

May 21st, 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 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?

ORDER PAPERS (SC-2024-02)

- | | |
|------------|--|
| 2024-02/1 | <u>SPEAKERS BUSINESS</u> |
| | Join Zoom Meeting
https://zoom.us/j/95902116340 |
| 2024-02/2 | <u>CONSENT AGENDA</u> |
| 2024-02/2a | Students' Council Votes and Proceedings (SC-2024-01) Tuesday, May 7th 2024 |
| | SC-2024-02.02 |
| 2024-02/3 | <u>PRESENTATION</u> |
| 2024-02/4 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2024-02/5 | <u>BOARD AND COMMITTEE REPORT</u> |
| 2024-02/6 | <u>OPEN FORUM</u> |
| 2024-02/7 | <u>QUESTION PERIOD</u> |

- 2024-02/8 UNFINISHED BUSINESS
- 2024-02/9 BOARD AND COMMITTEE BUSINESS
- 2024-02/9a **ALHUSSAINY/ALVA MOVE TO** approve the Elections Task Force Terms of Reference
See SC-2024-02.01
- 2024-02/10 GENERAL ORDERS
- 2024-02/11 CLOSED SESSIONS
- 2024-02/11a **ALVA/ALHUSSAINY/ABBASI MOVE TO** discuss SU response to recent encampment on Quad.
- 2024-02/12 INFORMATION ITEMS
- 2024-02/12a Students' Council Submissions
See SC-2024-02.01-SC-2024-02.02
- 2024-02/12b Students' Council Votes and Proceedings
See SC-2024-02.03
- 2024-02/12c Students' Council Attendance
See SC-2024-02.04
- 2024-02/12d Students' Council Motion Tracker
See SC-2024-02.05

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, May 21, 2024

[Meeting Schedule](#)

Submitter Layla Alhussainy

Email Address layla.alhussainy@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

Layla Alhussainy

Mover Alhussainy

Second Alva

Presenter (If Not the Mover) Alhussainy

Does this item require a closed session discussion?

Office/Committee Responsible Executive Committee

Purpose

Work towards reviewing the concerns of the UASU elections and recommending changes for improvement.

Executive Summary

Seek information from interest-holders and engage with them to identify the gaps in the elections and how to improve them. Through consultation and research grounded in impartiality, data-driven analysis will guide the recommendations that will be presented as possible changes in a transparent manner.

Relevant Bylaws/Policies/Standing Orders

UASU Elections

Engagement and Routing

From May 1 - May 14, staff routing, consulted with students at large, informally spoke to members of council.

Approval Routing

Executive committee

Strategic Alignment

"Advocate for student interests to the University, government, and the greater community."

[Strategic Plan](#)

Attachments



UASU Elections Task Force T... .pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Terms of Reference

1. Purpose

The 2024 UASU General Election highlighted both longstanding and recently identified gaps with the UASU Elections. In order to address these, the Elections Task Force is being established, as it has become increasingly clear that the 2024-25 Council should reevaluate the UASU elections, and as such the Task Force will have the following purposes:

The first purpose of the Elections Task Force is to lead an analysis of the UASU elections, including but not limited to the UASU bylaws relevant to elections, the administration of elections, barriers students face leading up to and during elections, UASU programming in relation to elections, student engagement during elections, turnout during elections, student appointments to university governance bodies through UASU elections, concerns around vacancies and replenishment, and any other relevant concern(s) in relation to the UASU elections.

The second purpose of the Elections Task Force is to provide recommendations for changes to any of the areas analyzed, including but not limited to proposing changes to the UASU bylaws.

2. Principles

The Elections Task Force is committed to committing its work efficiently, effectively and fairly, and as such, the following are the Task Force's guiding principles:

- **Impartiality**
 - The Task Force shall maintain strict neutrality in its analysis and recommendations, ensuring that no political, ideological, or personal biases influence its work, with the sole goal of improving UASU elections and connected areas.
- **Data-driven analysis and recommendations**
 - When dealing with social analyses, it can be challenging to obtain data, but the Task Force is committed to basing as much of its findings and recommendations as possible on rigorous analysis of factual, empirical data previously collected by the UASU or through comparisons to other existing models.
- **Transparency and accountability**

- To build trust with the Students' Council and with the student body, the Task Force will operate transparently, with public reports from the Co-Chairs to Students' Council.
- **Interest-holder engagement**
 - Recognizing the diverse perspectives on UASU elections, the Task Force will respectfully seek to actively engage with a broad range of interest-holders.
- **Adaptability and learning**
 - The Task Force acknowledges the breadth and depth of the work it seeks to undertake, as well as the dynamic nature of student elections. Therefore, the Task Force is committed to being adaptable in its approaches and open to learning from new information and evolving contexts, without being stuck in "the way things have always been done."

