

Tuesday, July 28, 2020

6:00PM

[Zoom](#)

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

VOTES AND PROCEEDINGS (SC-2020-07)

MEETING CALLED TO ORDER AT 6:00PM

2020-07/1 SPEAKERS BUSINESS

2020-07/1a Announcements - The next meeting of Students' Council will take place on **Tuesday, August, 11 2020 at 6:00PM** via Zoom.

Registered Guests

Adam Lachacz - Editor-in-Chief, The Gateway

Mitchell Pawluk - Opinion Editor, The Gateway

Ian Reade - Director of Athletics

Muneeb Ahsan - Chief Returning Officer, UASU Elections Office

Erin Van Horn - Building Planner for SUB

2020-07/2 PRESENTATIONS

AGARWAL/BOSE MOVED TO suspend Standing Orders.

CARRIED

AGARWAL/MONTEIRO MOVED TO table board and committee reports.

CARRIED

2020-07/2a **BID MOVED TO** allow a presentation from the CRO.

See SC-2020-07.10

AHSAN delivered the presentation.

AGARWAL inquired about the feedback that was used to create the new marketing

material for elections.

AHSAN responded with information regarding the limitations of using feedback for online advertising.

DRAPER asked for elaboration on how marketing with target General Faculties Council and Students' Council.

AHSAN explained the specific marketing tactics that will be incorporated.

LEY inquired about the differences that will occur with online debates.

AHSAN explained the existing issues with previous forums and highlighted the benefits of taking a debate approach.

BOSE asked if the SU should make changes in bylaw to allow for greater possible engagement in elections.

AHSAN described the issues present with certain potential changes and what will be explored to improve upon the current situation.

KIDD inquired about whether there will still be an in-person Lister forum since there will be residents in Lister.

AHSAN explained the possible options to hold an in-person Lister forum given the circumstances present.

2020-07/2b **KRAHN/SARETZKY MOVED TO** approve a presentation by Ian Reade on behalf of the Golden Bears and Pandas Legacy Fund Committee.

See SC-2020-07.111

KRAHN introduced the motion and presentation.

READE delivered the presentation.

KRAHN thanked READE for the presentation and encouraged Council to ask questions regarding what must be done with this fee.

BRANDWEIN inquired about why fees are allocated in certain ways and whether the fees could be allocated in different ways to best prevent deficits.

READE explained the matching process between the most stable revenue sources and its use on staff funding.

2020-07/2c **KRAHN/DIXON MOVED TO** approve a presentation from Erin van Horn (Building Planner) on the SU's sustainability and capital roadmap.

See SC-2020-07.13

VAN-HORN delivered the presentation.

DIXON thanked VAN-HORN for the presentation.

BOSE inquired about whether the theatre space was decided upon by students as a space that would be funded to renovate.

VAN-HORN deferred this question to be answered after Mark's presentation.

BID inquired about the processes regarding the sustainability of furniture usage.

VAN-HORN responded by stating that the options that will be explored will consider the ideas that will come forward.

BUCHANAN asked about the estimated gap present until the building will be able to reach its carbon neutral goals.

DUMOUCHEL explained what is currently being explored in terms of feasibility.

AGARWAL commended the presentation and the work being pursued by SUB.

VAN-HORN agreed with the comments presented and thanked Council for their time.

2020-07/2d **KRAHN/DE GRANO MOVED TO** approve a presentation by Marc Dumouchel (General Manager).

See SC-2020-07.12

DUMOUCHEL delivered the presentation.

BATYCKI inquired about the current usage of the theatre and how easy it would be to increase outside usage of the space after renovations.

DUMOUCHEL explained the current situation and the potential situation of how the theatre will be used.

LEY asked for more information on current factors that have led to problems that require fixes.

DUMOUCHEL explained the pros and cons of the theatre space as it currently exists.

BOSE asked about how the theatre can be used more by students.

