

**March 23rd, 2024**

**3:30P.M.**

**Roger Epp Board Room (Augustana Campus)/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 Niitsitapi (Blackfoot), Métis, Dênesułinê (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 3:37 PM.

**VOTES AND PROCEEDINGS (SC-2023-24)**

2023-24/1 **SPEAKERS BUSINESS**

2023-24/1a Join Zoom Meeting  
<https://zoom.us/j/95902116340>

2023-24/2 **CONSENT AGENDA**

2023-24/2a *Students' Council Votes and Proceedings (SC-2023-23) are unavailable and will be made available for the next Students' Council meeting.*

2023-24/2b **LAM/THIESSEN MOVE TO** amend the 2023/24 Council Meeting Schedule by rescheduling the April 9th meeting to occur the following week of April 16th

See SC-2023-24.01

APPROVED

2023-24/3 **PRESENTATIONS**

2023-24/4 **EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS**

2023-24/5

BOARD AND COMMITTEE REPORT

LAM: Thanks Council for visiting the Augustana campus and engaging in advocacy and the student experience.

VERGHESE: Cannot ratify council results since there's a current DIE Board appeal that is still open.

2023-24/6

OPEN FORUM

2023-24/7

QUESTION PERIOD

ALMEIDA: Questions if there will be an opportunity to discuss elections at the next meeting of Students' Council.

SPEAKER: Working with staff to get a neutral summary of the election cycle and, once that is completed, can have that discussion at the upcoming meeting of Council. Cautions that ratification at Council is only meant to validate the ballot. Discussion about election processes would be more specific to CAC. If there's specific info that Council needs, staff can work at providing it.

LAM: As chair of CAC, the upcoming meeting schedule is busy. As such, asks for a heads up if an item regarding elections will be brought to CAC. Alternatively, a special meeting of CAC can be called to accommodate an elections discussion.

- 2023-24/8 UNFINISHED BUSINESS
- 2023-24/9 BOARD AND COMMITTEE BUSINESS
- 2023-24/9a **ATWOOD/RAITZ MOVE TO** approve the Second Principles of Article 2 restructuring.  
See SC-2023-24.02  
CARRIED 11/00/00
- 2023-24/9b **TAM/ATWOOD MOVE TO** approve the Second Principles of Bylaw 210  
See SC-2023-24.03  
ALMEIDA: Questions why the appeal mechanism of the removal of the General Manager goes through DIE Board instead through Council or the Executive Committee.  
AISENTAT: Suggests to reach out to RAITZ for clarification.  
RAITZ: States that the DIE Board appeal mechanism was chosen as the DIE Board is set up, and meant to be the, the appeal mechanism of Governance.  
CARRIED 10/00/02
- 2023-24/9c **RAITZ/ATWOOD MOVE TO** approve the Second Principles of Bylaw 200.  
See SC-2023-24.04  
FLAMAN: Notes that Pg 57 is not concurrent with legislation found in Bylaw 100: Definitions.  
**THIESSEN/TAM MOVE SO** that the legislation means the definition set out in Bylaw 100.  
CARRIED 11/00/01
- 2023-24/9d **LAM/MAJEKODUNMI MOVE TO** approve the Second Principles of the Augustana Campus Policy  
See SC-2023-24.05  
CARRIED 11/00/01
- 2023-24/10 GENERAL ORDERS
- 2023-24/11 CLOSED SESSIONS

2023-24/12 INFORMATION ITEMS

2023-24/12a Students' Council Submissions

See SC-2023-24.01-05

2023-24/12b Board and Committee Information Items

See SC-2023-24.06-09

2023-24/12c Students' Council Attendance

See SC-2023-24.10

2023-24/12d Board and Committee Information Items

See SC-2023-24.11-12

SPEAKER: Adjourned the meeting at 4:19 PM.