3. Reporting

At the conclusion of their work, the Task Force will provide a report to Students' Council that shall:

- Outline the priority areas the Task Force has identified;
- Outline concerns identified in the areas analyzed in relation to UASU elections;
- Describe all recommended changes or actions needed in response to the analysis of the UASU elections, including but not limited to bylaw changes; and
- Report back any additional lessons learned in the overall process.

4. Responsibilities

The core responsibilities of members of the Elections Task Force shall be to:

- Engage with constituents and interest-holders;
- Educate themselves about the current UASU elections processes and concerns in relation to the UASU elections;
- Complete any assignments given by the Task Force to an individual member or members, including but not limited to researching a specific topic or engaging with a particular interest-holder group;
- Seek out information on how students, candidates and other relevant interest-holders have interacted with elections and the gaps they have identified; and
- Regularly attend Task Force meetings.

5. Composition

The composition of the Task Force is meant to reflect its commitment to being inclusive and representative, it is not meant to reflect the perspectives of only the current executives, or

councilors, but instead to capture a wide array of views and levels of experience. As such the composition shall consist of:

Voting members

- Vice-President (Academic) - Co-Chair
- Two (2) councilors, selected by the Students' Council, one of which will be the Co-Chair
- Four (4) students-at-large selected by the Council Administration Committee (CAC)

Resource members (non-voting)

- UASU Chief Returning Officer
- UASU Governance Manager
- UASU General Manager

Resource members are invited as needed and at the discretion of the Co-Chairs, with input from the committee.

6. Frequency of meetings

The Task Force will conduct the majority of its work between May 2024 and August 2024. In May, the Task Force shall meet to analyze the scope of the work it is hoping to accomplish, and to establish the frequency of meetings that members find appropriate in order to conclude all necessary work by August (e.g. weekly, biweekly, etc.).

The Co-Chairs shall be responsible for organizing the meeting times and providing that information to all other members.

The Task Force shall have a conclusionary meeting once the final report is provided to Council for endorsement in Fall 2024.

7. Supplemental information

[Identity Matters! A Study of Undergraduate Involvement and Leadership in Student Government at UAlberta](#)

[Identity Matters 2: Diversity of Ancestry and Aboriginality](#)

[Identity Matters 3: Gender and Student Leadership, 1908-2023](#)

[2020 General Election Exit Poll Survey Report](#)

Wednesday, May 15, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, May 21, 2024

[Meeting Schedule](#)

Submitter

Renson Alva

Email Address

renson.alva@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

Preferential Ballot Tellers report

Description of the Information Item

Preferential Ballot Report from SU Council Committee Selection prepared by Aseel

Attachments



Preferential Ballot Report.pdf

Presentations

Written Questions

PREFERENTIAL BALLOT TELLER REPORT: Sustainability Committee

of Positions Available: 3

of Nominees: 4

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots:

of Partially Illegal/Spoiled Ballots:

Position #1 Report

Nominee Selected: Madiha Maroof

Round Breakdown

1. Madiha 8, ~~Angelina B. 1~~, ~~Precious 4~~, ~~Katie 2~~

Position #2 Report

Nominee Selected: Precious Majekodunmi

1. Angelina B. 6, Precious 5, ~~Katie 4~~
2. ~~Angelina B. 7~~, Precious 8

Position #3 Report

Nominee Selected: Katie Tamsett

1. Katie 10, ~~Angelina B. 5~~

Teller Counting Instructions:

- Blank Ballots
 - Ballots that indicate no preference whatsoever (ie blank ballots) do not count to the total number of votes
- Illegal Ballots
 - Unintelligible ballots or ballots that break the voting rules are still counted towards the number of votes but are not credited to a specific candidate
 - If only a portion of the ballot is illegal, nominees listed above the illegal ranking are still counted.
 - If two **identical and completed** ballots are folded together, they are declared a single illegal ballot (if one is a blank, it is discarded and the filled ballot is counted)
- Intelligible Ballots with Errors
 - Ballots with errors are still credited to the relevant candidate if the meaning is clear
- Ties
 - If a tie occurs between candidates to be eliminated selected, it is resolved by attempting the following:

- First, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
- If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.

