

April 18th, 2023
6:00 P.M.
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwačiwâskahikan (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 6:01 PM

VOTES AND PROCEEDINGS (SC-2022-26)

2022-26/1

SPEAKERS BUSINESS

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2022-26/1a

The Gateway's Students' Council Awards Presentation

2022-26/1b

The Farewell Addresses of the Executive Officers and the Undergraduate Board of Governors Representative

2022-26/1c

Council Scholarship Nomination Voting

Councillors REGMI and LEE are awarded the Winter Semester Council Scholarship via secret ballot.

2022-26/2

CONSENT AGENDA

2022-26/2a

Students' Council Votes and Proceedings (SC-2022-25) Tuesday, April 4th, 2023

See SC-2022-26.01

APPROVED

2022-26/2b **WATTAMANIUK/MONTEIRO MOVE TO** approve the Students' Council Standing Orders, as attached, effective May 1st, 2023
See SC-2022-26.07

APPROVED

2022-26/2c KPMG Audit Findings

See SC-2022-26.08

SPEAKER SPECIAL ORDERS all Late Addition agenda items to the Order Papers (agenda items 8e - 8i). Agenda item 8j will be considered an amendment to a previous motion. Agenda item 3a and all the other joke motions will occur after Closed Sessions.

2022-26/3 PRESENTATIONS

2022-26/4 EXECUTIVE COMMITTEE REPORT

TABLED

2022-26/5 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
STEINBUSCH - Nominating Committee - Report
FOTANG - Policy Committee - Report
DORSCHIED - Board of Governors Representative - Report
FOGUE - ARRC - Report
VILLOSO - SCFC - Report
REGMI - Sustainability Committee - Report
SOTO - Translation Committee - Report

2022-26/6 OPEN FORUM

2022-26/7 QUESTION PERIOD

- 2022-26/8 BOARD AND COMMITTEE BUSINESS
- 2022-26/8b **MONTEIRO/FLAMAN MOVE TO** approve the second reading of Bill 5: Governance Reform.
- See SC-2022-26.10
- CARRIED 19/04/00
- 2022-26/8j **MONTEIRO/WATTAMANIUK MOVE TO** approve the addition of Bylaw 110(06) and Regulation 110.06 to the Second Reading of Bill 5: Governance Reform.
- See SC-2022-26.26
- CARRIED 22/00/00
- 2022-26/8c **VILLOSO/FOGUE MOVE TO** approve the UASU 2023-24 Capital and Operating Budget.
- See SC-2022-26.11
- CARRIED 19/03/00
- 2022-26/8d **CARBAJAL/REGMI MOVE THAT** A) the resolutions listed on pages 12-16 of the Report be adopted as General Orders of Students' Council under Bylaw 100; B) that the adopted General Orders not expire until the end of April 2027; and C) to direct the Executive Committee to publish the adopted General Orders on the docs.su.ualberta.ca website.
- See SC-2022-26.12
- CARRIED 19/03/00
- 2022-26/8e **FOTANG/ KAUR MOVE TO** approve the 2nd principles of Indigenous Student policy.
- See SC-2022-26.21
- CARRIED 20/02/00
- 2022-26/8f **FOGUE/VILLOSO MOVE TO** approve the increase of the Health and Dental Plan Fee according to the Alberta health care inflation, 4.3%.
- See SC-2022-26.22
- CARRIED 16/04/02 ABBASI abstains.

OJO: Questions about the consequences of this increase if approved and the potential harm if it is not approved.

FOGUE: Answers that, if the fee is approved, there would be a roughly \$13 increase for students, which would make the total fee about \$50. But, if the increase isn't approved this year, it will potentially leave a limited supply of money for student health and dental benefits at a point in time when students have a high demand for these services. Also, if a small increase is not approved this year, a large increase would become mandatory for next year.

VILLOSO: Adds that the major chunk of the fee increase is being put towards increasing Mental Health supports, which the SU would like to increase for students. Also, if the small 15 dollar increase is not approved this year, a large increase of potentially an extra 50 dollars would become mandatory for next year.

2022-26/8g **FOTANG/OJO MOVE TO** approve 2nd principles of Tuition Policy

See SC-2022-26.23

CARRIED 20/02/00

2022-26/8h **FOTANG/FOGUE MOVE TO** approve 2nd principles of Residence Policy

See SC-2022-26.24

CARRIED 20/02/00

2022-26/8i **SHETTY/OJO MOVE TO**, based on the decisions of the D.I.E. Board Replenishment Task Force, appoint Alicia Revington, Edward Munroe and Finn Thornley to the D.I.E. Board.

See SC-2022-26.25

CARRIED 18/04/00

SHETTY/FOGUE MOVE TO AMEND two other names to the motion: Edward Munroe and Finn Thornley.

CARRIED 22/00/00

2022-26/10a **WATTAMANIUK MOVES THAT** Students' Council ratify the recommendation of the CRO Hiring Committee that Jacob Verghese be appointed as Chief Returning Officer for the 2023/24 academic year

See SC-2022-26.27

CARRIED 18/03/00 OJO and SHETTY abstain.

2022-26/9a [[JOKE MOTION] **MONTEIRO/MONTEIRO** is moved by movers moving motions.

See SC-2022.26.13

CARRIED 10/05/05

[[JOKE MOTION] **MONTEIRO/FOTANG MOVE TO** deputize FOTANG as a MONTEIRO and rule anything said against this motion to be out of order.

CARRIED 10/00/08

[[JOKE MOTION] **FOGUE/VILLOSO MOVE TO** make the rest of the Council proceed entirely in French.

FAILED

2022-26/3a [[JOKE MOTION] **WATTAMANIUK/BROOKS MOVE TO** allow a representative from ESS to present their FAMF Renewal Proposal

SC-2022-26.20

CARRIED 17/01/00

[[JOKE MOTION] **FOGUE/DORSCHIED MOVE TO** adjourn immediately

FAILED 09/04/06

2022-26/9 GENERAL ORDERS

2022-26/10 CLOSED SESSIONS

2022-26/11 INFORMATION ITEMS

2022-26/11a Students' Council Votes and Proceedings (SC-2022-25) April 4th, 2023

See SC-2022-26.01

2022-26/11b Executive Reports

See SC-2022-26.02-05

2022-26/11c Board of Governors Report

See SC-2022-26.06

2022-26/11d Students' Council Submissions

See SC-2022-26.07-16

2022-26/1 Ie Students' Council - Attendance

See SC-2022-26.17

2022-26/1 If Executive Reports

See SC-2022-26.18

2022-26/1 Ig Board of Governors Report

See SC-2022-26.19

2022-26/1 Ih Students' Council Submissions

See SC-2022-26.20-34

SPEAKER adjourned the meeting at 9:00 P.M.