UNIVERSITY OF ALBERTA
STUDENTS' UNION

May 31st, 2022
6:00 P.M.
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ORDER PAPER (SC-2022-03)

2022-03/1   SPEAKERS BUSINESS

2022-03/1a   Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

Meeting ID: 856 6600 7012

2022-03/2   CONSENT AGENDA

2022-03/2a   *Students' Council, Votes and Proceedings (SC-2022-02) Tuesday, May 17th, 2022 will be distributed on the Late Additions.*

2022-03/3   PRESENTATION

2022-03/4   EXECUTIVE COMMITTEE REPORT

2022-03/5   BOARD AND COMMITTEE REPORT

2022-03/6   OPEN FORUM

2022-03/7   QUESTION PERIOD

2022-03/8   <u>BOARD AND COMMITTEE BUSINESS</u>

2022-03/8a   **ALI MOVES TO** direct the Executive Committee to prepare a report, by no later than August 30th, for Students' Council regarding the following:
                 1. An assessment of the EDI-related policies and programs of the Students' Union and comparable student associations; and
                 2. A recommended process for moving forward with updating and implementing the 2021-22 EDIT Recommendations.

2022-03/8b   **MONTEIRO MOVES TO** approve the Students' Council Standing Orders

                 See SC-2022-03.

2022-03/9   <u>GENERAL ORDERS</u>

2022-03/9a   **VILLOSO MOVES TO** re-affirm the ad-hoc Sustainability Committee and Standing Orders.

2022-03/9b   **ALI MOVES TO** discuss the Government of Canada's plan to give free dental-care and pharma-care.

2022-03/9c   **ALI MOVES TO** discuss student engagement with the UASU and ways to make improvements.

2022-03/10   <u>INFORMATION ITEMS</u>

2022-03/10a   Executive Committee Reports

                 See SC-2022-03.01-04

2022-03/10b   BoG Representative Report

                 See SC-2022-03.05

2022-03/10c   Students' Council Submissions

                 See SC-2022-03.06

2022-03/10d   Students' Council - Attendance

                 See SC-2021-03.07

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, May 31, 2022
Mover	Monteiro
Motion	Information Item: President Report #2
Email	president@uasu.ca
Action Requested	Information Items
File Upload	pdf SC03_May_31_2022.pdf

Date: 05/31/2022
To: Students' Union Council
Re: President 2022/23 Report #02

Dear Council,

I hope all of you are enjoying the start of summer! Below is an update on the many things I've been up to over the past two weeks.

Fall 2023 International Tuition Fee Proposal Update

Since the discussion at our last meeting on June 17th regarding international tuition fees, I have been preparing to fight the proposal at the Academic Planning Committee (APC), the Board Finance and Property Committee (BFPC), and the Board of Governors. At this stage, only APC has seen the proposal and has now recommended it to BFPC for approval.

For context, on May 18, APC voted to table a 6% international tuition increase due to inadequate consultation with international students. Upon that tabling, two consultation meetings were set that included the Provost, SU, GSA, and ISA to discuss concerns with the proposal. Upon completing those consultations, the University made no changes to the proposal before it came to a special meeting of APC.

At the special meeting of APC, I continued to raise the concerns shared by the Students' Council and the ISA. During the special meeting, I also motioned to decrease the proposal amount because we didn't feel as though the projection accurately reflected the University's cost. Despite our efforts, the motion passed to recommend the increase to BFPC for approval.

I will continue to fight this at BFPC and the Board in the coming weeks. Although the meeting of BFPC will occur before our following Students' Council meeting, I look forward to engaging with the Council on ways students can be involved in the next round of meetings.

Kairos Blanket Exercise

On Tuesday, I had the opportunity to attend my first Kairos Blanket Exercise. It was such a moving and impactful learning experience. It reaffirmed my responsibility and commitment to take action and work in solidarity with indigenous people to make our institution an inclusive place for indigenous students.

CASA Foundations Conference

VP Fotang and I will be attending the Canadian Alliance of Student Associations' annual Foundations conference in Ottawa from June 6-10th. Foundations is an opportunity for us to meet our counterparts from coast to coast, learn about federal student advocacy, and elect a new Chair and Board.

Executive Goals Planning

Our team is still in the process of developing our Executive Goals document for 2022/2023. We look forward to sharing our collective vision with the Students' Council soon!

If you have any questions, please reach out any time for a chat :)

Cheers,

Abner Monteiro (he/him)
President
University of Alberta Students' Union

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, May 31, 2022
Mover	fotang
Motion	n/a
Email	christian.fotang@su.ualberta.ca
Action Requested	Information Items
File Upload	pdf VPX Council Meeting Report #2.pdf

Council Report TLDR

Photo of the Week

Thunder Clouds Passing over Edmonton, AB.

ESA YOUTH ROUNDTABLE

Following the Mayor's state of the city address, I collaborated with the Mayor's office to organize a youth roundtable where youth and students stakeholder groups had the opportunity to share their priorities and vision for Edmonton directly with the Mayor.

ESA AGM

I have been working to plan and organize the Edmonton Student Alliance's annual general meeting taking place on June 2nd, 2022.

APC MEEETING

I was able to attend last week's APC meeting in-person with President Monteiro. I want to commend Councillor Regmi and President Monteiro on how well they articulated international student concerns. I will also extend my compliments to Councillor Singh and all others who emailed APC members. This played an instrumental role in the motion to table being approved.

UPCOMING EVENTS

CASA FOUNDATIONS

I will be attending the CASA Foundations Conference in Ottawa next week from June 3rd-10th.

ESA AGM

The annual general meeting is an opportunity for the different Students' Union and Student Associations in the Edmonton area to meet, share goals as well as elect a new board.

PROJECT PLANNING

As we quickly head into June, my focus will be getting the ball rolling on the numerous projects that are a priority for this year. Councillor involvement on these projects is of huge importance for me and I will provide more information at a later date on possible opportunities for involvement.

