

**August 23rd, 2022  
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?

**VOTES AND PROCEEDINGS (SC-2022-09)**

**SPEAKER called the meeting to order at 6:09 P.M.**

2022-09/1 SPEAKERS BUSINESS

2022-09/1a Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER:Announces that Councillor HAN has resigned their position on Students' Council.

**FLAMAN/ALI MOVE TO** suspend Standing Orders to allow an excess number of presentations to occur, to allow presentations to proceed without an abstract and to allow presentations to proceed whose presentation slides were submitted to the Late Additions.

CARRIED 25/00/00

**ALI/REGMI MOVE TO** special order Board and Committee Reports to occur directly after the Consent Agenda.

CARRIED 25/00/00

**WATTAMANIUK/FLAMAN MOVE FOR** agenda item presentation 3a to be the last presentation presented of the night.

CARRIED 25/00/00

2022-09/1b **Council Scholarship Selection**

Nominees for the Council Scholarship are:Adrian Wattamaniuk, Simran Dhillon and Ibukun Ojo.

ADRIAN WATTAMANIUK and IBUKUN OJO are selected for the Council Scholarship via secret ballot.

2022-09/2 CONSENT AGENDA

2022-09/2a Students' Council Votes and Proceedings (SC-2022-08) Tuesday, August 9th, 2022

See SC-2022-09.01

APPROVED

2022-09/2b **ALI/FLAMAN MOVE TO** appoint Pedro Ribeiro, Milan Regmi and Gloria Kannumkulabil to the Student Senate.

See SC-2022-09.02

APPROVED

2022-09/2c **ALI/FLAMAN MOVE TO** appoint Bin Ge Yang and Mikael Schmidtke to the Student Group Committee

See SC-2022-09.03

APPROVED

2022-09/5 **BOARD AND COMMITTEE REPORT**

DHILLON - Audit Committee - Report

FLAMAN - Bylaw Committee - Report

WATTAMANIUK - Council Administration Committee - Report

MONTEIRO - Executive Committee - Report

VILLOSO - Finance Committee - Report

ALI - Nominating Committee - Report

FOTANG - Policy Committee - No Report

REGMI - Social Media Sub-Committee - Report

2022-09/3 **PRESENTATION**

2022-09/3b **MONTEIRO/REISBIG MOVETO** have Logan Mardhani-Bayne present on the Renewal of the University's Strategic Plan for Equity, Diversity and Inclusivity (EDI)

See SC-2022-9.12

CARRIED 24/00/00

**REGMI/FOGUE MOVETO** extend the presentation by ten minutes.

CARRIED 25/00/00

**REGMI/FOGUE MOVETO** extend the presentation by ten minutes.

CARRIED 25/00/00

2022-09/3c **KAUR/FLAMAN MOVE TO** allow a presentation by Janice Causgrove Dunn, Vice-Provost (Programs) on Embedded Certificates.

See SC-2022-9.13

CARRIED 26/00/00

**FLAMAN/FOGUE MOVETO** extend the presentation by ten minutes.

CARRIED 26/00/00

**FLAMAN/KAUR MOVE TO** extend the presentation by ten minutes.

CARRIED 26/00/00

2022-09/3d **CARBAJAL VELEZ/AVILA MOVE TO** allow a presentation by Sarah Alemu and

Tristan Turner on APIRG

See SC-2022-09.22

CARRIED 25/00/00

**FLAMAN/FOGUE MOVE TO** extend the presentation by ten minutes.

CARRIED 25/00/00

**FLAMAN/WATTAMANIUK MOVE TO** extend the meeting by one hour.

FAILED 16/00/09

**KAUR/ARSLAN MOVE TO** end the meeting immediately after presentations

CARRIED 24/00/01

**REISBIG/VILLOSE MOVE TO** extend the presentation by ten minutes.

CARRIED 25/00/00

**FLAMAN/MONTEIRO MOVE TO** extend the meeting by one hour

FAILED 15/00/10

2022-09/3a **WATTAMANIUK/SINGH MOVE TO** allow a presentation from the CRO

See SC-2022-9.11

CARRIED 25/00/00

**ARSLAN/FOGUE MOVE TO** extend the presentation by ten minutes.

CARRIED 22/00/00

2022-09/4 EXECUTIVE COMMITTEE REPORT

TABLED

2022-09/6 OPEN FORUM

TABLED

2022-09/7 QUESTION PERIOD

TABLED

- 2022-09/8 BOARD AND COMMITTEE BUSINESS
- 2022-09/9 GENERAL ORDERS
- 2022-09/9a **REGMI/WATTAMANIUK MOVE TO** discuss recent cuts to the Alberta Student Grant for Full Time Students
- See SC-2022.09.14
- TABLED
- 2022-09/9c **WATTAMANIUK MOVES TO** to go in camera to allow the Speaker to share a report on member eligibility and answer questions regarding that report
- See SC-2022.09.16
- TABLED
- 2022-09/9d **VILLOSO MOVES TO** receive two presentations from General Manager Dumouchel in-camera.
- See SC-2022-09.17
- TABLED
- 2022-09/10 INFORMATION ITEMS
- 2022-09/10a Students' Council Votes and Proceedings (SC-2022-08)
- See SC-2022-09.01
- 2022-09/10b Students' Council Consent Agenda
- See SC-2022-09.02-04
- 2022-09/10c Executive Committee Reports
- See SC-2022-09.05-09
- 2022-09/10d BoG Representative Report
- See SC-2022-09.10
- 2022-09/10e Students' Council Submissions
- See SC-2022-09.11-19

2022-09/10f Students' Council - Attendance

See SC-2022-09.20

2022-09/10g Executive Committee Reports

See SC-2022-09.21

2022-09/10h Students' Council Submissions

See SC-2022-09.22-25

SPEAKER: Adjourned the meeting at 9:24 P.M