

**February 6th, 2024
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 Niitsitapi (Blackfoot), Métis, Dênesųłiné (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 PAPERS (SC-2023-21)

2023-21/1 SPEAKERS BUSINESS

2023-21/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-21/2 CONSENT AGENDA

2023-21/2a Students' Council Votes and Proceedings (SC-2023-19) - Tuesday, January 23rd, 2023
See SC-2023-21.06

2023-21/2b Students' Council Votes and Proceedings (SC-2023-20) - Tuesday, January 23rd, 2023
See SC-2023-21.07

2023-21/3 PRESENTATIONS

2023-21/3a **ALMEIDA/FOTANG MOVE TO** allow Raymond Matthias to present on
Experiential Learning & Work Integrated Learning
See SC-2023-21.01

2023-21/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-21/5 BOARD AND COMMITTEE REPORT

2023-21/6 OPEN FORUM

2023-21/7 QUESTION PERIOD

- 2023-21/8 UNFINISHED BUSINESS
- 2023-21/9 BOARD AND COMMITTEE BUSINESS
- 2023-21/9a **AISENSTAT/RAITZ MOVE TO** approve the First Principles of Bylaw 100 amendment.
See SC-2023-21.02
- 2023-21/9b **FLAMAN/SECONDER MOVE TO** waive the DFU referendum petition requirements for The Landing Fund
See SC-2023-21.03
- 2023-21/9c **FLAMAN/THIESSEN MOVE TO** waive the DFU referendum petition requirements for the Gateway Student Journalism Fund
See SC-2023-21.04
- 2023-21/10 GENERAL ORDERS
- 2023-21/11 CLOSED SESSIONS
- 2023-21/12 INFORMATION ITEMS
- 2023-21/12a Students' Council Submissions
See SC-2023-21.01-04
- 2023-21/12b Executive Report
See SC-2023-21.05
- 2023-21/12c Students' Council Votes and Proceedings (SC-2023-19-VP-20240123 and SC-2023-20-VP-20240123).
See SC-2023-21.06-07
- 2023-21/12d Students' Council Attendance
See SC-2023-21.08
- 2023-21/12e Students' Council Motion Tracker
See SC-2023-21.09

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 6, 2024

[Meeting Schedule](#)

Submitter Pedro Almeida

Email Address pedro.almeida@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion ALMEIDA moves to allow Raymond Matthias to present on Experiential Learning & Work Integrated Learning

Mover ALMEIDA

Secunder FOTANG

Presenter MATTHIAS

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Executive Committee

Abstract

The UASU is committed to supporting students in experiential learning. A lot of work on this has been done over the past few months, resulting in great updates to be provided to the UASU Students' Council. This should allow Council members to be aware of a key area of priority for UASU advocacy that is related

to the Experiential Learning policy as well as the 2023-24 UASU Executive goal to improve standards and supports for students in Work-Integrated-Learning terms. Council should provide feedback on areas of priority in relation to experiential learning, based on each member's understanding of the students they represent.

Presentation Slides Upload



EL_WIL presentation to UASU.pdf

Written Questions



Experiential & Work Integrated Learning Update to UASU Student's Council - February 6th, 2024

Raymond Matthias
Director, Experiential and Work Integrated Learning
Office of the Provost (Learning Initiatives)



**UNIVERSITY
OF ALBERTA**

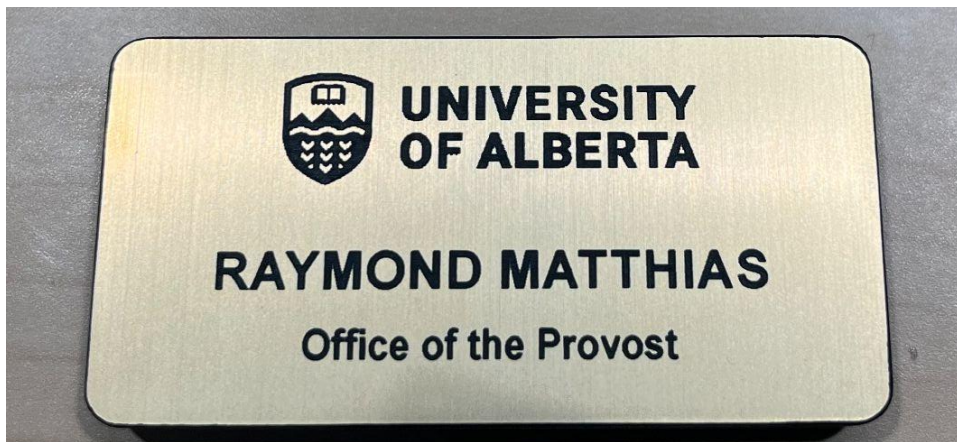


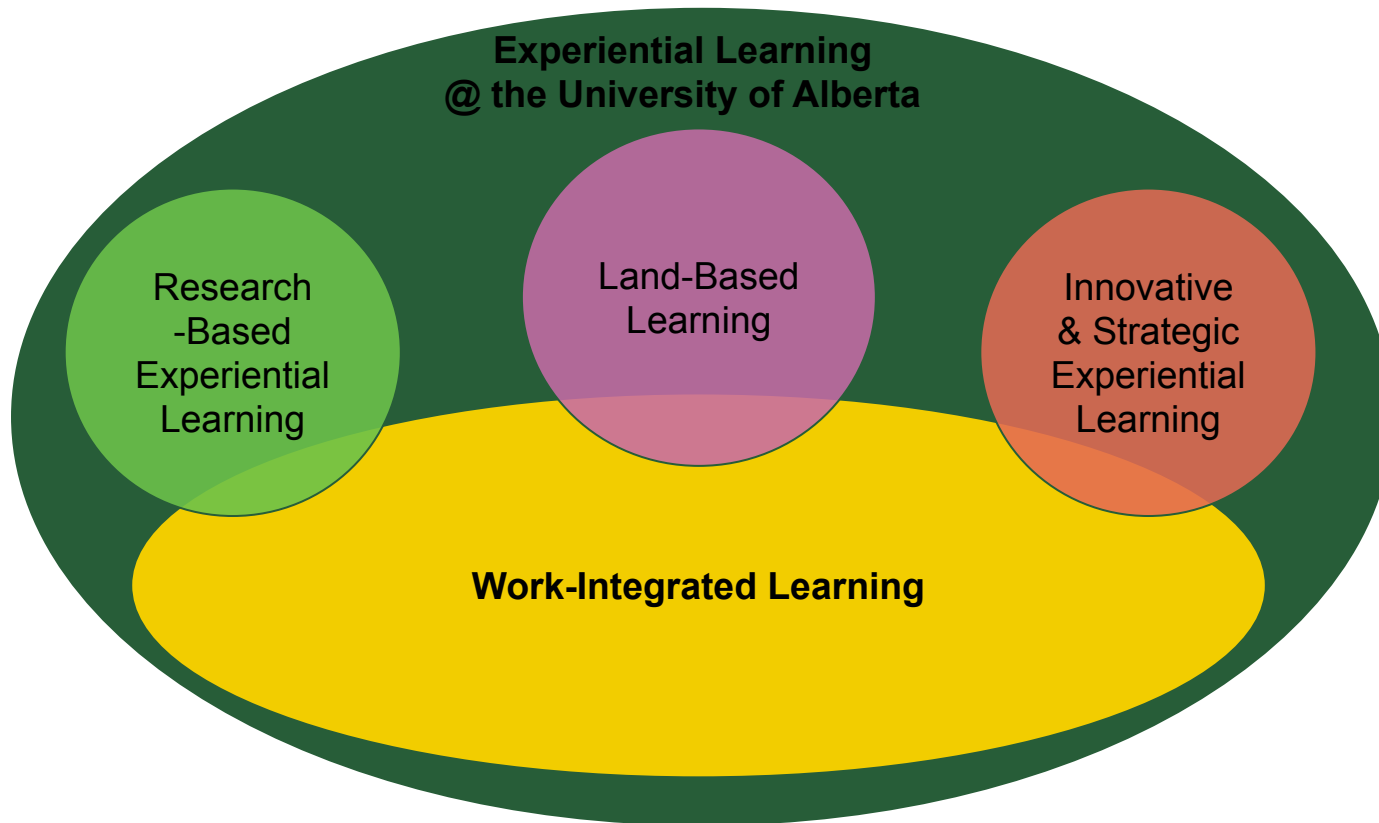
English

汉语

日本語

Français





for credit (mandatory)	for credit (optional)	not-for-credit
paid vs. unpaid	paid vs. unpaid	paid vs. unpaid