Contact Me:

E: vp.external@su.ualberta.ca

P: 780-492-4241

Date: 2022-05-27
To: Students' Union Council
Re: Vice President External 2022/23 Report #2

Dear Council,

I hope you are all soaking up the occasional beautiful sun that's been shining this week or at least cozying up and relaxing to the sound of the rain and thunderstorms.

This has been a relatively more quiet week, with not a ton to update you on. The primary highlights are the youth roundtable which I co-organized with the Mayor's Office, planning for the Edmonton Student Alliance's (ESA's) Annual General Meeting and gearing up for the Canadian Alliance of Student Associations annual foundations conference.

Academic Planning Committee (APC)

Firstly, I would like to begin by commending President Monteiro, Councilor Regmi and all other councilors and students who came to show their support at the Academic Planning Committee (APC) meeting last week in regards to proposed tuition increases for international students. I was able to attend this meeting in person where I witnessed Councilor Regmi and President Monteiro passionately spoke about the harm these increases could cause to international students and motioned to table the motion for proposed increases to international student tuition, which passed. This could not have been done without the help of Councilors and students who emailed members of the APC.

Youth Roundtable with Mayor Sohi

Following his State of the City address, the Mayor has been engaging in focused roundtable discussions with various sectors. The goal is to have an active engagement component that allows the Mayor and stakeholders to discuss relevant issues pertaining to Edmonton, as well as find possible alignments with the Mayor's priorities. On May 21st, the Edmonton Student Alliance facilitated a roundtable discussion with other youth and student stakeholder groups. We explored questions like what an Edmonton that encourages youth to build their futures in Edmonton look like? What is limiting youth in Edmonton when it comes to the job market? What challenges are youth facing in Edmonton?   And What does Edmonton working towards climate resilience/climate justice look like? I was honored to hear so many perspectives, views and solutions around the table from various groups. More work will be done following this roundtable to ensure these perspectives are reflected in the City's priorities.

Upcoming Events

Canadian Alliance of Student Associations (CASA) Foundation Conference

Next week, President Monteiro and I will be headed to Ottawa for CASA's foundations conference. This conference is where incoming delegates learn more about CASA and begin discussions surrounding our shared priorities and goals for federal advocacy.

Edmonton Student Alliance (ESA) Annual General Meeting

Next week will also be the first single day conference and meeting for the Edmonton Student Alliance (ESA). This group consists of the 8 SU and SAs in the Edmonton region and collectively we advocate to City Council and stakeholders within the Edmonton area on issues and priorities pertaining to post-secondary students. This will be our very first in-person conference in 2 years and it will offer a chance to have discussions around shared goals.

Planning for Upcoming Projects

Time is flying and we are almost headed into June. This means the ball will get rolling on lots of advocacy projects and campaign.Some of the projects we are hoping to accomplish in the external portfolio are:

- Running a Get Out the Vote Campaign to get students to engage and vote in the upcoming Provincial election.
- Promote student entrepreneurs and innovators ideas and projects
- Getting more students involved in Community Leagues
- Making Post-Secondary Education a priority topic for this upcoming election
- Addressing Study Permit processing disparity issues.
- Improving cell reception in underground LRT stations.

As always, I strongly encourage councilor involvement in these projects. You all ran on similar goals and I know you all want to achieve great things during your terms on council. So do not hesitate to reach out to me if you have ways you would like to support or work on these projects please do not hesitate to reach out to me.

Cheers,

Christian Fotang

Christian Fotang
Vice President External
University of Alberta Students' Union

UASU Students' Council Agenda Submission

Council Meeting Date   Tuesday, May 31, 2022

Mover   VILLOSO

Motion   Vice-President Operations and Finance Report #2

Email   julia.villoso@su.ualberta.ca

Action Requested   Information Items

File Upload

Council Report SC02_05_31_2022.pdf

Date: 05/26/2022
To: Students' Union Council
Re: Vice President Operations and Finance 2022/23 Report #2

Dear Council,

I hope you all had a good long weekend! I got the chance to hang out with a couple of friends and catch up since I've been incredibly busy for the last little while. I've also had the chance to start reading again, so if you have any book recommendations please send them my way!

U-Pass
I've been attending U-Pass meetings with VP Fogue, and we've been discussing some issues that students have been facing in regards to the ARC Card. We'll be bringing up any other issues that students are having with ETS, so if you are experiencing any problems with the ARC Card or hear anything from students, please let us know!

Counterparts
I've been meeting with all of my counterparts from all of the SRAs over the past month. We've been discussing our expectations for our relationships going forward in the year, their priorities within their roles, how I and the SU can better support them, and what they want to see from the Council of Faculty Associations (CoFA) Finance and Administration Working Group this year. So I've been having a lot of really productive conversations with all of the VPFs and I'm really excited to see all that they accomplish in their roles this year!

KAIROS Blanket Exercise
As many of you know, Council hosted a KAIROS Blanket Exercise on Tuesday. Thank you so much to all of the councillors who were able to come out and participate in the exercise. Special thanks to the Governance team for setting this up! It has been a year's worth of planning, so I am really glad to be able to be a part of it. Participating in the Blanket Exercise is only one step of many in working towards reconciliation, I still have a lot more learning and work to do in order to be a better settler of this land. We all play a part in reconciliation and I look forward to continuing my journey towards it.

Student-At-Large Postings
We've put up postings on Bamboo for the Art Committee and SUB Planning Committee! Both of these committees play a large role in accomplishing parts of my platform in revitalizing the Students' Union Building (SUB). If you're interested or have any friends who are, please apply! We will be taking applications until June 14th!

RATT On The Patio
If you didn't already know, Room At The Top hosts patio dining during the warmer months of the year. So if you're ever on campus on Thursdays from 11:30am-6:30pm, be sure to stop by! You'll probably catch us there every Thursday!

If you have any questions about this report or just want to grab some coffee, please don't hesitate to reach out!

