTANG/DIXON MOVED** to approve the second reading of Bill #8, according to these second principles. See SC-2020-22.11

DRAPER: Expressed concern that his proposed addition to the academic vice-presidential portfolio was rejected. Suggested that supporting GFC is a large part of the VPA role and it should be addressed as part of the Bill.

AGARWAL: Agreed with Draper.

FOTANG: Clarified that the Committee did not include the proposed addition on the basis that it was overly specific and prevented the VPA from delegating tasks to other members of the Executive.

DRAPER: Suggested that adding the responsibility to support GFC as part of the VPA portfolio would not preclude the VPA from requesting assistance from others and delegating their responsibility when needed.

**FOTANG/DIXON MOVED** to add §4.3(e) 'Shall provide support to the student members of the General Faculties Council as well as work to ensure student seats

are filled on GFC' Carried as friendly

CARRIED 25/0/0

- 2020-22/8 <u>GENERAL ORDERS</u>
- 2020-22/9 INFORMATION ITEMS
- 2020-22/9a Executive Committee Reports See SC-2020-22.01-05
- 2020-22/9b Board of Governors Report See SC-2020-22.06
- 2020-22/9c Council Submissions See SC-2020-22.07-11
- 2020-22/9d Vice President External Rowan Ley Information about Leave of Absence See SC-2020-22.12
- 2020-22/9e Students' Council Motion Tracking See SC-2020-22.13
- 2020-22/9f Students' Council Attendance See SC-2020-22.14
- 2020-22/9g Students' Council, Votes and Proceedings (SC-2020-21) Tuesday, January 26, 2021 See SC-2020-22.15

MEETING ADJOURNED AT 7:46PM