Experiential Learning Definitions

Work-Integrated Learning

Advanced Education's definition is drawn from [Co-operative Education and Work-Integrated Learning Canada \(CEWIL Canada\)](#): [Work-Integrated Learning](#) must be curricular (for credit), involve a partnership between the UofA, Industry/Community Partner and our students and take one of the following forms:

- **Co-operative Education**
- **Internship**
- **Service Learning**
- **Field Placement**
- **Mandatory Clinical Placement**
- **Directed Field Study (only for applied degrees; none @ UofA)**
- **Other**

Land-Based Learning

Following First Nations, Inuit and Métis ways of knowing, Land-Based education creates opportunities that acknowledge all the living relations who all co-exist on this land and the laws that govern those relations.

Research-Based Experiential Learning

- **Research Assistantships** (Grad and Undergrad)
Employment at the University of Alberta that supports a specific research project.
- **Creative Performance**
- **Directed Reading Courses**
Opportunities for in-depth exploration of a topic with minimal supervision from the instructor.
- **Community-Engaged Research**
Connect disciplinary learning, skill development, and concepts through activities designed with a community organization to achieve mutually beneficial outcomes.
- **Other research experiences** (paid or curricular)
E.g. CURE (Course-Based Undergraduate Research Experience)

Innovative & Strategic Experiential Learning

- **Simulation Labs**
Scenario-based learning in a structured environment that approximates a real-world setting
- **Competitions**
Participation in events that showcases projects that address real-world problems.
- **Hackathons**
A short and intensive challenge for teams of students to develop solutions to actual problems.
- **Laboratories**
Participation in hands-on activities with a focus on skill acquisition and research.
- **Honours/Capstone Projects**
A culminating experience that draws on learners' knowledge, skills, and abilities.
- **Case Studies**
Applying theory to real-world or simulated cases
- **Studios**
Apply theory to practice in a studio setting to demonstrate disciplinary learning and to reflect on the process and products of one's work.
- **Project-Based Learning**
Develop complex problem-solving and teamwork skills by engaging with a real-world challenge in a course setting, typically with mentorship from an instructor.
- **Learning Communities**
Communities of practice that supports learners interested in a similar topic.
- **Education Abroad**
Learning that happens in another country and includes all possible experiences such as courses, faculty-led programs, internships, research, etc.

Definitions drawn from [University of Calgary Experiential Learning Plan](#); [Co-operative Education and Work-Integrated Learning Canada \(CEWIL Canada\)](#); [University of British Columbia Mapping Experiential Learning](#).



EL Data Project in collaboration with Faculties

* Currently validating data

- Dataset structures and calculations
- Faculties revisiting course attributes

Program College	Program Faculty	% Completed with EL Experience
College of Health Sciences	Kinesiology, Sport, & Rec	100.0%
	Medicine and Dentistry	99.8%
	Nursing	99.7%
	Pharmacy & Pharmaceutical Sci	100.0%
College of Natural and Applied Sciences	Agric, Life & Environ Sciences	99.7%
	Engineering	100.0%
	Science	99.2%
College of Social Sciences and Humanities	Arts	84.7%
	Business	100.0%
	Education	99.8%
	Law	38.2%
Standalone Faculties	Augustana Faculty	99.5%
	Faculté Saint-Jean	90.1%
	Faculty of Native Studies	86.2%

Policy Framework Considerations

- Physical, cultural and psychological safety
- Sexual and other harassment
 - *“1 in 2 post-secondary students in Canada were subjected to sexual harassment in experiential learning”*
 - Collaborating with Dr. Carrie Smith, Deb Eerkes

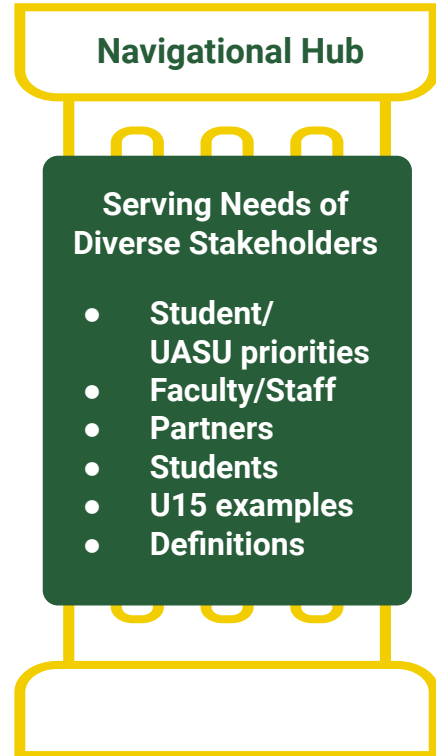
Sexual Harassment in Experiential Learning: A Price Students Shouldn't Have to Pay

The First National Research-to-Action Project on Sexual Harassment in Experiential Learning at Post-secondary Institutions in Canada



Experiential Learning at the University of Alberta

Initial Areas of Focus





SEARCH FOR SERVICES

Search the most popular services and resources from the Dean of Students and the Registrar's Office.

Search Now



ON THIS PAGE

CAREERS

FIND A JOB

GRAD STUDENT PROFESSIONAL DEVELOPMENT

GLOBAL LEARNING

RESEARCH

COMMUNITY SERVICE-LEARNING

LEADERSHIP COLLEGE

Currently working toward a new hub/portal to support diverse stakeholders:

- Students
- Faculty/Staff
- Community
 - Employers
 - Government
 - Non-profit
 - other



**Questions, comments
or things you would
like me to keep in
mind?**

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 6, 2024

[Meeting Schedule](#)

Submitter Jillian Aisenstat

Email Address jeaisens@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

AISENSTAT\RAITZ move to approve the First Principles of Bylaw 100 amendment.

Mover Aisenstat

Second Raitz

Presenter (If Not the Mover) Aisenstat

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

This item is seeking to allow us to make a small amendment to Bylaw 100 so that it falls in line with the regulation that accompanies it.

Executive Summary

Bylaw 100 section 4b conflicts with Regulation 100.01 section 02.1.a. To keep our governing documents consistent and clear, one of these must be changed. Bylaw Committee decided it would be best to change the Bylaw as the proper process is outlined in the Regulation.

Relevant Bylaws/Policies/Standing Orders

Bylaw 100 and Regulation 100.01

Engagement and Routing

Damon Atwood brought this to Bylaw committee on Friday January 26th, and First principles were voted on through an e-vote the following Monday-Tuesday. 4-0-1.

Approval Routing

Bylaw Committee - Friday January 26th

Strategic Alignment

Support the creation and maintenance of accessible online spaces

[Strategic Plan](#)

Attachments



Bylaw 100 amendment Firstpdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Bylaw 100 amendment First Principles

- 1) Bylaw 100 section 4b conflicts with Regulation 100.01 section 02.1.a.
- 2) Bylaw 100 section 4b will be amended to maintain consistency within the Students' Union's governing documents.

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 6, 2024

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN moves to waive the DFU referendum petition requirements for The Landing Fund

Mover FLAMAN

Second N/A

Presenter (If Not the Mover) N/A

Does this item require a closed session discussion?

