

**November 4th, 2023
3:15 P.M.
CSJ - Salon des Etudiants**

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 3:22 PM

VOTES AND PROCEEDINGS (SC-2023-13)

2023-13/1

SPEAKERS BUSINESS

Join Zoom Meeting

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

2023-13/2

CONSENT AGENDA

2023-13/2a

Students' Council Votes and Proceedings (SC-2023-12) Tuesday, October 24th, 2023

See SC-2023-13.04

APPROVED

2023-13/3

PRESENTATIONS

2023-13/4

EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

FOTANG - President - Report

BEASLEY - VP External - Report

2023-13/5

BOARD AND COMMITTEE REPORT

FLAMAN - Finance Committee Chair - Report
LAM - Councillor - Report
AISENSTAT - Councillor - Report

2023-13/6

OPEN FORUM

GOOD: Thanks Council for coming down to CSJ. Notes their appreciation for how the retreat spanned out and emphasizes how happy they are to receive questions and interest regarding CSJ.

2023-13/7

QUESTION PERIOD

FLAMAN: Thanks AUFSJ for their hospitality and for all the work that they did to create engaging workshops for Council's retreat to CSJ. Thanks the students who sat on CSJ's student panel and their contribution towards increasing advocacy for CSJ related issues and concerns.

2023-13/8 UNFINISHED BUSINESS

2023-13/9 BOARD AND COMMITTEE BUSINESS

2023-13/9a **AISENSTAT/RAITZ MOVE TO** approve the First Principles of Article 2: Operations.

See SC-2023.13.01

CARRIED 16/00/00

MOHAMED: After cross-referencing bylaws, wonders if it is worth considering having more clarification about how bylaw will be changed and if a more systematic and consistent approach is being taken when creating the current structure of bylaws,

JILL: Clean up work is being done and changes will be brought to Council at a later date.

2023-13/10 GENERAL ORDERS

2023-13/11 CLOSED SESSIONS

2023-13/12 INFORMATION ITEMS

2023-13/12a Students' Council Submissions

See SC-2023.13.01

2023-13/12b Executive Report

See SC-2023.13.02

2023-13/12c BOG Rep Monthly Report

See SC-2023.13.03

2023-13/12d Students' Council Votes and Proceedings

See SC-2023-13.04

2023-13/12e Students' Council Attendance

See SC-2023-13.05

2023-13/12f Students' Council Motion Tracker

See SC-2023-13.06

SPEAKER adjourned the meeting at 3:52 PM.