

**May 17th, 2022
6:00 P.M.
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, 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?

VOTES AND PROCEEDINGS (SC-2022-02)

MEETING CALLED TO ORDER AT 6:02 pm

2022-02/1 SPEAKERS BUSINESS

2022-02/1a **Speaker Introduction**

Council took their Oath of Office

ALI/SINGH MOVED to special orders two items: Items "2022-02/8d" and "2022-02/9i" to the Order Papers
CARRIED

ALI/SINGH MOVED to vote on the previous motion
CARRIED

FLAMAN/ALI MOVED to change the order of agenda items 2022-02/9a to 2022-02/9j to directly after Question Period
CARRIED

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

Meeting ID: 856 6600 7012

2022-02/2

CONSENT AGENDA

2022-02/2a

Students' Council, Votes and Proceedings (SC-2022-01)

See SC.2022-02.13

2022-02/3

PRESENTATION

2022-02/4

EXECUTIVE COMMITTEE REPORT

FOGUE-VP Student Life-Inaugural Address
VILLOSO-VP Finance and Operations-Inaugural Address
FOTANG-VP External-Inaugural Address
KAUR-VP Academic-Inaugural Address
MONTEIRO-President-Inaugural Address

2022-02/5

BOARD AND COMMITTEE REPORT

MONTEIRO-Executive Committee-REPORT
DORSCHIED-BoG-REPORT

2022-02/6

OPEN FORUM

HE: Thank you. This is about the appointment I didn't see it on the agenda I was wondering does the appointment to gateways board have to be on the agenda to happen?

MONTEIRO: It would be approved by Students' council. Normally we would have motions on the agenda to approve those seats. I don't know if governance team is in the process of that. Check in with Mr. Speaker I'm not sure if those motions are ready yet.

2022-02/7

QUESTION PERIOD

ALL: I have a question. My question is to Abner. I was at the BoG meeting and I saw that the Capital Plan doesn't include Maskwa House. Where do we go from here?. Where do we go with the university telling us things and then we're actually following through with it?

MONTEIRO: The SU was told that Maskwa House was going to be included in the Capital Plan. I think the way it was interpreted that it would be included as an online item and not a project in the Capital Plan. Maskwa House is mentioned as an interest in the Capital Plan but not having the funds to build it right now. The primary reason for this is being able to secure funding for maintenance cost of having Maskwa House

built. Not a matter of building the building itself. That is going to be my next years of conversation with Andrew; how we're going to include it in the Capital Plan and how we're going to fund the maintenance cost for Maskwa House. I also mentioned during the presidential election, and also working with students, that it's important students are aware of Maskwa House. Every student sees the need why we need Maskwa House on campus, not just me and the executives wanting it.

REGMI: There's increase in cuts in tuition and an increase in cuts to education but many people see a transition in power. So my question to you is how a possible change in power would affect advocacy by the Students' Union to the government of Alberta in relation to the budget cuts by the government of Alberta to the province of Alberta.

FOTANG: In short I haven't had this discussion with my executives. I have been having this conversation with my counterparts across the province. For the most part we have done a good job in maintaining a good relationship with the advanced education ministry but for now important thing is making sure if there are changes going to be made to the ministry and being nimble enough to be able to rebuild those relationships

2022-02/8
2022-02/9a

BOARD AND COMMITTEE BUSINESS

Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)

FLAMAN nominated AVILA: accepted

DHILLON nominated THIND: declined

VILLOSO nominated DHILLON: declined

VILLOSO nominated CARBAJAL VELEZ: accepted

DHILLON nominated HAN: declined

DHILLON nominated ABBASI: accepted

VILLOSO nominated DHAMIJA: declined

KAUR nominated LEE: declined

DHILLON nominated WATTAMANIUK: declined

AVILA, ABBASI, CARBAJAL VELEZ are declared appointed as permanent members of ARRC for the 2022 Council Session by acclamation.