Office/Committee Responsible Finance Committee

Purpose

To allow The Landing to add their DFU referendum question to the Winter 2024 ballots without conducting the petition process

Executive Summary

The Landing is a support service at the University of Alberta main campus that offers support for 2SLGBTQ+ students began as an independent DFU when launched in 2014 and was subsequently absorbed as an SU service in 2018. Renewed in 2020 for a 5-year term, The Landing is not up for its renewal plebiscite until 2025, however have put forth a proposal to amend the DFU fee early which you might remember from their presentation in November and the work Bylaw Committee undertook to draft and approve the ballot question.

To initiate a referendum, a DFU would ordinarily require a petition containing signatures from 15% of the current members or approximately 5361 students as per Bylaw 320. Back in the Fall term, leadership of the Landing have expressed doubts about being able to gather the required signatures given their occupational capacity with its small volunteer base and even smaller staff complement. They had expressed interest in requesting that Students' Council waive that petition requirement for them and allow

their referendum to proceed as per Bylaw 6100.

Relevant Bylaws/Policies/Standing Orders

Bylaw 6100.3.10.c

Bylaw 320.06.4

Engagement and Routing

-The Landing

-UASU Student Services

Approval Routing

None

Strategic Alignment

Support and encourage diverse programming across campuses.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

いいえ。

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 6, 2024

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN moves to waive the DFU referendum petition requirements for the Gateway Student Journalism Fund

Mover FLAMAN

Second THIESSEN

Presenter (If Not the Mover) N/A

Does this item require a closed session discussion?

Office/Committee Responsible Finance Committee

Purpose

To allow the Gateway Student Journalism Fund to add their DFU referendum question to the Winter 2024 ballots without conducting the petition process

Executive Summary

The Gateway, founded in 1910, is the official student media outlet at the University of Alberta and is overseen by the Gateway Student Journalism Society. From its inception until 2002, the Gateway operated as a department of the Students' Union before running a successful DFU referendum and seceding to become an independent operation.

In 2020 - one year prior to their regular renewal plebiscite year - the GSJS ran a referendum to increase the amount of their DFU from \$3.54 to \$5.50 per semester which was unsuccessful. The following year, they held their regularly scheduled renewal plebiscite in 2021 which was also unsuccessful. Facing the prospect of an unsuccessful renewal referendum the following year, the GSJS and Students' Council authorized a joint resolution to cease collection of the Gateway Student Journalism Fund on April 13, 2021 (see motion 2020-26/7b).

With finances dwindling and the future of the 114-year old organization now in doubt, the GSJS has moved forward with trying to reintroduce their DFU. Facing similar operational capacity concerns as The Landing with a smaller team of staff and volunteers than in their heyday, GSJS leadership had requested that Students' Council waive their DFU petition requirements which until our recent bylaw amendments was not permitted. With that option now being available to them, this motion is being put forward for that reason.

Relevant Bylaws/Policies/Standing Orders

Bylaw 6100.3.10.c

Bylaw 320.06.4

Engagement and Routing

-Gateway Student Journalism Society

Approval Routing

None

Strategic Alignment

Support and encourage diverse programming across campuses.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

아니요.

Thursday, February 1, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, February 6, 2024

[Meeting Schedule](#)

Submitter

Michael Griffiths

Email Address

michael.griffiths@su.ualberta.ca

Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

Executive Reports

Description of the Information Item

Executive Reports, by portfolio, for January.

Attachments



Executive Report _16.pdf

Presentations

Written Questions

Executive Reports

Council Report #16

Hi Council!

Below is an overview of the executive committee's activities this past month.

Christian Fotang | *President*

CAUS Counterparts

Last week, Chris, Michael, Pedro, and I were in Calgary for another Council of Alberta University Students' counterparts hosted by the Students' Association of Mount Royal University (SAMRU). Similar to past counterparts, these conferences provide an opportunity for schools to connect, further collaborate, and provide each other updates on advocacy initiatives being undertaken on our various campuses. During our time, we were able to engage in conversations surrounding CAUS' advocacy and internal priorities for the remainder of the term. Breakout sessions for respective portfolios ignited conversations amongst the Presidents on our varying discussions with our respective administrations on tuition proposals. As usual, it was great to put together a picture of what actions were being taken across the province. The conference wrapped up with a professional development session on media training led by our External Relations coordinator.

Council of Student Affairs

The Council of Student Affairs (CoSA) met last Thursday to discuss items such as updates on the tuition and MNIF proposals, an overview of the undergraduate and graduate enrollment report, updates on the foundations' pathway program, the EDI action plan, and updates on SGBV training modules. With respect to undergraduate enrollment, I

asked the University administration what impact they saw the recent announcement on international student caps having on future enrollment. The response was that, while specific information surrounding what the visa allocations per province was still needed, they suspected that Alberta wouldn't be targeted and could potentially see it being rewarded more seats. However, without official data, it would still be speculation. They did acknowledge that continued geopolitical tensions between China and Canada and India and Canada could have an effect on international student enrollment, especially in regards to graduate programs.

BoG/GFC/Senate Joint Summit

Last Friday, Pedro, Michael, Chris and I attended the BoG/GFC/Senate Joint Summit. This summit included a focused discussion on the University's People Strategy. It explored themes of ways to provide better support in career trajectory for staff as well as how the University can improve its engagement and consultation approaches within the community. It was great to hear from Senate, GFC and BoG members alike about ways we can constantly strive to improve and ensure this institution fosters a space that allows people of all backgrounds to succeed.

Pedro Almeida | Vice-President Academic

ZTC announcement from MRU

Earlier on I had a chance to speak a bit with Tala, the Vice-President (Academic) of the Students' Association of Mount Royal University (SAMRU) at the CAUS Counterparts, where she informed me that she had some news on open education. Tala has since reached out with some great news. I asked if it would be possible to share the news with students here at the University of Alberta, and she said yes. For context, this email and news comes after the UASU's Position on the Academic Materials Program document (referenced as the UASU Report) was shared with SAMRU. A portion of her email read as follows:

I have some great news to share from MRU's Library and the Registrar's Office. The Library recently informed me that, partly due to our joint advocacy efforts and the invaluable insights from the UASU report, MRU is moving forward with the implementation of a Zero Textbook Cost label for select courses in the Fall 2024 schedule. This is a significant step forward in our pursuit of textbook affordability.

The Library and the Registrar's Office are currently working on a pilot program. The development of this program is a clear reflection of the impact that our collaborative work and the insights from "The UASU's Position on the Academic Materials Program" have had.

I am super proud to have been able to help the SAMRU team in furthering open education at their institution!

Faculty Association Offices

Over the past few weeks, I have been working quite closely with some of the Faculty Associations to support them as changes in facilities have caused certain concerns in terms of the office space. I have communicated with administrators from different faculties to ensure that student space for Faculty Associations are prioritized as things get shuffled around. In addition, the Facilities & Operations team has indicated that further consultation will be happening for a policy governing space management at a recent meeting of the Committee on the Learning Environment. I have followed up with that department to set up opportunities for them to engage with the Faculty Associations, to ensure that they are included in the plans moving forward.

Academic Integrity Policy Suite updates

In previous reports, I mentioned how the Academic Integrity Policy Suite has been a priority. As a quick update to Council, I am happy to let you know that the Suite has completed its main consultation phase, it is expected to be coming for approval later this term. I am also happy to report that the person leading this project has confirmed that the Suite will be adapted to include two areas of priority that I had highlighted to the team. There should be language that indicates the University will make its best effort to allow the appeal process to be able to occur in French for CSJ students. In addition, the Suite will ensure that Faculty Decision-Makers have to justify choosing to approach potential academic misconduct cases with the disciplinary route instead of the non-disciplinary route. This is awesome to see, and I am very hopeful that once the Suite is approved, it will be a significant improvement from the Code of Student Behaviour, improving the experience of students at the University of Alberta for years to come!