PREFERENTIAL BALLOT TELLER REPORT: APIRG Board of Directors

of Positions Available: 1

of Nominees: 2

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots:

of Partially Illegal/Spoiled Ballots:

Position #1 Report

Nominee Selected: Adrien Lam

Round Breakdown

1. Adrien 10, ~~Angelina R. 5~~

Teller Counting Instructions:

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 - If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.

PREFERENTIAL BALLOT TELLER REPORT: SLS Board

of Positions Available: 1

of Nominees: 2

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots:

of Partially Illegal/Spoiled Ballots:

Position #1 Report

Nominee Selected: Owen Pasay

Round Breakdown

1. Owen 9, ~~Nate 6~~
-

Teller Counting Instructions:

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 - If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.

PREFERENTIAL BALLOT TELLER REPORT: Policy Committee

of Positions Available: 4

of Nominees: 5

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots:

of Partially Illegal/Spoiled Ballots:

Position #1 Report

Nominee Selected: Precious Majekodunmi

Round Breakdown

1. Precious 6, Joachim 2, Nate 3, Nathan 3, ~~Angelina R. 1~~
2. Precious 7, Nate 3, Nathan 3, ~~Joachim 2~~
3. Precious 8, ~~Nate 4, Nathan 3~~

Position #2 Report

Nominee Selected: Nate Goetz

Round Breakdown

1. Nathan 5, Angelina R. 4, Nate 3, ~~Joachim 3~~ (Joachim eliminated due to least amount of votes in previous round)
2. Nathan 6, Nate 5, ~~Angelina R. 4~~
3. ~~Nathan 7~~, Nate 8

Position #3 Report

Nominee Selected: Nathan Thiessen

1. Nathan 7, Angelina R. 4, ~~Joachim 4~~ (Note: Joachim removed through random choice generator)
2. Nathan 11, ~~Angelina R. 4~~

Position #4 Report

Nominee Selected: Joachim Bony

1. Joachim 9, ~~Angelina 6~~

Teller Counting Instructions:

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 - If only a portion of the ballot is illegal, nominees listed above the illegal ranking are still counted.

- If two **identical and completed** ballots are folded together, they are declared a single illegal ballot (if one is a blank, it is discarded and the filled ballot is counted)
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- Ties
 - If a tie occurs between candidates to be eliminated selected, it is resolved by attempting the following:
 - First, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
 - If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.

PREFERENTIAL BALLOT TELLER REPORT: Bylaw Committee

of Positions Available: 5

of Nominees: 6

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots: 0

of Partially Illegal/Spoiled Ballots: 1

Position #1 Report

Nominee Selected: Levi Flaman

Round Breakdown

1. Levi 4, Nate 3, Angelina B. 3, Owen 3, Nathan 2, ~~Katie 1~~
2. Levi 5, Nate 3, Angelina B. 3, Owen 3, ~~Nathan 2~~
3. Levi 6, Nate 4, Angelina B. 3, ~~Owen 3~~ (Note: Owen eliminated through random choice generator)
4. Levi 8, ~~Nate 4, Angelina B. 3~~

Position #2 Report

Nominee Selected: Nate Goetz

Round Breakdown

1. Nate 5, Angelina B. 3, Nathan 3, Owen 2, ~~Katie 1~~
2. Nate 6, Angelina B. 3, Nathan 3, ~~Owen 2~~
3. Nate 6, Nathan 5, ~~Angelina B. 3~~
4. Nate 8, ~~Nathan 5~~

Position #3 Report

Nominee Selected: Angelina B

Round Breakdown

1. Angelina B 6, ~~Owen 4, Nathan 2, Katie 2~~

Position #4 Report

Nominee Selected: Nathan Thiessen

Round Breakdown

1. Nathan 7, ~~Owen 4, Katie 3~~

Position #5 Report

Nominee Selected: Owen Pasay

Round Breakdown

1. Owen 9, ~~Katie 5~~

Teller Counting Instructions:

- Blank Ballots
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- Illegal Ballots
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 - If a tie occurs between candidates to be eliminated selected, it is resolved by attempting the following:
 - First, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
 - If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.

**May 7th, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwaskahikan (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?

SPEAKER called the meeting to order at 6:06 PM.