Best,

Julia Villoso
Vice President Operations and Finance
University of Alberta Students' Union

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, May 31, 2022
Mover	Joannie
Motion	VPSL Report
Email	joannie.fogue@su.ualberta.ca
Action Requested	Information Items
File Upload	pdf VPSL Report_May_31_2022.pdf

Date: 05/31/2022
To: Students' Union Council
Re: Vice President Student Life 2022/23 Report #2

Cher conseil,

I hope everyone has been enjoying their summer. I know some of you are working or in school, so I hope you still find time to chill and enjoy the beautiful weather.I just wanted to take the time again to congratulate everyone who was nominated and elected to a committee. Looking forward to working with those on Policy, Finance, SG, and ARRC.I can't believe it's already been a month since we all stated our terms! Crazy! I am still getting familiar with this new role, but it's all very exciting at the same time. A lot of my time has been spent reading to better understand the context of my role and advocacy.

Work/Project Updates!

Students who Parents – I've been meeting with Kevin Friese, Assistant Dean of Students, to go over some common goals and areas of collaboration. Right now our main focus is working to support students who parent on campus. Our next meetings will be to discuss the Parent Space Code of Conduct, as well as initiate conversations on the creation of a Parent Policy. I also met with the ISU to ensure the new Family Lounge is welcoming and inclusive to Indigenous parents and children.

Residence – I had an intro meeting with Katherine Huising, Associate Vice-President, Campus Services. We went over some of the new changes done in the structure of Campus Services.FYI They now oversee Residence at Augustana. Katherine and I share a lot of the same goals when it comes to residences. One of them is empowering the voices of Residence Associations and working towards better supporting Augustana. I will be working with councilor Abbasi and the Augustana Students' Association to identify the key issues Augustana residents face and develop a recommendations list for improvement.

Other – I was selected to be co-chair alongside Heather Ritz,Wellness Supports (Dean of Students) of the DOA – World Day of Social Justice Working Group. "The Wellness Supports team works with partners from across campus on "Days of Action", providing information, engaging in discussion, and challenging stigma at the University of Alberta". Click here for more information.

Finally, as I mentioned in my last report, I'll be committing to including CSJ fun facts for you all with the hope you can leave this year knowing more about our lovely french campus!
#FaitAmusant : Campus Saint-Jean is divided into three components
1. **Faculté Saint-Jean** offers undergraduate and graduate programs
2. The **Centre collégial de l'Alberta** (CCA) is the only francophone college in Alberta, Canada
3. **École de Langues** (School of Languages) offers french classes to public servants, teachers, and the general public

Okay, that's all for me! Merci!
Sincèrement,

Joannie Fogue
Vice President Student Life
University of Alberta Students' Union

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, May 31, 2022
Mover	Dorscheid
Motion	Board of Governors Information Report
Email	alex.dorscheid@su.ualberta.ca
Action Requested	Information Items
File Upload	pdf Council Update May 27.pdf

Date: May 27, 2022
To: Students' Council
Re: Board of Governors Representative Report #2

Dear Council,

I'm pleased to share my report with you about my past 2 weeks of work as well as my plans in preparing for the next board meeting.

Board Meeting
This May board meeting had a pretty light agenda in comparison to other board agendas. We did however formally receive an update from President Bill Flanagan about the 48.3 million dollars in new funding the University will receive for targeted enrollment growth. The board views this as a great turning point from all the budget cuts we have received and are optimistic about the future in light of this.

During this meeting, we approved both the University Capital Plan as well as the Investment Management Agreement. Abner and I were both very disappointed by the omittance of Maskwa House from the capital plan. We did make sure students' concerns over this were heard by board members. Although it is not in this year's plan I am optimistic that it is gaining momentum and can be built in the future with continued advocacy efforts from the students' union.

There were not any other controversial items on this agenda that caught Abner and I's attention. During this meeting, we were also appointed to our committee assignments which includes Abner being placed on the "Board Finance and Property Committee" (BFPC) and the "Board Learning, Research and Student Experience Committee" (BLRSEC). I was appointed to the "Board Governance Committee" (BGC) and the "Board Reputation and Public Affairs Committee" (BRPAC).

Next Two Weeks,
These next two weeks I will be preparing for the Financial Statements Board Meeting, BGC Committee, and BRPAC Committee meetings. As the documents are released I will be sure to consult with the appropriate stakeholder groups.

Alexander Dorscheid, Undergraduate Board of Governors Representative

UASU Students' Council Agenda Submission

Council Meeting Date   Tuesday, May 31, 2022

Mover   Monteiro

Motion   MONTEIRO MOVES TO approve the Students' Council Standing Orders

Email   president@uasu.ca

Action Requested   Approval

File Upload

📄 pdf Students' Council Standing Orders.pdf

Students' Council

1. Rules of Order

1. Roberts' Rules of Order will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.
2. Where the Bylaws, Standing Orders and Roberts' Rules of Order fail to provide direction with respect to procedure, the Speaker will decide.

2. Structure of Sessions

1. The Order of Business for Students' Council will be:
   a. Smudging Ceremony,
   b. Speaker's Business,
   c. Consent Agenda,
   d. Presentations,
   e. Board and Committee Reports,
      i. Audit Committee,
      ii. Bylaw Committee,
      iii. Council Administration Committee,
      iv. Executive Committee,
      v. Finance Committee,
      vi. Nominating Committee,
      vii. Policy Committee,
      viii. Undergraduate Board of Governors Representative,
      ix. Other Board and Committee Reports,
   f. Open Forum,
   g. Question Period,
   h. Board and Committee Business,
   i. General Orders, and
   j. Closed Session.
      i. Closed session will only be held if items have been submitted to the speaker for discussion in closed session.
         a. The only items that may be submitted to the closed session are discussion or information items.
      ii. A motion to begin Closed Session requires a mover, seconder and a majority vote to pass.
      iii. Closed sessions shall be held in-camera and in a Committee of the Whole format with the Speaker acting as moderator and shall last until:
         a. A Motion to Conclude Closed Session is passed by majority vote which shall return Council to Committee of the Difference and move Council ex-camera simultaneously, or
         b. The time outlined in Section 18(2) is reached at which time Closed Session shall conclude immediately and Council shall adjourn with final attendance taken in accordance with Section 18(2).
2. The Order of Business for the introductory meeting of the incoming Students' Council will be:
   a. Election of a Speaker,
   b. Approval of Annual Meeting Schedule, and
   c. Nominations to:
      i. Standing Committees
      ii. Ad Hoc Committees, and
      iii. Operational Committees.
3. The Order of Business for the first scheduled meeting of the year will have the following Orders of the