Leviathan Q. Flaman Esq. | Vice-President Operations & Finance

Health & Dental Insurance while on Leave of Absence

A Juris Doctor student in the Faculty of Law recently reached out to us over issues they were facing with their Health & Dental insurance while on a faculty-approved leave of absence. When approved for their leave of absence, the student was under the impression they would maintain their insurance coverage but only found out after the fact that they did not. They sought services and filed for a claim for reimbursement which ended up not being covered leading to an expensive medical bill after which they reached out to Studentcare and their Dean's office attempting to find a resolution.

We had received the email chain between the student and their Dean's office from the Office of the Registrar. At our next scheduled meeting with the Registrar's Office, we raised the students' concerns and put forth a solution with a plan of action. The Registrar's Office seemed amenable to the Proposal and thus work was begun towards that solution; not just for the student in question but for any students in the future that may face similar circumstances.

Spring 2024 Convocation Relocated

A student reached out recently expressing disappointment with the decision to hold the Spring 2024 convocation ceremony in the [Butterdome](#) rather than the Northern Alberta Jubilee Auditorium where it is ordinarily held. Over the course of the summer, the Jubilee Auditorium is scheduled to be renovated which is why the ceremony can not be held there this year.

After reaching out to the Office of the Senate as well as the Convocations & Ceremonies Office, I was informed that several alternate venues were explored; including the Edmonton Convention Center, the Edmonton EXPO Center, and even Rogers Place. Considerations in choosing an alternate venue included size, cost, and availability. But ultimately it was the Butterdome that was decided on to host the ceremony this spring.

It seems unlikely for the ceremony to be relocated, therefore it is important that we take steps to better understand why some students are concerned about the ceremony being held in the Butterdome, or what they are losing by not graduating in the Jubilee Auditorium. The answers to these questions can help the planning team, including the Standing Committee on Convocation, with their preparations for the spring ceremony.

If anyone convocating in Spring 2024 has any feedback or answers to the following questions that they would like me to pass along to the team planning the ceremony this year, feel free to reach out at vp.finance@su.ualberta.ca.

1. *What are the concerns about convocating in the Butterdome?*
2. *What are graduands losing by not graduating in the Jubilee Auditorium?*
3. *What preparations can be made by the planning team to ensure a memorable experience given the relocation?*

Chris Beasley | Vice-Admiral External

APSN Mental Health Discussion

On Friday January 19th myself, the Council of Alberta University Students' Vice Chair, and the CAUS Executive Director attended an opening conversation around shared mental health priorities with members of Alberta Post Secondary Networks' board. Alongside the Alberta Student Executive Council's leadership team, we had the opportunity to discuss the gaps we have identified within the post secondary mental health system and answer questions from the board of APSN. Given that their board is composed of PSI Presidents from across the

province, it was an important opportunity to speak directly with key on-campus decision makers who are also the drivers behind external advocacy.

CAUS Counterparts

Last week was our Calgary counterparts conference put on the Council of Alberta University Students. While we were there, we got a chance to work with our provincial partners on developing comprehensive strategies around housing and transitioning our priorities to next year. Always a pleasure to be with my counterparts from across Alberta joined in common cause.

Alberta Primetime Appearance

On Thursday January 25th I had the great honor of appearing on CTV's Alberta Prime Time for a seven minute in-studio conversation with Michael Higgins on the recently announced cap on new international student visas. We were able to discuss Alberta's need for international talent, our misgivings about blaming international students for a housing crisis that they didn't create, and the need for expanded work hours for international students. This is just one of the ways that I have been working to elevate the profile of post secondary issues. The interview can be found [here](#).

Michael Griffiths | Vice-President Student Life

University of Alberta Sexual Assault Centre

Recently, we have had many conversations with the University about the Sexual Assault Centre and the unmet needs of students. We hear students when they say that the centre has been closed for far too long, without a plan to restore the services that students are paying for the University to offer. We're proud of the grassroots efforts of our community, highlighted by [this petition](#). We have uplifted these concerns and directly urged administration at the University to be transparent with its timelines for reopening, and prioritize restoring this service that is so essential to students. These conversations have occurred both directly with administration, and in our [public call for the University to do better](#).

Campus Food Bank Board Retreat

This past weekend, I attended the Campus Food Bank Board of Directors retreat. This was a strategic planning session where board members discussed how we want the board and the centre to function to best serve the demands that the Campus Food Bank faces. We focused on capacity building, funding and fundraising opportunities, and structural refinements that can be made to run the centre and the board as effectively as possible during these unprecedented times.

Golden Bears and Pandas Legacy Fund

Last week, Levi and I attended the GBPLF committee, where we worked with the other committee members to allocate these student funds to projects that would benefit our athletics teams and broader university community. We made decisions to balance fiscal responsibility in challenging financial times, while also ensuring that the fees students have paid will get dispersed to projects that will benefit them. We're excited for the positive impact that these decisions will have on our university athletics teams, our athletes mental health, and the exciting student life and engagement opportunities that our teams generate.

Student Experience Action Plan Launch

Last Wednesday, the long awaited [Student Experience Action Plan](#) was finally launched. This plan brings together more than a year's worth of student engagement and packages it to highlight the most pressing challenges and opportunities facing the student experience. The plan outlines pathways for the University to make significant investments in a range of areas that students have identified as top priorities to their experience at UofA. We're excited to be moving forward with the plan and to see the University begin implementing many of its initiatives.

January 23, 2024
5:00 - 6:00 pm
SUB 0-33 Juniper Room/[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, Dènesų́liné (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?

SPEAKER called the meeting to order at 5:08 P.M.

ORDER PAPER (SC-2023-19)

<p>2023-19/1</p> <p>2023-19/1a</p>	<p><u>SPEAKERS BUSINESS</u></p> <p>Join Zoom Meeting https://us02web.zoom.us/j/85666007012</p> <p>Meeting ID: 856 6600 7012</p>	
<p>2023-19/3a</p>	<p>Presentation on the Student Governance Code of Conduct CARRIED</p>	<p>~10 minutes</p>

2023-19/1b	<p>Overview – Code of Conduct Special Meeting: This special meeting of Students’ Council is called to adjudicate an appeal under the Student Governance Code of Conduct. To protect the confidentiality of those involved, Council’s consideration of the appeal will occur in Closed Session. The motion deciding the appeal will occur in Open Session without debate.</p> <p>A general outline of the Closed Session process is provided for the purposes of transparency and record-keeping. Further information on Council’s role can be found in the information item attached to this Order Paper.</p>	
------------	--	--

2023-19/2	<u>APPROVAL OF THE AGENDA</u>	
2023-19/2a	<p>MOHAMED/FLAMAN MOVE TO approve the agenda for the special meeting as amended. CARRIED</p> <p>FLAMAN/MAJEKODUNMI MOVE TO reorder the agenda so the presentation occurs before closed session. CARRIED</p>	~ 2 minutes
2023-19/3	<u>CLOSED SESSION</u>	
2023-19/3a	<p>MOHAMED/MAJEKODUNMI/FORD MOVE TO enter into Closed Session to consider an appeal of the Speaker’s decision under the Student Governance Code of Conduct. CARRIED 15/01/00</p> <p>ATWOOD/RAITZ MOVE TO immediately exit Closed Session. CARRIED 15/00/02</p>	
2023-19/3b	<p>Statements regarding the Student Governance Code of Conduct</p> <p>Appeal The Speaker and the Complainant each receive 4 minutes to state their positions on the appeal. Council may ask questions before excusing the parties.</p>	~20 minutes
2023-19/3c	<p>Discussion on the Appeal</p> <p>The Speaker and parties to the appeal are excused. The appeal question: should the Speaker's decision that no further action is required in the Student Governance Code of Conduct complaint be upheld?</p>	~25 minutes

2023-19/4	<p><u>OPEN SESSION</u></p> <p>RAITZ/ATWOOD MOVE TO dismiss the appeal due to lack of standing. CARRIED 15/00/02</p> <p>NAME/NAME MOVE TO vote on the appeal question: should the Speaker's decision WITHDRAWN</p> <p>AISENSTAT/THIESSEN MOVE TO adjourn immediately. CARRIED UNANIMOUSLY</p> <p>SPEAKER adjourned the meeting at 5:50 P.M.</p>	~5 minutes
-----------	---	------------

Code of Conduct Appeal

January 2024



Overview

The Student Governance Code of Conduct is a regulatory document for all actions and proceedings related to student representatives of the University of Alberta Students' Union. The Code of Conduct exists to create, enforce and protect equitable practices and spaces in UASU governance.