2022-02/9b

Nomination to Audit Committee (7)

FLAMAN nominated DHILLON: accepted

REGMI nominated LIU: accepted

VILLOSO nominated KHAN: declined

STEINBUSCH nominated ARSLAN: accepted

KAUR nominated DHAMIJA: declined

FOGUE nominated REGMI: accepted

THIND nominated ALI: accepted

FLAMAN nominated STEINBUSCH: declined

DORSCHIED nominated ABBASI: accepted

LEE nominated CARBAJAL VELEZ: declined
WATTAMANIUK nominated VYAS: declined
DHILLON nominated MAHAL: declined
HAN nominated LEE: declined
KAUR nominated THIND: accepted

DHILLON, LIU, ARSLAN, REGMI, ALI, ABBASI, THIND are declared appointed to Audit Committee for the 2022 Council Session by acclamation.

2022-02/9c Nomination to Bylaw Committee (7)
DHILLON nominated WATTAMANIUK: accepted
FLAMAN nominated LEE: accepted
LEE nominated FLAMAN: accepted
WATTAMANIUK nominated DHILLON: accepted
ALI nominated CARBAJAL VELEZ: accepted
DORSCHIED nominated HUANG: accepted
REGMI nominated HAN: accepted
KAUR nominated OJO: declined
HAN nominated REGMI: declined
VILLOSO nominated KAUR: declined
FOTANG nominated MONTEIRO: accepted
ALI nominated ALI: accepted
ARSLAN nominated SINGH: declined
VILLOSO nominated BROOKS: declined

**DHILLON, MONTEIRO, LEE, FLAMAN, CARBAJAL VELEZ ,
WATTAMANIUK**, are declared appointed to Bylaw Committee for the 2022 Council Session via secret ballot.

2022-02/9d Nomination to Council Administration Committee (CAC) (5)
FLAMAN nominated DHAMIJA: declined
WATTAMANIUK nominated REISBIG: accepted
VILLOSO nominated WATTAMANIUK: accepted
REGMI nominated DHILLON: declined
DHILLON nominated BROOKS: declined
FOGUE nominated SOTO: declined
DORSCHIED nominated KHAN: declined
CARBAJAL VELEZ nominated AVILA: accepted
FLAMAN nominated REGMI: accepted
VILLOSO nominated LIU: declined
REGMI nominated CARBAJAL VELEZ: declined
DHILLON nominated ALI: accepted
WATTAMANIUK nominated ARSLAN: declined

WATTAMANIUK, VILLOSO, AVILA, REGMI, ALI are declared appointed as permanent members of CAC for the 2022 Council Session by acclamation.

FLAMAN/MILAN MOVED to extend the meeting until nomination items are completed
CARRIED

SINGH/VILLOSO MOVED to discuss agenda items 8d and 9l immediately after nomination items
CARRIED

SINGH/ VEDANT MOVED to make amendments to the motion to extend the meeting until all nominations items and items 8d and 9l are concluded.
CARRIED

2022-02/9e

Nomination to Finance Committee (7)

FLAMAN nominated LEE: accepted

ALI nominated THIND: declined

VILLOSO nominated LIU: accepted

FLAMAN nominated ALLI: accepted

LEE nominated KHAN: declined

FOGUE nominated VYAS-declined

DORSCHIED nominated THIND-declined

ALI nominated HUANG: declined

VILLOSO nominated DHILLON: accepted

ALI nominated SOTO: declined

VILLOSO nominated WATTAMANIUK: declined

WATTAMANIUK nominated CARBAJAL VELEZ: accepted

VILLOSO nominated REISBIG: declined

WATTAMANIUK nominated ARSLAN: declined

ALI nominated MAHAL: declined

STEINBUSCH nominated STEINBUSCH :accepted

DHILLON nominated OJO: declined

REGMI nominated REGMI: accepted

LEE, LIU, ALI, DHILLON, CARBAJAL VELEZ, STEINBUSCH, REGMI are declared appointed to Finance Committee for the 2022 Council Session by acclamation.