Day added to Speaker's Business:
  a. Installation Ceremony,
  b. Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
  c. Approval of Standing Orders.
4. The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:
  a. The Gateway's Students' Council Awards Presentation, and
  b. Farewell Addresses of Executive Officers and the Undergraduate Board of Governors Representative.
5. At the first regular meeting of each trimester and the first meeting immediately preceding a by-election, the Oath of Office shall be taken by all members of Students' Council.
6. Acknowledgement of Traditional Territory shall be read by the Speaker at the start of every meeting.
  a. Refer to Aboriginal Relations & Reconciliation Committee Standing Orders for current Acknowledgement of Traditional Territory text.

3. Meetings

1. Regular meetings shall be defined as those approved during the introductory meeting.
2. Attendance required activities shall be defined as those approved during the introductory meeting.
3. Special Meetings of Students' Council may be called by the:
  a. Speaker of Students' Council,
  b. Majority vote of the Council Administration Committee,
  c. Majority vote of Executive Committee members, and
  d. Majority vote of Students' Council.
4. All members of Students' Council must be notified of Special Meetings of Students' Council immediately upon the meeting being called with no less than 96 hours prior to the meeting time.
5. Regular Meetings of Students' Council may be cancelled by:
  a. The Speaker of Students' Council,
  b. A majority vote of Council Administration Committee permanent members,
  c. or a majority vote of Students' Council so long as the decision is made more than 96 hours before the start of the intended meeting.
6. Meetings of Students' Council shall be cancelled when no submissions beyond information Items and written questions have been received prior to the submission deadline for the main order paper.
7. Meetings of Students' Council shall be cancelled if all the items of business have been withdrawn.

4. Orders of the Day

1. Any voting member of Students' Council may submit General Orders to be considered by Students' Council.
2. Any Board/Committee of Students' Council may submit Board and Committee Business to be considered by Students' Council.
3. Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.
4. Orders of the Day shall appear on the Order Paper in the order they were submitted.
5. Information Items shall be prioritized as follows:
  a. Information items pertaining to Board and Committee Business and General Orders except presentation slides,
  b. Written reports from Executives, Board of Governors Representative, Committee Chairs and members from other Boards and Committees,
  c. Supplementary information such as Students' Council Attendance, Students' Council Motion Tracker, Executive Committee Motion Tracker, Students' Council Votes & Proceedings, presentation slides, etc.
6. Committees of council can submit items to the Consent agenda, if those items fall into the following

categories
1. If the items are deemed minor, trivial, or editorial
   i. Minor and trivial meaning having no effect on actions taken.
   ii. Editorial meaning having to do with syntactic changes
2. If the item consists of the nomination of Student At Large positions
3. If the item is assumed to be uncontentious.
7. Any member of council may request an item to be removed
   from the consent agenda and
   have it added to Board and Committee Business, appearing
   there in the order that they were
   originally submitted to the Order Papers.
   1. Pulling an item can be done by any voting member of
   Council before the approval of
   the consent agenda and does not require a vote.
8. Orders of the Day including items for the consent agenda, must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.
   1. Any type of submission must indicate whether an item
   is for the consent agenda or
   not.
9. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students' Council meeting.
10. Late Additions to the Order Paper may be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.
11. The agenda package will be published in the following manner:
    a. A full electronic copy will be e-mailed to all members of Students' Council, proxies and Councillor-designates,
    b. A full electronic copy will be e-mailed to The Gateway News Editor,
    c. A full electronic copy will be placed on the Students' Union web page,
    d. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1.
    e. Five (5) condensed agendas will be printed and made available at the meeting.
12. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.
13. For meetings called under the authority of Standing Order 3(2), there will be no submission or publishing deadline.

5. Special Orders

1. Motions making specific Orders of the Day Special Orders are privileged motions.
2. The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.
3. The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.
4. Items cannot be special ordered to the consent agenda.

6. Speaker's Business

1. At the start of Speaker's Business, the Speaker will give a reminder of the Oath of Office and the Acknowledgement of Traditional Territory statement in 2(6).
2. During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:
   a. Resignations,

b. Any process by which a member is permanently removed from Students' Council,

c. Reports of the Chief Returning Officer,

d. Announcements,

e. Motions making Orders of the Day Special Orders, and

f. Attendance.

7. Presentations

1. Presentations must be sponsored by a voting member of Students' Council and can be submitted to Orders of the Day only if accompanied by the following:
    a. An abstract between fifty (50) and one hundred (100) words. Presentations that are missing an abstract or that substantially deviate from the abstract are out of order.
    b. Presentation slides that are to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in 5(g).
    c. Presentation slides will be posted to the Governance/Students' Council/Presentations page at the same time as the Order Papers and included in the agenda package.
    d. Presentations slides are optional, however, slides can not be used if they were not submitted in accordance with 7(a)ii.
2. Presentations will be limited to four (4) per council meeting, on a first come first served basis.
3. Presentations will not exceed fifteen (15) minutes in duration, including questions and discussion.
4. After fifteen (15) minutes, a presentation may be extended for ten (10) minutes with a two-thirds (2/3) majority.
5. Motions related to the subject matter of a presentation may not occur less than seven (7) days from the date of the presentation.
6. In order for Students' Council to receive a presentation, any voting member of Students' Council may second a sponsored presentation. With no opposition, the presentation may proceed. In the case of opposition, the opposer may state their opposition before proceeding to a vote to receive the presentation. The presentation may proceed with a majority vote in favour.