Recently, a complaint was submitted to the Speaker of Students' Council for review, citing that a member of Council breached the Code of Conduct. Upon receiving the complaint, the Speaker ruled that the complaint required no further action. The complainant has since appealed the Speaker's decision to Students' Council for review.

Students' Council's role in this process is to listen to relevant testimony and examine the Speaker's decision for the purpose of either upholding the Speaker's ruling that the complaint requires no further action or overruling the Speaker's ruling and requiring further action be taken on the complaint. Council shall evaluate if the Speaker correctly identified the needs, substantiveness and purpose of the complaint and whether further process needs to be taken, despite any barriers or misgivings that the Speaker has identified. When considering an appeal, Students' Council must also uphold the values and principles of the Governance Code of Conduct.

Specific information in regards to the complaint cannot be conveyed at this time to uphold the safety, security and privacy of all those involved. Further details about the complaint will be provided confidentially to Students' Council during the meeting that the complaint appeal is heard.

Any questions or concerns about this process can be directed to governance@su.ualberta.ca

**January 23rd, 2024
6:00 P.M.
Council Chambers/Zoom**

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

SPEAKER called the meeting to order at 6:07 P.M.

VOTES AND PROCEEDINGS (SC-2023-20)

2023-20/1 **SPEAKERS BUSINESS**

2023-20/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-20/2 **CONSENT AGENDA**

2023-20/2a Students' Council Votes and Proceedings (SC-2023-17) - Tuesday, December 5th, 2023

See SC-2023-20.11

APPROVED

2023-20/2b Students' Council Votes and Proceedings (SC-2023-18) - Tuesday, December 12th, 2023

See SC-2023-20.12

APPROVED

2023-20/2c **FLAMAN/RAITZ MOVE TO** approve amendments to Bylaw 6100 regarding DFU referendum petition waiving in second reading based on the provided principles.

See SC-2023-20.01

APPROVED

2023-20/2d **RAITZ/AISENSTAT MOVE TO** omnibus approve the ESS, HCA, IHCC, ISA, and OASIS 2024 Student Representative Association Membership Fee referendum questions.

See SC-2023-20.02

APPROVED

2023-20/3 PRESENTATIONS

2023-20/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

BEASLEY - VP External - Report
ALMEIDA - VP Academic - Report
FLAMAN - VP Operations and Finance - Report
FOTANG - President - Report

2023-20/5 BOARD AND COMMITTEE REPORT

2023-20/6 OPEN FORUM

MAKSEN: States that the UASU's lack of impact on international matters shouldn't weigh down Council standing for Palestine. The issue is about what the Council can bring symbolically to the community towards Palestinians on campus to represent them and stand by them.

PROMETHEUS: Questions if the Board of Governors (BoG) is talking about the ongoing issue in Palestine.

FOTANG: Answers that the BoG hasn't met yet and there's a GFC meeting scheduled this week.

2023-20/7 QUESTION PERIOD

2023-20/8 UNFINISHED BUSINESS

2023-20/9 BOARD AND COMMITTEE BUSINESS

2023-20/9a **LAM/THIESSEN MOVE TO** amend the 2023/24 Council Meeting Schedule by rescheduling the March 19 meeting to occur in conjunction with the retreat held at Augustana Campus on March 23, 2024

See SC-2023-20.03

CARRIED 12/02/01

2023-20/9b **ALMEIDA/RAITZ MOVE TO** approve the amendments to Regulation 320.02: Election Dates.

See SC-2023-20.04

CARRIED 13/01/01

2023-20/9c **LAM/THIESSEN MOVE TO** approve Regulation 110.19: Students' Council Initiative Fund.

See SC-2023-20.05

ALMEIDA/LAM MOVE TO amend the motion to include: Upon receipt of the Proposal, the Chair of the Council Administration Committee shall submit a motion to the Speaker of Students' Council relating to the approval of the proposal. The speaker shall notify Council of the motion, and allow a 24 hour period, where a council member can ask that the motion be delayed until the next meeting of Council. If the motion is not delayed it shall be distributed to Council by the Speaker for consideration as an e-vote. If a Council member asks that the motion be delayed, it will be added to the agenda of the next Council meeting.

FLAMAN/MOHAMED MOVE TO refer the item to the Bylaw Committee.

CARRIED 13/01/01

2023-20/9d **THIESSEN/PICH MOVE TO** approve the 2023 UASU Audit Findings Report.

See SC-2023-20.06

CARRIED 12/01/02

2023-20/9e **LAM/THIESSEN MOVE TO** nominate one (1) member of council to the Council Administration Committee

See SC-2023-20.07

MOHAMED nominates TAM - accepted

Councillor TAM is declared a member of CAC via acclamation.

2023-20/9f **AISENSTAT/RAITZ MOVE TO** appoint one (1) councillor to the Bylaw Committee.

See SC-2023-20.08

ALMEIDA nominates TAM - accepted

Councillor TAM is declared a member of Bylaw Committee via acclamation.

2023-20/9g **FLAMAN/GRIFFITHS MOVE TO** appoint one (1) councillor to the Finance Committee.

See SC-2023-20.09

FLAMAN nominates TAM - declined
MOHAMED nomines THIESSSEN - accepted

Councillor THIESSSEN is declared a member of Finance Committee via acclamation.

2023-20/10 GENERAL ORDERS

2023-20/11 CLOSED SESSIONS

2023-20/12 INFORMATION ITEMS

2023-20/12a Students' Council Submissions

See SC-2023-20.01-09

2023-20/12b Executive Reports

See SC-2023-20.10

2023-20/12c Students' Council Votes and Proceedings (SC-2023-17-VP-20241212 and SC-2023-18-VP-20240901).

See SC-2023.20.11-12

2023-20/12d Students' Council Attendance

See SC-2023-20.13

2023-20/12e Students' Council Motion Tracker

See SC-2023-20.14

2023-20/12f Executive Report - VPA

See SC-2023.20.15

SPEAKER adjourned the meeting at 7:35 PM.