VOTES AND PROCEEDINGS (SC-2024-01)

2024-01/1 SPEAKERS BUSINESS

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

2024-01/1a Installation Ceremony
Conducted by Speaker Emeritus, Christian Zukowski

2024-01/1b Oath of Office
Conducted by Speaker Emeritus, Christian Zukowski

2024-01/1c Inaugural Addresses of the Executive Officers and Board of Governors
Representative

BoG Address - Adrien Lam

Vice President Student Life Address - Renson Alva

Vice President Operations and Finance Address - Levi Flaman

Vice President External Address - Abdul Abbasi

Vice President Academic Address - Layla Alhussainy

President Address - Lisa Glock

2024-01/1d Approval of Standing Orders

See SC-2024.01.01

FLAMAN/BOTROS MOVE TO approve the Standing Orders
CARRIED 16/00/00

2024-01/2 CONSENT AGENDA

2024-01/2a Students' Council Votes and Proceedings (SC-2024-00) Tuesday, April 23rd, 2023

See SC-2023-01.02

APPROVED

2024-01/3 PRESENTATIONS

2024-01/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2024-01/5 BOARD AND COMMITTEE REPORT

2024-01/6 OPEN FORUM

2024-01/7 QUESTION PERIOD

2024-01/8 UNFINISHED BUSINESS

2024-01/9 BOARD AND COMMITTEE BUSINESS

FLAMAN/THIESSEN MOVE TO amend the nominations for the Bylaw Committee and the PAWSOC board to adjust the number of members appointed.
CARRIED 16/00/00

2024-01/9a Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)

MADIHA nominates LAM - Accepted
THIESSEN nominates BOTROS - Accepted
Nate nominates RAINA - Accepted
ADRIEN nominates ALVA - Declined

LAM, BOTROS, and RAINA are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via acclamation

2024-01/9b Nomination of five (5) councillors to the Audit Committee.

FLAMAN nominates PASAY - Accepted
BOTROS nominates CHANG - Accepted
THIESSEN nominates BONY - Accepted
CHANG nominates THIESSEN - Accepted

PASAY, CHANG, BONY, and THIESSEN are appointed to the Audit Committee via acclamation.

2024-01/9c Nomination of five (5) councillors to the Bylaw Committee.

FLAMAN nominates GOETZ - Accepted
THIESSEN nominates FLAMAN - Accepted
LAM nominates BOTROS - Accepted
RAINA nominates TAMSETT - Accepted
FLAMAN nominates PASAY - Accepted
CHANG nominates THIESSEN - Accepted

PASAY, THIESSEN, BOTROS, GOETZ, and FLAMAN are appointed to the Bylaw Committee via a secret ballot.

2024-01/9d Nomination of five (5) councillors to the Council Administration Committee (CAC).

ALVA nominates ABBASI - Accepted
TAMSETT nominates GOETZ - Accepted
RAINA nominates TAMSETT - Accepted
LAM nominates CHANG - Accepted

BOTRAS nominates THIESSEN - Accepted

ABBASI, GOETZ, TAMSETT, CHANG, and THIESSEN are appointed to the Council Administration Committee (CAC) via acclamation.

2024-01/9e Nomination of three (3) councillors to the Finance Committee.

FLAMAN nominates PASAY - Accepted
TAMSETT nominates RAINA - Accepted
MAJEKODUNMI nominates BONY - Accepted

PASAY, RAINA, and BONY are appointed to the Finance Committee via acclamation.

2024-01/9f Nomination of four (4) councillors to the Policy Committee.

THIESSEN nominates MAJEKODUNMI - Accepted
FLAMAN nominates PASAY - Declined
MAJEKODUNMI nominates BONY - Accepted
TAMSETT nominates RAINA - Accepted
LAM nominates GOETZ - Accepted
MAJEKODUNMI nominates THIESSEN - Accepted

MAJOEKODUNMI, BONY, GOETZ, and THIESSEN are appointed to the Policy Committee via a secret ballot.

2024-01/9g Nomination of two (2) councillors to the Health and Dental Plan Committee.

MAROOF nominates LAM - Accepted
THIESSEN nominates MAJEKODUNMI - Accepted

LAM and MAJEKODUNMI are appointed to the Health and Dental Plan Committee via acclamation.

2024-01/9h Nomination of two (2) councillors to the Student Group Committee (SGC).

CHANG nominates BOTRAS - Accepted
BOTROS nominates CHANG - Accepted

BOTRAS and CHANG are appointed to the Student Group Committee (SGC) via acclamation.

2024-01/9i Nomination of two (2) councillors to the SUB Planning Committee.