8. Nominations

1. A motion to nominate will be posted in the Committee Business section of the agenda;
    a. Nominations require a list of current members, meeting schedule, and abstract for the committee's mandate, if available.
2. Nominees for Students' Council Standing Committees may submit a written nomination of no more than 250 words to be added to the Late Additions;
    a. Nominees added to the Late Additions may self-nominate;
    b. In the event that there is no contest for a nomination following submissions to the Late Additions, such seats shall be automatically filled unless a member follows the procedure as outlined in section 8.4; and,
    c. In the event that there is a contest for a position, the nominees shall be given one (1) minute speaking terms in order of their submission.
3. Nominees for all seats requiring approval from Students' Council may submit a written nomination of no more than two hundred and fifty (250) words to be added to the Late Additions;
    a. Nominees added to the Late Additions may self-nominate; and
    b. In the event that there is a contest for a position, the nominees shall be given one (1) minute speaking terms in order of their submission; and
    c. In the event that no nominations are made for the Late Additions, the nomination for the seat shall be committed to Nominating Committee.
4. Nominations from the floor shall be considered privileged motions, with the following limitations;
    a. They shall be non-debatable;
    b. Nominations from the floor shall not self-nominate;
    c. The Nominee shall be given one (1) minute to introduce their nomination; and

d. Shall require a simple majority to be considered as a nomination by the assembly.
5. Following Nominees introductions, before a selection takes place, members of Students' Council may ask one thirty (30) second question to candidates to be answered in order of nomination submission.
6. Nominations of all Students-at-Large shall follow the procedure as outlined in Bylaw 12.11.
7. Votes on contested nominations shall take place in a confidential manner.

9. Reports

1. Written Reports will be listed in the main agenda package under Information Items:
   a. Members of the Executive Committee will provide a written report at a minimum of two (2) meetings of Students' Council per month,
   b. Chairs of Standing Committee's will provide a written report at the end of each trimester to Students' Council, as per Bylaw 100,
   c. The Undergraduate Board of Governors Representative will provide, at minimum, a report following each Board and Board committee meetings,
   d. Additional written reports may be submitted at any time.
2. Oral Reports will not exceed two (2) minutes and will be provided at every Students' Council meeting, as per the Order Papers. They will be provided by:
   a. Members of the Executive Committee or designate(s),
   b. All standing Committee (including the Executive Committee) or designate(s),
   c. By any Councillor on a Dedicated Fee Unit or designate(s),
3. Any other member of Students' Council may make an oral report, not to exceed two (2) minutes, or a written report on business or information related to Students' Council.

10. Open Forum

1. All registered guests of Council have the right to comment or ask questions to members of Council in Open Forum.
2. Any guest may register with the Speaker before or during Open Forum.
3. Open Forum will be fifteen (15) minutes in duration.
4. Open Forum will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
5. Written questions or comments may be submitted for inclusion with the Orders of the Day.
6. Written questions may be responded to in writing or orally.
7. Written questions or comments will have priority over questions posed orally.
8. No member may make or ask more than a total of three (3) oral questions or comments during open forum. There is no limit on written questions or comments.
9. Upon being recognized by the speaker, the registered guest will indicate whether they are making a comment or a question.
10. The time to ask a question shall be limited to thirty (30) seconds.
11. The time to answer a question shall be limited to two (2) minutes.
12. The time to make a comment shall be limited to two (2) minutes.
13. Questions for Open Forum must be submitted to the Speaker.
14. The Speaker shall rule any comment or question out of order that they deem inappropriate.

11. Question Period

1. Question period will be fifteen (15) minutes in duration.
2. Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.
3. Written questions or comments may be submitted for inclusion with the Orders of the Day.
4. Written questions may be responded to in writing or orally.
5. Written questions or comments will have priority over questions posed orally.
6. No member may make or ask more than a total of three (3) oral comments or questions during question

period. There is no limit on written questions.

7. Upon being recognized by the speaker, the member will indicate whether they are making a comment or a question.
8. The time to ask a question shall be limited to thirty (30) seconds.
9. The time to answer a question shall be limited to two (2) minutes.
10. The time to make a comment shall be limited to two (2) minutes.
11. The Speaker shall rule any comment or question out of order that they deem inappropriate.

12. Legislative Process for Bylaws

1. First Reading of Bylaws:
   a. The motion is placed on the Order Paper;
   b. The motion is presented in the following format:
      i. The principle and/or objectives are listed, and
      ii. Specific wording of legislation is not permitted;
   c. Debate is limited to general principles and objectives; and
   d. If approved, the motion is referred to the Bylaw Committee.
2. Committee Stage for Bylaws:
   a. The Bylaw Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading.
   b. The Bylaw Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
   c. As part of its report, the Bylaw Committee may recommend that Students' Council reconsider the motion, that "The bill be read a first time," if there are principles relevant to the bill that were not considered on first reading that:
      i. If omitted, would defeat or impair the purpose of the bill, and/or
      ii. Will detrimentally impact the Students' Union.
3. Second Reading of Bylaws
   a. The motion will be presented in the following format:
      i. The entire bylaw(s) will be presented (may be waived by the Speaker),
      ii. Deletions to the existing bylaw(s) will be shown by using a strikethrough font,
      iii. Additions to the existing bylaw(s) will be shown by using an underline font and red colouration, and
      iv. A recommendation, if made by the Committee, to reconsider the motion that "The bill be read a first time" with the principles considered to make the reconsideration necessary;
   b. Debate is confined to the technical merits of whether the Bylaw Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that "the bill be read a first time," where debate will be limited to the suggested principles put forward by the Bylaw Committee to support a return to first reading and the propriety of adopting such a motion.
4. Coming Into Force: Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

13. Legislative Process for Budget

1. The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Finance Committee no later than January 15.
2. The Finance Committee shall recommend a set of Budget Principles to Students' Council no later than February 15.
3. Students' Council shall approve a set of Budget Principles no later than March 15.
4. The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students' Council, to the Finance Committee no later than March 31.
5. The Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.

6. Second Reading of Budget in Council
    a. Students' Council shall approve a final Operating and Capital Budget;
    b. The Budget will be presented in a three-part document consisting of:
        i. The Budget Principles passed on first reading,
        ii. An estimated numerical breakdown of the budget, and
        iii. Additional written instruction providing further direction on how money within budget categories is to be spent.
    c. Debate is confined to the technical merits of whether the Finance Committee properly interpreted the principles passed in first reading.