Councillor Attendance 2023-24		22	Spring/Summer										Spring/Summer Totals	Fall										Fall Total	Winter										Winter Total
Position	Name	NDA	2023-00	2023-01	2023-02	2023-03	2023-04	2023-05	2023-06	2023-07	2023-08	2023-24	2023-9	2023-10	2023-11	2023-12	2023-13	2023-14	2023-15	2023-16	2023-17	2023-24	2023-18	2023-19	2023-20	2023-21	2023-22	2023-23	2023-24	2023-25	2023-24				
			4/25/2023	5/9/2023	5/23/2023	6/6/2023	6/20/2023	7/18/2023	8/1/2023	8/15/2023	8/29/2023		9/12/2023	9/26/2023	10/10/2023	10/24/2023	11/4/2023	11/21/2023	11/28/2023	12/5/2023	12/12/2023		1/9/2024	1/23/2024	2/6/2024	2/13/2024	3/5/2024	3/19/2024	4/2/2024	4/9/2024					
Voting Ex-Officio Members																																			
President	Christian Fotang	Y	2	3	1	0	2	2	2	3	2	15	2	3	2	2	2	3	3	3	3	20	3	2							5				
VP Academic	Pedro Almeida	Y	2	3	1	2	2	2	2	3	2	17	2	3	2	2	2	3	3	2	3	19	3	2							5				
VP External	Chris Beasley	Y	2	3	2	2	0	2	2	3	1	15	2	3	2	0	2	3	3	3	3	18	3	2							5				
VP Operations & Finance	Levi Flaman	Y	2	3	0	0	2	2	2	3	2	14	2	3	2	2	2	3	3	3	3	20	3	2							5				
VP Student Life	Michael Griffiths	Y	2	3	1	2	2	2	2	3	2	17	2	3	2	2	2	3	3	3	3	20	3	2							5				
Undergraduate BoG Rep	Stephen Raiz	Y	1	0	2	2	2	2	2	3	2	15	2	3	2	2	2	3	3	2	2	18	0	2							2				
Faculty Representation (19 Seats)																																			
ALES	Ellen Tam	Y									0											0	3	2							5				
Augustana	Adrian Lam	Y	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	3	20	3 (T)	2							2				
Arts	Mason Pich	Y	2 (Proxy)	3	2	2	2	2	2	3	2	18	2	0	1	2	2	3	0	3	0	16	3	0							3				
Arts	Nathan Thiessen	Y	2	3	2	2	2	2	2	3 (Proxy)	2	18	2	3	2	2	2	3	3	3	3	20	3	2							5				
Business	VACANT										0											0									0				
Education	Muneeba Qadir	Y	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	1	18	3 (T)	2							2				
Engineering	Ammar Safi	Y	0	2	2	2 (Proxy)	2 (Proxy)	2 (Proxy)	2 (Proxy)	3	2	17	2	0	2 (Proxy)	2	0	3	3	3	1 (Proxy)	13										0			
Engineering	Aamir Mohamed						2	2	2	2	2	10	2	3	2	2	2	3	3 (Proxy)	3	3	20	3 (P)	2							2				
Kinesiology, Sport and Recreation	VACANT										0											0									0				
Law	Damon Atwood	Y	2	3	2	0	2	2	2	3	1	15	2	3	2	0	2	2	0	2	2	17	3 (T)	2							2				
Medicine & Dentistry	Elm Elahi	Y	1	3	2	0	0	0	2	3	1	11	1	1	0	2	0	3	0	3	1	11	2 (T)	2							2				
Native Studies	VACANT										0											0									0				
Nursing	Precious Mjekodummi	Y	1	3	0	2	2	2	0	0	1	10	1	1	1	1	2	0	1	3	1	10	2 (T)	1							1				
Open Studies	VACANT										0											0									0				
Pharmacy	VACANT										0											0									0				
Faculté Saint-Jean	Jillian Aisenstat	Y	2	3	2	2	2	2	2	3 (Proxy)	2	18	2	3	2	2	2	3 (Proxy)	3	3	3	20	3	2							5				
Science	Noor Abdelwahab	Y	2	3	2	2	2	2	2 (Proxy)	3	2	18	2	3	2	2	2	2	3	3	0	16	3 (T)	2							2				
Science	Laurel Ford	Y	2	0	2	2	2	2	2	3	2	15	2	3	2	2	0	3	0	3	0	15	3	0							3				
Science	Megan Garbutt	Y	2	3	2	2	2	2 (Proxy)	2	3	2	18	2	3	2	2	2	3	3	3	3	20	3	2							5				
Non-Voting Ex-Officio Members																																			
Speaker	Christian Zukowski	N/A	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	3	20	3	2							5				
CRO	Jacob Verghese	Y	2	0	2	2	1	1	2	1	0	9	2	3	2	0	0	2	0	0	0	9	3	2							5				
General Manager	Marc Dumouchel	N/A	0	0	2	0	0	0	0	0	2	4	0	0	2	0	0	2	0	0	0	4	0	1							1				
Registered Guests																																			
	Matin Koohkan	Y									0											0									0				
	Mikael Schmidtke	Y									0											0									0				
	Theo Patipe Nawe	Y									0											0									0				
	Aparajita Rahman (The Gateway)										0											0									0				
	Dylana Wittrey (The Gateway)										0											0									0				
	Katie Teeling (The Gateway)										0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				
											0											0									0				

		Result	Meeting	Date
	FLAMAN/LAM/BEASLEY MOVE TO go into closed session.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/FLAMAN MOVE TO go into committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	LAM/THIESEN MOVE TO ex-camera.	CARRIED	SC-2023-00	25/04/2023
2023-00/1a	Speaker Election		SC-2023-00	25/04/2023
	CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.	CARRIED	SC-2023-00	25/04/2023
2023-00/2a	Students' Council 2023/24 Meeting Schedule	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/THIESEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.	CARRIED	SC-2023-00	25/04/2023
		Result	Meeting	Date
2023-01/1a	Installation Ceremony	CARRIED	SC-2023-01	09/05/2023
	Led by 2022-23 UASU President Abner Monteiro		SC-2023-01	09/05/2023
2023-01/1b	Oath of Office	CARRIED	SC-2023-01	09/05/2023
2023-01/1d	Approval of Standing Orders	CARRIED	SC-2023-01	09/05/2023
2023-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2023-01	09/05/2023
	Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.		SC-2023-01	09/05/2023
2023-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, GARBUTT, ATWOOD and THIESEN are appointed to the Audit Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2023-01	09/05/2023
	VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, THIESEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.		SC-2023-01	09/05/2023
	THIESEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.	CARRIED	SC-2023-01	09/05/2023
2023-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, THIESEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2023-01	09/05/2023

	Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.		SC-2023-01	09/05/2023
	FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.	WITHDRAWN	SC-2023-01	09/05/2023
2023-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2023-01	09/05/2023
	Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9j	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2023-01	09/05/2023
	Councilors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	ATWOOD/FOTANG MOVE TO hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.	CARRIED	SC-2023-01	09/05/2023
		Result	Meeting	Date
2023-02/3a	FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).	CARRIED	SC-2023-02	23/05/2023
	COUNCIL MOVES TO allow the presentation of all presentation slides	CARRIED	SC-2023-02	23/05/2023
2023-02/8a	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2023-02	23/05/2023
	Councillor FORD is appointed to the PAWSOC Committee, via acclamation.		SC-2023-02	23/05/2023
2023-02/9a	ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.	TABLED	SC-2023-02	23/05/2023
	ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions.	CARRIED	SC-2023-02	23/05/2023
		Result	Meeting	Date
2023-03/9a	LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.	CARRIED	SC-2023-03	06/06/2023
	Councilors GARBUTT, PICH & THIESSEN are appointed to the Social Media Sub-Committee via acclamation.		SC-2023-03	06/06/2023
2023-03/11a	ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.	CARRIED	SC-2023-03	06/06/2023
	ALMEIDA/BEASLEY MOVE TO consider the motion informally	CARRIED	SC-2023-03	06/06/2023
	RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.	CARRIED	SC-2023-03	06/06/2023
	SCHMIDTKE/LAM MOVE TO adjourn the meeting	CARRIED	SC-2023-03	06/06/2023

		Result	Meeting	Date
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date
2023-06/3a	FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
2023-06/9a	RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.	CARRIED	SC-2023-06	01/08/2023
2023-06/9b	ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/FORD MOVE TO suspend standing orders to forego recess.	CARRIED	SC-2023-06	01/08/2023
2023-06/9c	RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.	CARRIED	SC-2023-06	01/08/2023
2023-06/9d	LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.	CARRIED	SC-2023-06	01/08/2023
2023-06/2c	LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the University Senate.	CARRIED	SC-2023-06	01/08/2023
		Result	Meeting	Date
2023-07/2b	LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.	APPROVED	SC-2023-07	15/08/2023
2023-07/2c	LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.	APPROVED	SC-2023-07	15/08/2023
2023-07/3a	GRIFFITHS/ALMEIDA MOVE TO allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.	CARRIED	SC-2023-07	15/08/2023

