

August 1st, 2023

6:00 P.M.

Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

SPEAKER CALLED the meeting to order at 6:00 PM.

VOTES AND PROCEEDINGS (SC-2023-06)

2023-06/1 SPEAKERS BUSINESS

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

SPEAKER confirms that an eligibility check for the councillors has been completed and there were no discrepancies.

2023-06/2 CONSENT AGENDA

2023-06/2a Students' Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023

See SC-2023-06.06

APPROVED

2023-06/3 PRESENTATIONS

2023-06/3a **FOTANG/BEASLEY MOVE TO** present the 2023-2024 Executive Committee Goals.

See SC-2023-06.01

CARRIED 18/00/00

FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.

CARRIED 17/01/00

FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.

CARRIED 18/00/00

2023-06/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report
FLAMAN - VP Operations & Finance - Report
BEASLEY - VP External - Report
ALMEIDA - VP Academic - Report
FOTANG - President - Report

2023-06/5 BOARD AND COMMITTEE REPORT

2023-06/6 OPEN FORUM

2023-06/7 QUESTION PERIOD

PICH: Questions ALMEDIA on how the syllabus bank proposed this year will differ from the existing one.

ALMEIDA: States that a non-historic version of the syllabus bank has been proposed. The syllabus bank is usually just a course catalog by the university, and they're primarily outdated versions which is a disadvantage.

GRIFFITHS: Informs that there is a blood donation drive that is being organized for councillors and encourages everyone to take part in it.

LAM: Asks GRIFFITHS about the meeting outcome with the Assistant Dean of Health and Wellness in the Dean of Students' office and if any potential mental health supports are coming up to Augustana.

GRIFFITHS: There will be a change in how counselling works at Augustana, and it will be moved to a hybrid model for more accessibility. There have been talks about their counsellor-to-student ratio and the data they use. Currently, the possibility of collaboration with the Peer Support Center is being explored.

THIESSEN: Asks BEASLEY & FOTANG about the efforts made during the CASA Policy & Strategic Conference.

BEASLEY: Informs that they met with Student Unions across the country, discussed the strategic goals for the year with CASA and formed advocacy plans.

- 2023-06/8 UNFINISHED BUSINESS
- 2023-06/9 BOARD AND COMMITTEE BUSINESS
- 2023-06/9a **RAITZ/AISENSTAT MOVE TO** approve First Principles of Bylaw 600.
See SC-2023-06.02
CARRIED 17/01/00
- 2023-06/9b **ATWOOD/RAITZ MOVE TO** approve First Principles of Bylaw 9000.
See SC-2023-06.02
CARRIED 17/01/00
FLAMAN/FORD MOVE TO suspend standing orders to forego recess.
CARRIED 18/00/00
- 2023-06/9c **RAITZ/ATWOOD MOVE TO** approve First Principles of Bylaw 110/120/130/140.
See SC-2023-06.02
CARRIED 17/01/00
- 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.
See SC-2023-06.03
CARRIED 17/01/00
- 2023-06/2c **LAM/PICH MOVE TO** appoint Thomas Banks, Julia Villosio & Janine Chew to the University Senate.
See SC-2023-06.09
CARRIED 17/00/01
- 2023-06/10 GENERAL ORDERS
- 2023-06/11 CLOSED SESSIONS
- 2023-06/12 INFORMATION ITEMS

2023-06/12a Students' Council Submissions

See SC-2023-06.01-03

2023-06/12b Executive Reports

See SC-2023-06.04

2023-06/12c Board of Governors Report

See SC-2023-06.05

2023-06/12d Students' Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023

See SC-2023-06.06

2023-06/12e Students' Council Attendance

See SC-2023-06.07

2023-06/12f Students' Council Motion Tracker

See SC-2023-06.08

2023-06/12g Students' Council Submissions

See SC-2023-06.09-10

SPEAKER ADJOURNED the meeting at 7:45 PM