14. Legislative Process for Political Policies

1. First Reading of Political Policy: The procedural requirements for passage of Political Policy on first reading are the same as those for the passage of Bylaw on first reading, except that the Political Policy will then be referred to the Policy Committee.
2. Committee Stage for Political Policy
    a. The Policy Committee selects and assigns a principal author to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Department of Research and Political Affairs; and
    b. The Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.
3. Second Reading of Political Policy
    a. The motion will be presented in the following format:
        i. The entire Political Policy will be shown,
        ii. Deletions to existing Political Policy will be shown by using a strike-through font, and
        iii. Additions to existing policy will be shown by using an underline font and red colouration.
    b. Debate is confined to the technical merits of whether the Policy Committee properly interpreted the principles passed in first reading.
4. Expiration of Political Policy: Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session.
5. Upon expiration, a Political Policy shall be reviewed by the Policy Committee and can be forwarded to Students' Council as a recommendation to renew.

15. Modified Rule of Debate

1. Members having obtained the floor to speak to a motion can speak no longer than four (4) minutes.
2. The Speaker may limit debate at any time on any Order of the Day.
3. A member of Students' Council may not move the previous question at the same time as they speak to the motion.
4. The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.
5. Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.
6. Where a member rises on a Point of Order, citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

16. Guests of Students' Council

1. Any person may become a Guest of Students' Council by writing their name on the Guest List provided by the Speaker at each meeting of Students' Council.
2. The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor havingobtained the floor extends their speaking privileges to a guest.

17. Voting

1. Voting shall take place in a manner in which votes for/against/abstain are recorded.
   a. For all motions, the result of the vote being carried/defeated and the number of votes for/against/abstentions shall be recorded for the minutes
2. A Roll Call/Division vote will be taken if requested by any member of Students' Council. Roll Call/Division requests can be requested at any time, up until the closing of the vote, and may be submitted in an oral, or written form.
3. A roll call/division vote shall take precedence over any other method of voting, except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call/division vote if dealing with matters of personnel or other potentially sensitive motions, at the discretion of the Speaker.
4. The Speaker may refuse a dilatory request for a roll call/division vote, except on items of business disposing of main motions.

18. Recess/Assembly

1. Students' Council will recess for fifteen (15) minutes immediately after the first item of business is disposed of, at least ninety (90) minutes after the Call to Order. Attendance will be taken prior to the recess.
2. Students' Council shall automatically adjourn at 9:00 p.m. with final attendance taken.
3. All items of business impacted by 18(2), shall be automatically carried over to the next scheduled meeting.

19. Attendance Requirements

1. The Speaker will take attendance orally two or three times each meeting: once during Speaker's Business, once prior to the recess if needed, and once immediately prior to adjournment or at 9:00 p.m., whichever is earlier.
2. Attendance will be recorded on the Students' Council Attendance Spreadsheet in the following manner:
   a. The number denoting the amount of roll calls present (0, 1, 2, 3),
   b. A suffix of (P) denoting present by proxy or councillor-designate and (T) denoting present by teleconference either via the Students' Council livestream, Skype, telephone, etc.
   c. Members of Council are required to indicate in the affirmative if they are in physical attendance or on the livestream to be recorded as present
3. Members of Students' Council may attend Council meetings via audio/video conference services upon providing the Speaker with appropriate notification. Members attending via audio/video conference services may continue doing so during in-camera sessions.
4. Formal attendance regulations and penalties for Students' Council and its Standing Committees are outlined in Bylaw 100.

20. Discipline

1. The Speaker may discipline a member of Students' Council for breaches of Standing Orders.
2. Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.
3. Students' Council may rebuke the action or conduct of an individual through a motion to censure. A censure is an on-the-record rebuke that entails no additional actions or consequences.

21. Proxies and Councillor-Designates

1. To appoint a Proxy or Councillor-Designate, a Councillor must provide a notice to that effect:
   a. Stating the name and e-mail address of the proxy member,
   b. Indicating the meeting in question, for proxies, and the duration of the appointment, for Councillor-Designates, and
   c. That, if provided as a paper copy, is signed by the appointing Councillor.
2. Any notice to appoint a proxy or councillor-designate must be in writing at least twenty-four (24) hours in advance to the Speaker. Extenuating circumstances may be accommodated at the discretion of the Speaker.

22. Records of Students' Council

1. When feasible, an audio record of Students' Council proceedings will be recorded.
2. The audio record is considered approved as recorded.
3. Anyone wishing to record or stream video, with the exception of the official Students' Council Livestream, at a meeting of Students' Council must either provide written notice to the Speaker by noon on the business day prior to the meeting date or have the sponsorship of a voting member of Students Council prior to the commencement of the meeting.
4. The Speaker shall, in advance of the Students' Council meeting in question, notify all members of Students' Council and all scheduled presenters of any notices to record or stream video at the meeting.
5. When an audio record is not possible, minutes of Students' Council proceedings will be recorded.
6. The minutes are considered approved as transcribed.
7. Members may Clarify Comments in Minutes: Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes.
8. Record of Votes and Proceedings - A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:
   a. All motions moved except joke motions,
   b. All written questions and answers provided during Open Forum and Question Period,
   c. Any comments provided during Open Forum,
   d. Any event having legal consequences extending beyond the adjournment of that meeting,
   e. A record of all regulations and decisions approved by Students' council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' council, and
   f. A record of attendance.

23. Live Streaming

1. Where possible, meetings of Students' Council shall be live streamed through a platform chosen by CAC.
2. The only official Students' Council Live Stream shall be organized and set up by the Speaker of Students' Council.
3. Audience questions shall be permitted, pursuant to Section 10, but shall be e-mailed to and asked through the Speaker.

24. Miscellaneous

1.