DUMOUCHEL explained the rationale behind making a decision that recognizes the need for students to engage with the space.

FOTANG inquired about the estimates on revenue that had been previously made and whether it is still a rational estimate.

DUMOUCHEL explained the current changes that need to be considered as potentially impacting estimates on revenue.

KONRAD asked what the pros and cons would be with engaging with external funding versus taking a more student-centric approach.

DUMOUCHEL responded by stating that these two priorities may not be mutually exclusive and explained that there are possibilities with both perspectives.

KRAHN shared personal perspectives regarding the use of the space and spoke to the focus on economic sustainability growth in the face of an increased need for services and a decreased ability for funding.

AGARWAL echoed KRAHN's sentiments and emphasized the need to diversify revenue generation with the Students' Union.

2020-07/2e **AGARWAL/BARAZESH MOVED TO** present the UASU 2020/21 Executive Goals.

See SC-2020-07.14

AGARWAL delivered the presentation.

BOSE shared views on the idea of removing weekend midterms.

DRAPER responded by explaining the concerns being focused on with the intention of these draft goals.

2020-07/3 EXECUTIVE COMMITTEE REPORT

TABLED

2020-07/4 BOARD AND COMMITTEE REPORT

TABLED

2020-07/5 OPEN FORUM

LACHACZ to LEY: Has the UASU considered how the changes presented by the provincial government in Bill 32 will impact UASU decisions?

LACHACZ to AGARWAL: With regards to the carbon neutral estimated date for SUB, could there be clarity provided as to which date is the correct carbon neutral date?

AGARWAL deferred to KRAHN.

KRAHN stated that there is a range of actions that will be taken that will impact the accuracy of which date is more feasible.

2020-07/6

QUESTION PERIOD

BOSE to AGARWAL: Inquired about the initial plans to address UPass planning and referendum.

BUCHANAN to KRAHN: Inquired about when an update can be expected regarding the financial budget.

EINARSON to AGARWAL: Inquired about what tangible steps the UASU will be taking to respond to the circumstances facing CSJ.

BOSE: Made a statement regarding the UPass referendum.

KONRAD to KRAHN: Inquired about whether there was any word on gyms would be reopening.

FOTANG to KIDD: Inquired about the differences between the basic and comprehensive Health and Dental Plan.

BOSE to KRAHN: Inquired about the impact of UPass referendums failing from other post-secondary institutions on the UPass situation itself.

2020-07/7

BOARD AND COMMITTEE BUSINESS

2020-07/7a

DRAPER/LEY MOVED TO appoint Justin Morlock, Palehswan Chitrakar, Rehana Savani, and Xinjun Liu to the Sustainability and Capital Fund Committee.

See SC-2020-07.16

DRAPER introduced the motion.

21/0/0 - CARRIED

2020-07/7b

KRAHN/DIXON MOVED TO ratify the following four (4) students to the Sustainability and Capital Fund Committee: Zachary Craig (COFA), Sukhmani Kaur Saggu (COFA), Elizabeth Blanchette (ASC), and Samantha Barr (CORA).

See SC-2020-07.05

KRAHN introduced the motion.

BOSE inquired about the inclusion of the appointment from the Sustainability Committee on this motion.

KRAHN clarified the intention of the omission based upon the standing orders.

21/0/0 - CARRIED

2020-07/7c **DRAPER/BRANDWEIN MOVED TO** ratify the appointment of Yintong Liu, Veronica Ortiz-Zelada and Chris Beasley to the Senate.

See SC-2020-07.06

DRAPER introduced the motion.

BID made a Point of Information asking for an explanation of what the Senate is.

LEY explained the purpose and objective of the University of Alberta Senate.

BOSE noted a personal abstention from further discussion and voting.

AGARWAL responded by stating that this raised issue will be explored in the EDI Task Force.

BUCHANAN inquired about information on who the nominees are.

DRAPER provided preliminary information on who these individuals are.