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
2023-07/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		Result	Meeting	Date
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023
		Result	Meeting	Date
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as per	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/RAITZ MOVE TO approve the Second Principles of Bylaws 110/120/130/140.	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/AISENSTAT MOVE TO approve the Second Principles of Bylaw 9000.	CARRIED	SC-2023-09	12/09/2023
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)	CARRIED	SC-2023-09	12/09/2023
		Result	Meeting	Date
2023-10/3a	ALMEIDA/BEASLEY MOVE TO allow Chris Hackett to present on the Academic Integrity Policy Suite	CARRIED	SC-2023-10	26/09/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
2023-10/3b	GRIFFITHS/FOTANG MOVE TO allow representatives from UASSC to present on campus security	CARRIED	SC-2023-10	26/09/2023
	FLAMAN/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023

	LAM/THIESEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	FAILED	SC-2023-10	26/09/2023
2023-10/9a	GRIFFITHS/FLAMAN MOVE TO nominate 3 members of Student Council to the Physical Activity and Wellness [Centre] Strategic Operating Committee (PAWSOC)	CARRIED	SC-2023-10	26/09/2023
	GRIFFITHS/MOHAMMED MOVE TO refer this item to the Council Administration Committee to fill the remaining vacancy with a Student-At-Large.	CARRIED	SC-2023-10	26/09/2023
2023-10/9b	LAM/FLAMAN MOVES TO amend the 2023/24 Council Meeting Schedule by rescheduling the October 14 meeting to October 10.	CARRIED	SC-2023-10	26/09/2023
	LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.	CARRIED	SC-2023-10	26/09/2023
2023-10/9c	FOTANG/FLAMAN MOVE TO appoint one (1) student councilor to sit on the UASU Strategic Plan Steering Committee	CARRIED	SC-2023-10	26/09/2023
2023-10/11a	ALMEIDA/FOTANG MOVE TO discuss the Academic Materials Program.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/AISENSTAT MOVE TO go into Committee of the Whole.	CARRIED	SC-2023-10	26/09/2023
		Result	Meeting	Date
2023-11/3a	GRIFFITHS/FOTANG MOVE TO allow GM Dumouchel to present on council remuneration	CARRIED	SC-2023-11	10/10/2023
2023-11/9a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councillor to the Sustainability Committee.	TABLED	SC-2023-11	10/10/2023
	THIESEN/GRIFFITHS MOVE TO postpone the item to the next meeting.	CARRIED	SC-2023-11	10/10/2023
2023-11/9b	AISENSTAT/ATWOOD MOVE TO approve the Second Principles of Bylaw 600: Student Union Bilingualism	CARRIED	SC-2023-11	10/10/2023
2023-11/9c	ALMEIDA/FOTANG MOVE TO endorse the UASU's position on the Academic Materials Program.	CARRIED	SC-2023-11	10/10/2023
2023-11/9d	GRIFFITHS/FOTANG MOVE TO ratify the results of the 2023 Fall Council and GFC By-election.	CARRIED	SC-2023-11	10/10/2023
		Result	Meeting	Date
2023-12/8a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councilor to the Sustainability Committee.	CARRIED	SC-2023-12	24/10/2023
	FOTANG is appointed to the Sustainability Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9a	AISENSTAT/RAITZ MOVE TO appoint one councilor to the Bylaw Committee.	CARRIED	SC-2023-12	24/10/2023
	ABDELWAHAB is appointed to the Bylaw Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9b	ABDELWAHAB/ALMEIDA MOVE TO ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.	CARRIED	SC-2023-12	24/10/2023
2023-12/9c	ABDELWAHAB/ALMEIDA MOVE TO ratify Navneet Chand and Leighten Janzen as Associate Chief Tribunes.	CARRIED	SC-2023-12	24/10/2023
		Result	Meeting	Date
2023-13/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Article 2: Operations.	CARRIED	SC-2023-13	04/11/2023
		Result	Meeting	Date
	GRIFFITHS/ALMEIDA MOVE TO put Reports, Open Forum, and Question Period to the top of the agenda and extend Open Forum up to an hour.	CARRIED	SC-2023-14	21/11/2023
2023-14/3a	FOTANG/FLAMAN MOVE TO allow Melissa Padfield to present on the University Tuition Proposal	CARRIED	SC-2023-14	21/11/2023

	GRIFFITHS/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-14	21/11/2023
2023-14/3b	ALMEIDA/FOTANG MOVE TO allow Carrie Smith to present on building an integrated EDI action plan	CARRIED	SC-2023-14	21/11/2023
2023-14/9a	GRIFFITHS/PICH MOVE TO approve the Second Principles of the Student Spaces and Deferred Maintenance Policy.	CARRIED	SC-2023-14	21/11/2023
2023-14/9b	ALMEIDA/THIESSEN MOVE TO approve the First Principles of UASU's Student Financial Aid and Scholarships Policy.	CARRIED	SC-2023-14	21/11/2023
		Result	Meeting	Date
2023-15/3a	GRIFFITHS/FOTANG MOVE TO allow The Gateway to present their DFU proposal.	CARRIED	SC-2023-15	28/11/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	GRIFFITHS/FOTANG MOVE TO allow the ISA to present their 2023/24 ISAF proposal.	CARRIED	SC-2023-15	28/11/2023
2023-15/3b	BEASLEY/GARBUTT MOVE TO suspend standing orders to allow an updated presentation to be presented.	CARRIED	SC-2023-15	28/11/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
	FOTANG/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	28/11/2023
2023-15/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for Schematic Design Report.	CARRIED	SC-2023-15	28/11/2023
		Result	Meeting	Date
2023-16/1a	FLAMAN/THIESSEN MOVE TO suspend regulations to extend the scholarship deadline to midnight on December 6th.	CARRIED	SC-2023-16	05/12/2023
2023-16/2b	LAM/ABDELWAHAB MOVE TO nominate Tawsif Hossain for the SAL Position on the Green and Gold Grant Adjudication Committee.	CARRIED	SC-2023-16	05/12/2023
	LAM/ABDELWAHAB MOVE TO appoint Karina Afonya for the SAL Position on the Sustainability Committee.	CARRIED	SC-2023-16	05/12/2023
2023-16/3a	FLAMAN/MOHAMED MOVE TO allow the ESS to present on their 2023-24 FAMF proposal	CARRIED	SC-2023-16	05/12/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
	AISENSTAT/MOHAMED MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
2023-16/3b	GRIFFITHS/FOTANG MOVE TO allow the HCA to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/THIESSEN MOVE TO TABLE the motion.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/AISENSTAT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-16	05/12/2023
	GRIFFITHS/MOHAMED MOVE TO remove the HCA Presentation from the Table.	CARRIED	SC-2023-16	05/12/2023
	BEASLEY/GRIFFITHS MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
2023-16/3c	GRIFFITHS/FOTANG MOVE TO allow the ISU to present on their 2023/24 DFU renewal.	CARRIED	SC-2023-16	05/12/2023
	MOHAMED/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	05/12/2023
	COUNCIL requests a 15 minute extension of Open Forum.	CARRIED	SC-2023-16	05/12/2023
	BEASLEY/LAM MOVE TO postpone 9a and 9b to the next meeting and extend the meeting until completion of 11a.	CARRIED	SC-2023-16	05/12/2023
2023-16/9a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-16	05/12/2023
2023-16/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-16	05/12/2023
2023-16/9c	AISENSTAT/RAITZ MOVE TO approve the 2024 DFU questions for The Gateway, The Landing, and CJSR.	CARRIED	SC-2023-16	05/12/2023