A motion that the Speaker vacate the chair:
   a. is always in order,
   b. takes precedence over any other motion, and
   c. is not debatable.
2. Meetings of Students' Council are open to the public, unless Students' Council moves in camera.
3. Only official Students' Council documents may be distributed to members within the chamber.
4. A summer retreat for Students' Council members will be held before July 31st of each year.
5. A fall retreat for Students' Council members will be held before October 31 of each year.
6. The Council Administration Committee, with the assistance of Discover Governance, shall be responsible for the planning and organization of all retreats, and may cancel a retreat due to low attendance.
7. If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week's notice. The Council Administration Committee will attempt to make the necessary accommodations with limited expense to the Students' Union.
8. At the last meeting of the year, the mover of the motion or the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

Appendix 1: Procedure for Electing a New Speaker

1. Council to be provided with cover letter and resume: Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.
2. The entirety of the interview process should be held in closed.
3. Senior member to preside when outgoing speaker running for re-election: The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.
4. In Case of Tie, Elder Member to Preside: In the case of a tie between longest-serving members, the eldest of the tied members will preside.
5. Speeches: The presiding member will ask each candidate to give a brief speech not to exceed two minutes.
6. Questions: The presiding member will allow questions to be put to the candidates from the members of Students' Council.
7. Secret Ballot: The vote will be by secret ballot and will be in the style of the Executive Elections.
8. Recess: Students' Council will recess while the presiding officer counts the vote.
9. Announcement: The presiding officer will announce the results of the election to Students' Council.
10. The outgoing Speaker shall remain acting for the duration of the meeting while the incoming Speaker observes for the remainder of the meeting.

Appendix 2: Oath of Office

I am not here for me. I am here for the people that lent me their power in exchange for a promise. I will keep that promise to make decisions with their interest in mind. I will vote after knowing the facts, not before. I will use Robert's Rules for their purpose, not my own. I will oppose ideas, not people. I will think before I speak, not speak just to think. I will take the job seriously or not take the job at all. I will represent my fellow students' interests, not my own. I am not here for me.

Appendix 3: Council Scholarship

1. Overview: Two Council Scholarships, to be administered by Students' Council, shall be offered each trimester. The value of each scholarship shall be $500.00.
2. Criteria - The criteria for each scholarship is:
   a. representative of his/her constituents' opinions and concerns in Students' Council matters;
   b. serves as an ambassador of Students' Council in the campus community and attempts to further empower students;
   c. excellent attendance; and

    d. activity on committees.

3. Nomination: Members of Students' Council must be nominated by a fellow voting member of Students' Council, with the nomination containing three to five additional supporting signatures from other voting members of Students' Council. Self-nominations are not allowed.
4. Nominators must submit a brief justification, no more than one page in length, as to why the member of Students' Council deserves to be nominated.
5. Nominations must be presented to the Speaker by the end of the second last Students' Council meeting of each trimester.
6. Eligibility: All current voting members of Students' Council shall be eligible to submit nominations. There shall be no limit to the number of nominations a member may submit throughout the year.
7. All current voting members of Students' Council shall be eligible to receive a scholarship, except for members of the Executive Committee. There shall be no limit to the number of times a member of Students' Council may be nominated and/or receive a scholarship throughout the year.
8. Selection: The Speaker shall provide to each member of Students' Council the names of each nominee and a copy of all nomination forms.
9. Selection of scholarship winners for the preceding trimester shall take place at the final meeting of Students' Council each trimester. There shall be no debate. At the meeting a secret ballot vote shall be held, open to all voting members of Students' Council. The vote shall take place by preferential ballot and shall follow the balloting procedures used in the selection of a committee chair.

Appendix 4: Council Mentorship Program

1. Participation: Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.
2. Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.
3. Administration: The Council Administration Committee shall be responsible for the implementation of this program.
4. A call for mentors shall be held in the summer.
5. The mentors shall be provided with a training session and materials before the commencement of the program in the Fall.
6. This program shall be advertised in the Fall and Winter term, and the recruitment of mentees shall begin at the beginning of the semesters.
7. Mentors and mentees shall be given questionnaires regarding their knowledge of expertise and interests with the program.
8. Pairings: Mentees shall be paired with mentors with similar corresponding answers to the questionnaire.
9. A mixer shall be organized by the Council Administration Committee, or delegated to another party.
10. Mentor Responsibilities - After being paired with a mentee, the mentor shall be responsible for:
    a. Establishing contact with the mentee and setting expectations for the mentorship
    b. Informing the program leads if unable to carry out the responsibilities to the mentee,
    c. Attending scheduled meetings of Students' Council and chosen committees with the mentee,
    d. Familiarizing the mentee with the role and proceedings of Students' Council, and
    e. Meet with the mentee on a regular scheduled basis
11. Monthly check-ins shall be conducted by program leads.
12. Replenishment recruitment shall occur in the Winter semester.

Appendix 5: Petition for Impeachment Document

1. Overview: As stated in Bylaw 100, s. 6, Students' Council has the authority to remove the President, a Vice President, or the Undergraduate Board of Governors Representative through a motion to impeach.
2. A petition is required for impeachment proceedings to occur, and requires signatures of at least one third of the voting members of Students' Council. This appendix shall dictate the petition documentation requirements.

3. Preamble - The petition shall contain the following filled out as applicable to the circumstances:
   a. This motion to petition indicates that we, the elected representatives of the student body serving on Students' Council, do not feel the current [insert position name] of the [insert year] Students' Union Executive is fit to remain occupying the position due to one or more of the following reasons:
      i. The individual has committed a significant breach or multiple breaches of Students' Union Bylaw, or Political Policy.
      ii. There are charges levied against the individual for violation of the University of Alberta Code of Student Behaviour, provincial law, or federal law.
      iii. The individual is performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
4. Additional Documentation: The submitted petition shall include a document agreed to by all signatories indicating why they as representatives feel that the Executive or Board of Governors Representative in question is in violation of one or more of the principles of Bylaw 100, s.6.
5. Addition to the Agenda
   a. The once submitted and deemed to be valid according to Bylaw 100 s. 6, the following motion will be added to the agenda of the next meeting of Students' Council and filled out accordingly:
      i. [MOVER/SECONDER] move that the current [insert position name] of the [insert year] Students' Union Executive be impeached from the position of [insert position name] and post as an officer in first reading.
6. Parallel Legislation: This appendix is only deemed applicable when kept in congruence with the intent of impeachment proceedings as dictated by Students' Union Bylaw, as Bylaw 100, s. 6 dictates its current form.