2022-02/9f

Nomination to Nominating Committee (NomCom) (5)

ALI nominated REGMI: accepted

REGMI nominated WATTAMANIUK:declined

FLAMAN nominated SOTO:declined

VILLOSO nominated HAN: declined

LEE nominated DHAMIJA:declined

ALI nominated ALI: accepted

STEINBUSCH nominated STEINBUSCH:accepted

REGMI nominated VYAS: declined

REGMI, ALI, STEINBUSCH are declared appointed to Nominating Committee for the 2022 Council Session by acclamation.

2022-02/9g Nomination to Policy Committee (6)
FOGUE nominated OJO: accepted
ALI nominated ALI: accepted
DHILLON nominated WATTAMANIUK: declined
VILLOSO nominated AVILA: accepted
REGMI nominated REGMI: accepted
VYAS nominated VYAS: accepted
LIU nominated LIU: accepted
WATTAMANIUK nominated DHILLON: accepted

DHILLON, VYAS, OJO, LIU, AVILA, ALI are declared appointed to Policy Committee for the 2022 Council Session via secret ballot.

2022-02/9h Nomination to the Student Group Committee (SGC) (2)
FOGUE nominated REISBIG: accepted
VELEZ nominated VELEZ: accepted
BROOKS nominated BROOKS: accepted
KAUR nominated SOTO: declined

BROOKS, REISBIG are declared appointed to SGC Committee for the 2022 Council Session via secret ballot.

2022-02/9i Nomination to Sustainability and Capital Fund Committee (SCFC) (3)
MONTEIRO nominated AVILA: declined
STEINBUSCH nominated STIENBUSCH: accepted
VILLOSO nominated LIU: accepted
ALI nominated FLAMAN: accepted

STIENBUSCH, LIU, FLAMAN are declared appointed to SCFC Committee for the 2022 Council Session by acclamation.

2022-02/9j Nomination to the Translation Committee (5)
WATTAMANIUK nominated FOGUE: declined
VILLOSO nominated SOTO: accepted
AVILA nominated REGMI: declined

SOTO is declared appointed to Translation Committee for the 2022 Council

Session by acclamation.

MONTEIRO/VILLOSO MOVED to extend the meeting by 30 mins
CARRIED

2022-02/8d **VILLOSO/DHILLON MOVES TO** approve the SCF Funding Request for the Main Floor and Patio Improvements

See SC.2022-02.14
CARRIED

2022-02/9l **SINGH/MONTEIRO MOVE TO** discuss the Fall 2023 International Tuition Fee Proposal

See SC.2022-0.2.15-16
CARRIED
ALI/ REGMI MOVE to extend the meeting till 10:45 pm
CARRIED

2022-02/8a **VILLOSO MOVES TO** appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee

See SC.2022-02.07

2022-02/8b **ALI MOVES TO** direct the Executive Committee to prepare a report, by no later than August 30th, for Students' Council regarding the following:

1. An assessment of the EDI-related policies and programs of the Students' Union and comparable student associations; and
2. A recommended process for moving forward with updating and implementing the 2021-22 EDIT Recommendations.

See SC.2022-02.08
TABLED

2022-02/8c **ALI MOVES TO** discuss the Government of Canada's plan to give free dental-care and pharma-care.

See SC.2022-02.09
TABLED

2022-02/9

GENERAL ORDERS

2022-02/9k

VILLOSO MOVES TO re-affirm the ad-hoc Sustainability Committee and Standing Orders.

See SC 2022-02.10

2022-02/10 TABLED
INFORMATION ITEMS

2022-02/10a Executive Committee Reports

See SC-2022-02.01-05

2022-02/10b BoG Representative Report

See SC-2022-02.06

2022-02/10c Students' Council Submissions

See SC-2022-02.07-11

2022-02/10d Students' Council - Attendance

See SC-2021-04.12

2022-02/10e Students' Council, Votes and Proceedings (SC-2022-01)

See SC.2022-02.13

2022-02/10f Council Submissions

See Sc.2022-02.14-16

MEETING ADJOURNED AT 10:46 pm.