2023-16/11a	FOTANG/ALMEIDA/MOHAMED MOVE TO discuss student concerns regarding the Israel-Hamas war and the humanitarian crisis	CARRIED	SC-2023-16	05/12/2023
	ELAHI/BEASLEY MOVE TO adjourn immediately.	CARRIED	SC-2023-16	05/12/2023
		Result	Meeting	Date
2023-17/1a	Councillors Thiessen and Abdelwahab are acclaimed as the Students' Council scholarship recipients for Fall 2023.	CARRIED	SC-2023-17	12/12/2023
2023-17/3a	GRIFFITHS/BEASLEY MOVE TO allow OASIS to present their 2023-24 FAMF proposal	CARRIED	SC-2023-17	12/12/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3b	GRIFFITHS/FOTANG MOVE TO allow the IHCC to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-17	12/12/2023
	SAIF(Proxy)/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3c	GRIFFITHS/FOTANG MOVE TO allow The Landing to present their 2023/24 DFU renewal.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 9:30 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the open forum.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO forego Question Period and postpone all other motions except the approval of the ISU DFU question and the DIE Board Replenishment.	CARRIED	SC-2023-17	12/12/2023
2023-17/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-17	12/12/2023
2023-17/8b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-17	12/12/2023
2023-17/9a	AISENSTAT/ABDELWAHAB MOVE TO approve the 2024 DFU question for the Indigenous Students' Union as amended.	CARRIED	SC-2023-17	12/12/2023
	AISENSTAT/MOHAMED MOVE TO amend condition 8 to read: 8) Portions of this fee may go towards upkeep and renovations of the ISU lounge located in the North Power Plant building, therefore Students' Union members who have not opted out shall have guaranteed access during operating hours.	CARRIED	SC-2023-17	12/12/2023
2023-17/9b	LAM/PICHMOVE TO nominate 1 member of council to the DIE Board Replenishment Committee	CARRIED	SC-2023-17	12/12/2023
	Thiessen is acclaimed to the DIE Board Replenishment Committee.	CARRIED	SC-2023-17	12/12/2023
	ELAHI/THIESSEN/BEASLEY MOVE TO go in-camera	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend until the conclusion of business.	CARRIED	SC-2023-17	12/12/2023
		Result	Meeting	Date
	Ellen Tam joins Students' Council as the ALES Councillor.	CARRIED	SC-2023-18	09/01/2024
	Aiman Saif has resigned from their position as Engineering Councillor.	CARRIED	SC-2023-18	09/01/2024
	FLAMAN/FORD MOVE TO suspend the rules to allow agenda item 9c to be placed on the Order Papers.	CARRIED	SC-2023-18	09/01/2024
2023-18/3a	THIESSEN/PICH MOVE TO allow KPMG to present the 2022-2023 UASU's Audit Finding Report.	WITHDRAWN	SC-2023-18	09/01/2024
2023-18/3b	GRIFFITHS/FOTANG MOVE TO allow Jacob to present the Elections Office's advertising strategy	CARRIED	SC-2023-18	09/01/2024
2023-18/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	CARRIED	SC-2023-18	09/01/2024
	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	CARRIED	SC-2023-18	09/01/2024
2023-18/9a	FLAMAN/GRIFFITHS MOVE TO approve the Students' Council Composition Report 2023/24.	CARRIED	SC-2023-18	09/01/2024
2023-18/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Augustana Campus Policy	CARRIED	SC-2023-18	09/01/2024
2023-18/9c	FLAMAN/SECONDER MOVE TO amend Bylaw 6100 based on the following first principle: Legislation will be amended to extend Students' Council's authority to waive the referendum petition requirements in relation to Dedicated Fee Unit proposals to include currently existing dedicated fees and recently expired dedicated fees.	CARRIED	SC-2023-18	09/01/2024
	BEASLEY/THIESSEN MOVE TO take the normally scheduled recess immediately.	CARRIED	SC-2023-18	09/01/2024

2023-18/11a	FOTANG/BEASLEY/ALMEIDA MOVE TO discuss Council feedback form.	CARRIED	SC-2023-18	09/01/2024
		Result	Meeting	Date
2023-19/3a	Presentation on the Student Governance Code of Conduct	CARRIED	SC-2023-19	23/01/2024
2023-19/2a	MOHAMED/FLAMAN MOVE TO approve the agenda for the special meeting as amended.	CARRIED	SC-2023-19	23/01/2024
	FLAMAN/MAJEKODUNMI MOVE TO reorder the agenda so the presentation occurs before closed session	CARRIED	SC-2023-19	23/01/2024
2023-19/3a	MOHAMED/MAJEKODUNMI/FORD MOVE TO enter into Closed Session to consider an appeal of the Speaker's decision under the Student Governance Code of Conduct.	CARRIED	SC-2023-19	23/01/2024
	ATWOOD/RAITZ MOVE TO immediately exit Closed Session.	CARRIED	SC-2023-19	23/01/2024
2023-19/4	RAITZ/ATWOOD MOVE TO dismiss the appeal due to lack of standing.	CARRIED	SC-2023-19	23/01/2024
	NAME/NAME MOVE TO vote on the appeal question: should the Speaker's decision	WITHDRAWN	SC-2023-19	23/01/2024
	AISENSTAT/THIESSEN MOVE TO adjourn immediately.	CARRIED UNANIMOUSLY	SC-2023-19	23/01/2024
		Result	Meeting	Date
2023-20/2c	FLAMAN/RAITZ MOVE TO approve amendments to Bylaw 6100 regarding DFU referendum petition waiving in second reading based on the provided principles.	APPROVED	SC-2023-20	23/01/2024
2023-20/2d	RAITZ/AISENSTAT MOVE TO omnibus approve the ESS, HCA, IHCC, ISA, and OASIS 2024 Student Representative Association Membership Fee referendum questions.	APPROVED	SC-2023-20	23/01/2024
2023-20/9a	LAM/THIESSEN MOVE TO amend the 2023/24 Council Meeting Schedule by rescheduling the March 19 meeting to occur in conjunction with the retreat held at Augustana Campus on March 23, 2024	CARRIED	SC-2023-20	23/01/2024
2023-20/9b	ALMEIDA/RAITZ MOVE TO approve the amendments to Regulation 320.02: Election Dates.	CARRIED	SC-2023-20	23/01/2024
2023-20/9c	LAM/THIESSEN MOVE TO approve Regulation 110.19: Students' Council Initiative Fund.		SC-2023-20	23/01/2024
	ALMEIDA/LAM MOVE TO amend the motion to include: Upon receipt of the Proposal, the Chair of the Council Administration Committee shall submit a motion to the Speaker of Students' Council relating to the approval of the proposal. The speaker shall notify Council of the motion, and allow a 24 hour period, where a council member can ask that the motion be delayed until the next meeting of Council. If the motion is not delayed it shall be distributed to Council by the Speaker for consideration as an e-vote. If a Council member asks that the motion be delayed, it will be added to the agenda of the next Council meeting.		SC-2023-20	23/01/2024
	FLAMAN/MOHAMED MOVE TO refer the item to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
2023-20/9d	THIESSEN/PICH MOVE TO approve the 2023 UASU Audit Findings Report.	CARRIED	SC-2023-20	23/01/2024
2023-20/9e	LAM/THIESSEN MOVE TO nominate one (1) member of council to the Council Administration Committee	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of CAC via acclamation.		SC-2023-20	23/01/2024
2023-20/9f	AISENSTAT/RAITZ MOVE TO appoint one (1) councillor to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of Bylaw Committee via acclamation.		SC-2023-20	23/01/2024
2023-20/9g	FLAMAN/GRIFFITHS MOVE TO appoint one (1) councillor to the Finance Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor THIESSEN is declared a member of Finance Committee via acclamation.		SC-2023-20	23/01/2024