Appendix 6: Acknowledgement of Traditional Territory

1. The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

   We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

   We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?
2. The Acknowledgement of Traditional Territory will be included in writing at the beginning of every agenda package, including the agendas of all Standing Committees of Students' Council.

Appendix 7: Students' Council Social Media Policy

1. Contents
   a. Administration
   b. Goals

      c. Posting
2. Goals
      a. To increase undergraduate student awareness of Students' Council, in addition to increasing Councillor participation.
      b. To facilitate discussion between Councillors and students, including Faculty Associations, student groups, etc.
      c. To increase undergraduate student awareness of Students' Council by providing students with quick updates on Students' Council
3. Administration
      a. Students' Council social media accounts shall be administered by the Social Media Sub-Committee
4. Posting
      a. Guidelines regarding the posting of any content on any Students' Council social media account can be found on the Social Media Sub-Committee Terms of References.

Appendix 8: Kairos Blanket Exercise

1. Students' Council's Council Administration Committee (CAC) shall schedule a Kairos Blanket exercise for all newly elected members of Students' Council after the General Election.
      a. This exercise, outside of extenuating circumstances inhibiting the ability to host events in person, shall take place before the end of the spring summer trimester.
      b. Should a councillor be unable to attend, they will be subject to section three(3) of this appendix.
2. The procedure for hosting a Kairos Blanket Exercise after the Fall By-election is as follows
      a. At the second CAC meeting after the By-Election a discussion shall be held to determine if the amount of new members is large enough to warrant an additional blanket exercise.
          i. If the number of new members is deemed too small to warrant an additional exercise they shall be subject to Section three(3) of this appendix
          ii. Should the number of new members be deemed large enough to warrant an additional exercise then an exercise must take place prior to the Add/drop deadline of the winter semester.
3. Procedure for exemption from the Kairos Blanket Exercise
      a. Due to an inability to attend the scheduled exercise
          i. Members of council unable to attend will then count towards the total amount of new members when the decision is made to schedule a Blanket Exercise after the fall by-election
      b. Due to an amount of new members deemed too small to warrant an additional exercise
          i. New members of council will be provided with the online gov camp module on indigenous history and culture.
      c. Due having attended an exercise in a previous term
          i. The UASU Students' Council firmly believes in lifelong learning and encourages all councillors to actively participate in educational opportunities they are provided due to their role.
      d. As a self identified Indigenous student.
          i. The UASU Students' Council understands the additional labour required of indigenous students and due to that, all exercises of settler education on indigenous issues for councillors is optional for indigenous students.

UASU Students' Council Agenda Submission

Council Meeting Date	Tuesday, May 31, 2022
Mover	Ali
Motion	Ali moves to discuss student engagement with the UASU and ways to make improvements.
Email	haruun@ualberta.ca
Action Requested	Discussion

Councillor Attendance 2022-23

Position	Name	NDA	2022-00 4/26/2022	2022-01 5/10/2022	Spring/Summer Totals 2022-23	Fall Total 2022-23
Voting Ex-Officio Members						
President	Abner Monteiro	Y	1	3	4	0
VP Academic	Gurleen Kaur	Y	1	3	4	0
VP External	Christian Fotang	Y	1	3	4	0
VP Operations & Finance	Julia Villoso	Y	1	3	4	0
VP Student Life	Joannie Fogue	Y	1	3	4	0
Undergraduate BoG Rep	Alex Dorscheid	Y	1	3	4	0
Faculty Representation (33 Seats)					0	0
ALES	VACANT				0	0
ALES	VACANT				0	0
Augustana	Abdul Abbasi	Y	1	1	2	0
Arts	Haruun Ali	Y	1	2	3	0
Arts	Rebeca Avila	Y	0.5	2	2.5	0
Arts	Jaida Han	Y	1	3	4	0
Arts	Leo Huang	Y	1	1	2	0
Arts	Jashan Mahal	Y	1	3	4	0
Arts	Sarah Opono-Sekar	Y			0	0
Arts	Milan Regmi	Y	1	3	4	0
Business	Fateh Arslan	Y	1	3	4	0
Business	Levi Flaman	Y	1	3	4	0
Education	Pien Steinbusch	Y	1	3	4	0
Education	VACANT				0	0
Education	VACANT				0	0
Engineering	Jayden Brooks	Y	1	3	4	0
Engineering	Polina Reisbig	Y	0.5	3	3.5	0
Engineering	Chanpreet Singh	Y	1	3	4	0
Engineering	Madina Usserbayeva	Y	0.5	2	2.5	0
Engineering	Adrian Wattamaniuk	Y	1	3	4	0
Kinesiology, Sport and Recreation	Lionel Liu	Y	1	3	4	0
Law	VACANT				0	0
Medicine & Dentistry	VACANT				0	0
Native Studies	VACANT				0	0
Nursing	Ibukun Ojo	Y	1	3	4	0
Open Studies	VACANT				0	0
Pharmacy	VACANT				0	0
Faculté Saint-Jean	Gabriela Soto	Y	0.5	3	3.5	0
Science	Daniela Carbajal Velez	Y	0.5	3	3.5	0
Science	Charvi Dhamija	Y	1 (Proxy)	2	2	0
Science	Simran Dhillon	Y	1	3	4	0
Science	Mobashhir Khan	Y	1	2	3	0
Science	David Lee	Y	1	3	4	0
Science	Rana Sunjong Singh Thind	Y	1	2	0	0
Science	Vedant Vyas	Y	1	2	0	0
Non-Voting Ex-Officio Members					0	0
Speaker	Christian Zukowski	N/A			0	0
General Manager	Marc Dumouchel	N/A			0	0
Registered Guests						0
Jin He (The Gateway)		N/A				0
Dhir Bid (ISA)		N/A				0
						0
						0
						0
						0
						0
						0
						0
Notes						0