

**January 23rd, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciśwâskahikan (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, Dênesųłíné (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 6:07 P.M.

VOTES AND PROCEEDINGS (SC-2023-20)

2023-20/1 **SPEAKERS BUSINESS**

2023-20/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-20/2 **CONSENT AGENDA**

2023-20/2a Students' Council Votes and Proceedings (SC-2023-17) - Tuesday, December 5th, 2023

See SC-2023-20.11

APPROVED

2023-20/2b Students' Council Votes and Proceedings (SC-2023-18) - Tuesday, December 12th, 2023

See SC-2023-20.12

APPROVED

2023-20/2c **FLAMAN/RAITZ MOVE TO** approve amendments to Bylaw 6100 regarding DFU referendum petition waiving in second reading based on the provided principles.

See SC-2023-20.01

APPROVED

2023-20/2d **RAITZ/AISENSTAT MOVE TO** omnibus approve the ESS, HCA, IHCC, ISA, and OASIS 2024 Student Representative Association Membership Fee referendum questions.

See SC-2023-20.02

APPROVED

2023-20/3 PRESENTATIONS

2023-20/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

BEASLEY - VP External - Report
ALMEIDA - VP Academic - Report
FLAMAN - VP Operations and Finance - Report
FOTANG - President - Report

2023-20/5 BOARD AND COMMITTEE REPORT

2023-20/6 OPEN FORUM

MAKSEN: States that the UASU's lack of impact on international matters shouldn't weigh down Council standing for Palestine. The issue is about what the Council can bring symbolically to the community towards Palestinians on campus to represent them and stand by them.

PROMETHEUS: Questions if the Board of Governors (BoG) is talking about the ongoing issue in Palestine.

FOTANG: Answers that the BoG hasn't met yet and there's a GFC meeting scheduled this week.

2023-20/7 QUESTION PERIOD

2023-20/8 UNFINISHED BUSINESS

2023-20/9 BOARD AND COMMITTEE BUSINESS

2023-20/9a **LAM/THIESSEN MOVE TO** amend the 2023/24 Council Meeting Schedule by rescheduling the March 19 meeting to occur in conjunction with the retreat held at Augustana Campus on March 23, 2024

See SC-2023-20.03

CARRIED 12/02/01

2023-20/9b **ALMEIDA/RAITZ MOVE TO** approve the amendments to Regulation 320.02: Election Dates.

See SC-2023-20.04

CARRIED 13/01/01

2023-20/9c **LAM/THIESSEN MOVE TO** approve Regulation 110.19: Students' Council Initiative Fund.

See SC-2023-20.05

ALMEIDA/LAM MOVE TO amend the motion to include: Upon receipt of the Proposal, the Chair of the Council Administration Committee shall submit a motion to the Speaker of Students' Council relating to the approval of the proposal. The speaker shall notify Council of the motion, and allow a 24 hour period, where a council member can ask that the motion be delayed until the next meeting of Council. If the motion is not delayed it shall be distributed to Council by the Speaker for consideration as an e-vote. If a Council member asks that the motion be delayed, it will be added to the agenda of the next Council meeting.

FLAMAN/MOHAMED MOVE TO refer the item to the Bylaw Committee.

CARRIED 13/01/01

2023-20/9d **THIESSEN/PICH MOVE TO** approve the 2023 UASU Audit Findings Report.

See SC-2023-20.06

CARRIED 12/01/02

2023-20/9e **LAM/THIESSEN MOVE TO** nominate one (1) member of council to the Council Administration Committee

See SC-2023-20.07

MOHAMED nominates TAM - accepted

Councillor TAM is declared a member of CAC via acclamation.

2023-20/9f **AISENSTAT/RAITZ MOVE TO** appoint one (1) councillor to the Bylaw Committee.

See SC-2023-20.08

ALMEIDA nominates TAM - accepted

Councillor TAM is declared a member of Bylaw Committee via acclamation.

2023-20/9g **FLAMAN/GRIFFITHS MOVE TO** appoint one (1) councillor to the Finance Committee.

See SC-2023-20.09

FLAMAN nominates TAM - declined
MOHAMED nomines THIESSSEN - accepted

Councillor THIESSSEN is declared a member of Finance Committee via acclamation.

2023-20/10 GENERAL ORDERS

2023-20/11 CLOSED SESSIONS

2023-20/12 INFORMATION ITEMS

2023-20/12a Students' Council Submissions

See SC-2023-20.01-09

2023-20/12b Executive Reports

See SC-2023-20.10

2023-20/12c Students' Council Votes and Proceedings (SC-2023-17-VP-20241212 and SC-2023-18-VP-20240901).

See SC-2023.20.11-12

2023-20/12d Students' Council Attendance

See SC-2023-20.13

2023-20/12e Students' Council Motion Tracker

See SC-2023-20.14

2023-20/12f Executive Report - VPA

See SC-2023.20.15

SPEAKER adjourned the meeting at 7:35 PM.