MAJEKODUNMI nominates BONY - Accepted
FLAMAN nominates PASAY - Accepted

BONY and PASAY are appointed to the SUB Planning Committee via acclamation

- 2024-01/9j Nomination of two (2) councillors to the SUB Art Committee.
TABLED
- 2024-01/9k Nomination of three (3) councillors to the Sustainability Committee (SUSC).
LAM nominates MAROOF - Accepted
CHANG nominates BOTROS - Accepted
THIESEN nominates MAJEKODUNMI - Accepted
RAINA nominates TAMSETT - Accepted
MAROOF, TAMSETT, and MAJEKODUNMI are appointed to the Sustainability Committee (SUSC) via a secret ballot.
- 2024-01/9l Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.
MAROOF nominates LAM - Accepted
THIESEN nominates RAINA - Accepted
LAM is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors, via a secret ballot.
FLAMAN/GOETZ MOVE TO extend the meeting until 9:30 PM.
CARRIED 16/00/00
- 2024-01/9m Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.
LAM nominates THIESEN - Accepted
THIESEN is appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation
- 2024-01/9n Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.
LAM nominates THIESEN - Accepted
THIESEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.
- 2024-01/9o Nomination of four (4) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
THIESEN nominates ABDULRUB - Accepted

BOTROS nominates ALVA - Accepted
RAINA nominates SHARABY - Accepted
MAJEKODUNMI nominates FLAMAN - Declined
THIESSSEN nominates CHANG - Accepted

ABDULRUB, ALVA, SHARABY, and CHANG are appointed to PAWSOC via acclamation.

2024-01/9p Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.

FLAMAN nominates PASAY - Accepted
ALHUSSAINY nominates GOETZ - Accepted

PASAY is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.

2024-01/9q Nomination of one (1) councillor to The Landing Board of Directors.

BOTROS nominates TAMSETT - Accepted

TAMSETT is appointed to the Landing Board of Directors via acclamation.

2024-01/9r Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.

ALHUSSAINY nominates LAM - Accepted
LAM nominates ALHUSSAINY - Declined
LAM nominates MAROOF - Accepted

LAM and MAROOF are appointed to the World University Services Canada (WUSC) Board of Directors, via acclamation.

MAJEKODUNMI/MAROOF MOVE TO adjourn the meeting immediately.
CARRIED 16/00/00

2024-01/10 GENERAL ORDERS

2024-01/11 CLOSED SESSIONS

2024-01/12 INFORMATION ITEMS

2024-01/12a Students' Council Submissions

See SC-2024-01.01

2024-01/12b Students' Council Votes and Proceedings

See SC-2024.01.02

2024-01/12c Students' Council Attendance

See SC-2024-01.03

2024-01/12d Students' Council Motion Tracker

See SC-2024-01.04

2024-01/12e Students' Council Submissions

See SC-2024-01.05

SPEAKER: Adjourned the meeting at 9:14 PM.

