

**September 12th, 2023
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (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, Dènesų́łíné (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?

LATE ADDITIONS (SC-2023-09)

2023-09/1 SPEAKERS BUSINESS

Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-09/2 CONSENT AGENDA

2023-09/3 PRESENTATIONS

2023-09/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-09/5 BOARD AND COMMITTEE REPORT

2023-09/6 OPEN FORUM

2023-09/7 QUESTION PERIOD

- 2023-09/8 UNFINISHED BUSINESS
- 2023-09/9 BOARD AND COMMITTEE BUSINESS
- 2023-09/9c **FOTANG/GRIFFITHS MOVE TO** nominate two (2) members of the Students' Union to the Advisory Search Committee for Provost and Vice-president (Academic)
See SC-2023.09.07
- 2023-09/10 GENERAL ORDERS
- 2023-09/11 CLOSED SESSIONS
- 2023-09/12 INFORMATION ITEMS
- 2023-09/12e Students' Council Submissions
See SC-2023.09.07

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, September 12, 2023

[Meeting Schedule](#)

Submitter Christian Fotang

Email Address christian.fotang@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

Motion Fotang Moves to nominate two (2) members of the Students' Union to the Advisory Search Committee for Provost and Vice-president (Academic)

Mover Fotang

Second Griffiths

Body Being Nominated To Advisory Search Committee for Provost and Vice-president (Academic)

Description of the Body

Following the announcement of the search for the provost and vice-president (academic), President Flanagan has asked that an advisory search committee for the position be struck. The role of this committee would be to search for a Vice-President Academic. A position that, since July 1, 2022, has been held in the interim by Dr. Verna Yiu.

[Council Committees and Boards](#)

Purpose of Council Representation

The Provost and Vice-President (Academic) leads the academic mission of the university by ensuring appropriate resource allocation and overseeing the support, infrastructure and administrative units that underpin that mission. The office also works with the team of vice-presidents to ensure that all portfolios and goals are aligned towards the achievement of the university's vision and strategic plan.

The Students Union and student leaders work closely with this role

List of Current Members

Composition of the Committee is:

President as Chair of the Committee

- b) One member of the Board of Governors appointed by the Board
- c) Two Academic Staff Members elected by the faculty and the appointed academic staff representatives on GFC .
- d) One (1) member of Statutory Deans' Council, including appointed (D1.1) members
- e) One member of the AASUA appointed by the AASUA
- f) Two members of the Students' Union appointed by the Students' Council
- g) One member of the Graduate Students' Association appointed by the GSA
- h) One member of the Non-Academic Staff Association appointed by NASA

Meeting Schedule

The appointed members should be available on each of the above dates. These meetings will be virtual to ensure everyone can participate.

Meeting 1: Tuesday, Oct. 3, 2:30 - 4 p.m

Meeting 2: Wednesday, Oct.11 3 - 4:30 p.m.

Meeting 3: Friday, Nov. 24 8 - 9:30 a.m

Interviews: Thursday, Nov. 30 1 - 4 p.m

Attachments



UAPPOL policy for committe... .pdf

Written Nominations

Information Items

Presentations

Written Questions

Original Approval Date: December 11, 2009 Most Recent Approval Date: July 28, 2020

Parent Policy: [Recruitment Policy](#)

This document is an appendix to its parent document. Questions regarding this document should be addressed to the Office of Administrative Responsibility.

Vice-Presidential Search and Review Procedures Appendix A: Committees for Vice-Presidents Position Definitions and Eligibility

Office of Administrative Responsibility:	Office of the President
Approver:	Board Human Resources and Compensation Committee

COMPOSITION OF ADVISORY SEARCH AND REVIEW COMMITTEES FOR VICE-PRESIDENTS:

All employees described in Category A1.0 and D1.2 of the *Recruitment Policy (Appendix A) Definition and Categories of Academic Staff, Postdoctoral Fellows, Academic Colleagues and Excluded Academic Staff* (“Academic Staff”) who do not currently hold an administrative position (of Associate-Dean, Assistant Dean or Department Chair, and from amongst MAPS) are eligible to serve as members of the VP Advisory Search Committee.

In the event the Committee is not inclusive of historically underrepresented groups at the University, an additional Committee member may be appointed by the President in consultation with the comprised Committee.

In the case of Review Committees, the President will consult the incumbent Vice-President under review on the composition of the Committee to assess potential or perceived conflicts of interest. The President will have the authority to assess whether any real or perceived conflict of interest can be managed. If the conflict cannot be managed effectively, the President may replace a Committee member.

1. PROVOST AND VICE-PRESIDENT (ACADEMIC)

- a) President as Chair of the Committee
- b) One member of the Board of Governors appointed by the Board
- c) Two Academic Staff Members elected by the faculty and the appointed academic staff representatives on GFC .
- d) One (1) member of Statutory Deans’ Council including appointed (D1.1) members
- e) One member of the AASUA appointed by the AASUA
- f) Two members of the Students’ Union appointed by the Students’ Council
- g) One member of the Graduate Students’ Association appointed by the GSA
- h) One member of the Non-Academic Staff Association appointed by NASA

For a list of staff who are not eligible to serve on the advisory search and review committees for Vice-Presidents, please see Section 8.

Total: Ten (10) members