LEY provided further explanations on the credentials of these nominees.

17/3/1 - CARRIED

2020-07/8 **GENERAL ORDERS**

2020-07/8a **KRAHN/KIDD MOVED TO** open a discussion regarding Dedicated Fee Units of the Golden Bears and Pandas Legacy Fund and the Campus Recreation Enhancement Fund.

KRAHN spoke to a potential motion that would need to be discussed today.

DUMOUCHEL further explained the need to discuss this motion.

KRAHN introduced the motion.

DIXON shared sentiments regarding the financial plausibility of the fees.

KONRAD highlighted that a commitment to transparency needs to be communicated to students.

BOSE made a Point of Privilege to ask KRAHN to define Dedicated Fee Units (DFUs) and explain these specific DFUs.

KRAHN explained DFUs and how they work.

AKKERMAN made a point on principle of there not being any present benefit for students.

AGARWAL asked the Council to consider what the impact of not having this fund will result in.

BOSE agreed with Cllr. AKKERMAN's perspective and could not find a reason why a reduction would not be made since students voted against this fee.

KONRAD asked if more information could be provided regarding the implications of cuts to this fund.

KRAHN addressed some of the concerns that were raised by previous speakers and the need to address this issue with a recognition of the circumstances created by COVID.

BUCHANAN shared sentiments regarding the DFU and the perception created by this fee by the team leading the DFU.

DIXON provided some clarity upon the implications of cutting these funds.

KIDD made clarifications to how the fund will be used by students and for students.

AGARWAL made a Point of Information on whether this motion would need to be voted upon.

KIDD/DRAPER MOVED TO direct the Executive to pursue fee reductions to the CREFC and GBPLF subject to the agreement of the SU's DFU partners .

AKKERMAN asked for a clarification on the motion.

KRAHN provided clarification.

BOSE/DRAPER MOVED to call for Division.

(If you want to keep existing fees, vote No; if you want changes, vote yes.)

AGARWAL - Y
DRAPER - Y
LEY - Y
KRAHN - Y
KIDD - Y
KONRAD - N
CARBAJAL - A
DIXON - Y
DE GRANO - Y
MARQUES - N
OLIVEIRA - N
VILLOSO - A
YABUT - Y
BIRHANI - Y
SARETZSKY - N
AKKERMAN - Y
BATYCKI - Y
BID - Y
BOSE - Y
HARIHARAN - Y
MONTEIRO - N
BUCHANAN - N
FILIPOVIC - A
BRANDWEIN - Y
EINARSON - Y
BADESHA - A
BARAZESH - Y
DHILLON - A
FOTANG - A
KIMANI - Y
KORDE - A

17/7/1 - CARRIED

DRAPER made a Point of Parliamentary Inquiry asking for the precedent of the Division voting order.

KIDD made a Point of Parliamentary Inquiry regarding the time-sensitive Bylaw motion.

2020-07/8b **FOTANG/DE GRANO MOVES TO** approve the first reading of Bill #7, according to these first principles.

See SC-2020-07.19

FOTANG introduced the motion.

LEY commended Cllr. FOTANG and the work of the Bylaw Committee on this motion, also inquired about the specific changes on Joke Candidates

FOTANG clarified the rationale behind the inclusion of the Joke Candidate changes.

21/0/0 - CARRIED

2020-07/9 **INFORMATION ITEMS**

2020-07/9a Executive Committee Reports

See SC-2020-07.01-04.15

2020-07/9b Council Submissions.

See SC-2020-07.05-06.16-20

2020-07/9c Students' Council - Motion Tracking

See SC-2020-07.07

2020-07/9d Students' Council - Attendance

See SC-2020-07.08

2020-07/9e Students' Council, Votes and Proceedings (SC-2020-06) - Tuesday, July 14, 2020

See SC-2020-07.09

2020-07/9f Presentations

See SC-2020-07.10-14

MEETING ADJOURNED AT 9:58PM