Councillor Attendance 2024-25		Spring/Summer										Spring/Summer Totals	Fall										Fall Total	Winter						Winter Total		
Position	Name	NDA	2024-00	2024-01	2024-02	2024-03	2024-04	2024-05	2024-06	2024-07	2024-08	2024-25	2024-9	2024-10	2024-11	2024-12	2024-13	2024-14	2024-15	2024-16	2024-17	2024-25	2024-18	2024-19	2024-20	2024-21	2024-22	2024-23	2024-24	2024-25	2024-26	2024-25
Voting Ex-Officio Members																																
President	Lisa Glock	Y	2	1								1											0									
VP Academic	Layla Alhussainy	Y	2	3								3											0									
VP External	Abdul Abbasi	Y	1	1								1											0									
VP Operations & Finance	Levi Flaman	Y	2	3								3											0									
VP Student Life	Renson Alva	Y	2	3								3											0									
Undergraduate BoG Rep	Adrien Lam	Y	2	3								3											0									
Faculty Representation (19 Seats)												0											0									
ALES	Katie Tansett	Y	2	3								3											0									
Augustana	Nate Goetz	Y	2	3								3											0									
Arts	Angelina Raina	Y	2	3								3											0									
Arts	Nathan Thiessen	Y	2	3								3											0									
Business	Owen Pazy	Y	2	3								3											0									
Education	VACANT											0											0									
Engineering	Michael Chang	Y	2	3								3											0									
Engineering	Madha Maroof	Y	2	3								3											0									
Kinesiology, Sport and Recreation	VACANT											0											0									
Law	VACANT											0											0									
Medicine & Dentistry	VACANT											0											0									
Native Studies	VACANT											0											0									
Nursing	Precious Mjekodummi	Y	2	3								3											0									
Open Studies	VACANT											0											0									
Pharmacy	VACANT											0											0									
Faculte Saint-Jean	Joachim Bony	Y	2	3								3											0									
Science	Raiyan Abdulrub	N		3								3											0									
Science	Angelina Botros	Y	2	3								3											0									
Science	Jana Sharaby	Y		3								3											0									
Non-Voting Ex-Officio Members												0											0									
Speaker	Tahmid Al Hafiz	N/A	2	3								3											0									
CRO	Payten Semeniuk	N	0	0								0											0									
General Manager	Marc Dumouchel	N/A	0	0								0											0									
Registered Guests												0											0									
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		Result	Meeting	Date
2024-00/1	THIESSSEN/ALVA MOVE TO put the approval of the meeting schedule before Speaker Election.	CARRIED	SC-2024-00	23/04/2024
	THIESSSEN/FLAMAN MOVE TO move the February 18th meeting of Students' Council to February 11th.	CARRIED	SC-2024-00	23/04/2024
2024-00/1a	Speaker Election	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/GLOCK/CHANG MOVE TO go into closed session.	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/CHANG MOVE TO extend the meeting until the selection process is complete.	CARRIED	SC-2024-00	23/04/2024
	Tahmid Al Hafiz is declared the Speaker for the 2024/25 Governance Year.	CARRIED	SC-2024-00	23/04/2024
		Result	Meeting	Date
2024-01/1d	FLAMAN/BOTROS MOVE TO approve the Standing Order	CARRIED	SC-2024-01	07/05/2024
2024-01/2a	Students' Council Votes and Proceedings (SC-2024-00) Tuesday, April 23rd, 2023	CARRIED	SC-2024-01	07/05/2024
2024-01/9	FLAMAN/THIESSSEN MOVE TO amend the nominations for the Bylaw Committee and the PAWSOC board to adjust the number of members appointed.	CARRIED	SC-2024-01	07/05/2024
2024-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2024-01	07/05/2024
	LAM, BOTROS, and RAINA are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via acclamation		SC-2024-01	07/05/2024
2024-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, CHANG, BONY, and THIESSSEN are appointed to the Audit Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, THIESSSEN, BOTROS, GOETZ, and FLAMAN are appointed to the Bylaw Committee via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2024-01	07/05/2024
	ABBASI, GOETZ, TAMSETT, CHANG, and THIESSSEN are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2024-01	07/05/2024
2024-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, RAINA, and BONY are appointed to the Finance Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2024-01	07/05/2024
	MAJOEKODUNMI, BONY, GOETZ, and THIESSSEN are appointed to the Policy Committee via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2024-01	07/05/2024
	LAM and MAJEKODUNMI are appointed to the Health and Dental Plan Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2024-01	07/05/2024
	BOTRAS and CHANG are appointed to the Student Group Committee (SGC) via acclamation.		SC-2024-01	07/05/2024
2024-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2024-01	07/05/2024
	BONY and PASAY are appointed to the SUB Planning Committee via acclamation		SC-2024-01	07/05/2024
2024-01/9j	Nomination of two (2) councillors to the SUB Art Committee.	TABLED	SC-2024-01	07/05/2024
2024-01/9k	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2024-01	07/05/2024
	MAROOF, TAMSETT, and MAJEKODUNMI are appointed to the Sustainability Committee (SUSC) via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9l	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2024-01	07/05/2024

	LAM is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors, via a secret ballot.		SC-2024-01	07/05/2024
	FLAMAN/GOETZ MOVE TO extend the meeting until 9:30 PM.	CARRIED	SC-2024-01	07/05/2024
2024-01/9m	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	THIESEN is appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation		SC-2024-01	07/05/2024
2024-01/9n	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	THIESEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2024-01	07/05/2024
2024-01/9o	Nomination of four (4) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2024-01	07/05/2024
	ABDULRUB, ALVA, SHARABY, and CHANG are appointed to PAWSOC via acclamation.		SC-2024-01	07/05/2024
2024-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	PASAY is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9q	Nomination of one (1) councillor to The Landing Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	TAMSETT is appointed to the Landing Board of Directors via acclamation.		SC-2024-01	07/05/2024
2024-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	LAM and MAROOF are appointed to the World University Services Canada (WUSC) Board of Directors, via acclamation.		SC-2024-01	07/05/2024
	MAJEKODUNMI/MAROOF MOVE TO adjourn the meeting immediately.	CARRIED	SC-2024-01	07/05/2024
		Result	Meeting	Date