

**May 9th, 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 6:22 PM

VOTES AND PROCEEDINGS (SC-2023-01)

- 2023-01/1 SPEAKERS BUSINESS
- Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>
- 2023-01/1a Installation Ceremony
- Led by 2022-23 UASU President Abner Monteiro
- 2023-01/1b Oath of Office
- 2023-01/1c Inaugural Addresses of the Executive Officers and Board of Governors Representative
- GRIFFTIHS - VP Student Life
FLAMAN - VP Operations
BEASLEY - VP External
ALMEIDA - VP Academic
FOTANG - President
- 2023-01/1d Approval of Standing Orders
- See SC-2023.01.02
- CARRIED 16/00/00
- 2023-01/2 CONSENT AGENDA
- 2023-01/2a Students' Council Votes and Proceedings (SC-2023-00) Tuesday, April 25th, 2023
- See SC-2023-01.04
- APPROVED
- 2023-01/3 PRESENTATIONS
- 2023-01/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS
- 2023-01/5 BOARD AND COMMITTEE REPORT
- AISENSTAT - Report
- 2023-01/6 OPEN FORUM
- Polenchuk (Gateway): Self-Introduction.
- SHETTY: Highlights the issue that was presented by the 2022/23 Student Group

Committee at last year's Student Council about the University of Alberta sorority, Alpha Psi. Encourages current councillors to advocate to make the Student Group complaint process more streamlined and accessible, with a focus on quicker response times in matters such as the one presented by Alpha Psi. .

2023-01/7

QUESTION PERIOD

PICH: Questions the UASU executives about the proposed Students' Council Standing Order revision that would be coming forward to Council.

FOTANG: States that there is no certain timeframe on when the revisions to Standing Orders will be brought to Council, but hopes to bring them forward once the Council Administrative Committee (CAC) begins meeting next week.

Adds that the primary item that the Executives would like to change in the Students' Council Standing Orders is the submission deadline for the Order Papers.

ELAHI : Questions what kind of faculty news is acceptable during the Committee and Board Report section of the agenda.

SPEAKER: States that there is no restriction as such and it is ultimately up to Council's discretion.

THIESEN: Questions President FOTANG on what the main goals are for the Summer trimester of Students' Council.

FOTANG: Answers that this will be a topic of discussion in the upcoming Students' Council GovCamp Retreat. States that the Summer term will mostly be dedicated towards preparing for the Provincial Election, reviewing policies and finalizing governance restructuring.

Adds that the goal for Students' Council in the Summer trimester would be to lay out the goals for Students' Council for the entire year.

THIESEN: Questions President FOTANG on what efforts are being taken in regards to governance restructuring.

FOTANG: Replies that it is in its early stages and due to the smaller council and committee sizes, more Student-At-Large positions have been opened for more students to become involved in governance restructuring processes. Suggestions for governance restructuring could be brought forward to CAC or Bylaw committee meetings for further discussion..

2023-01/8 UNFINISHED BUSINESS

2023-01/9 BOARD AND COMMITTEE BUSINESS

For relevant Students' Council document submissions for all nominations, please see SC-2023-01.01.

2023-01/9a Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)

Thiessen nominates Pich - accepted
Flaman nominates Lam - accepted
Beasley nominates Qadir - accepted
Flaman nominates Majekodunmi - accepted
Flaman nominates Abdelwahab - accepted

Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.

2023-01/9b Nomination of five (5) councillors to the Audit Committee.

Lam - Written Nomination
Pich - Written Nomination
Garbutt - Written Nomination
Flaman nominates Atwood - accepted
Flaman nominates Thiessen - accepted
Flaman nominates Majekodunmi - declined
Flaman nominates Abdelwahab - declined

Councillors LAM, PICH, GARBUTT, ATWOOD and THIESEN are appointed to the Audit Committee via acclamation.

2023-01/9c Nomination of five (5) councillors to the Bylaw Committee.

Aisenstat - Written Nomination
Thiessen - Written Nomination
Flaman nominates Atwood - accepted
Fotang nominates Raitz - accepted
Beasley nominates Flaman - accepted
Beasley nominates Majekodunmi - accepted
Beasley nominates Garbutt - declined

VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.

2023-01/9d Nomination of five (5) councillors to the Council Administration Committee (CAC).

Lam - Written Nomination
Thiessen - Written Nomination
Flamman nominates Majekodunmi - accepted
Theissen nominates Pich - accepted
Beasley nominates Abdelwahab - accepted

Councillors LAM, THIESSSEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.

2023-01/9e Nomination of three (3) councillors to the Finance Committee.

Ford - Written Nomination
Pich - Written Nomination
Beasley nominates Saif - accepted
Majekodunmi nominates Flaman - declined
Thiessen nominates Lam - accepted
Flaman nominates Thiessen - declined
Majekodunmi nominates Elahi - declined

Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.

THIESSSEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.
CARRIED 15/00/01

2023-01/9f Nomination of four (4) councillors to the Policy Committee.

Lam - Written Nomination
Pich - Written Nomination
Thiessen - Written Nomination
Majekodunmi - Written Nomination
Beasley nominates Garbutt - declined

Councillors LAM, PICH, THIESSSEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.

2023-01/9g Nomination of two (2) councillors to the Health and Dental Plan Committee.

Ford - Written Nomination
Abdelwahab - Written Nomination
Fotang nominates Elahi - accepted

Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.

2023-01/9h Nomination of two (2) councillors to the Student Group Committee (SGC).

Thiessen - Written Nomination
Qadir - Written Nomination
Majekodunmi - Written Nomination
Beasley nominates Saif - accepted
Flaman nominates Abdelwahab - declined

Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.

FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.

WITHDRAWN

2023-01/9i Nomination of two (2) councillors to the SUB Planning Committee.

Garbutt - Written Nomination
Beasley nominates Qadir - declined
Flaman nominates Majekodunmi - accepted

Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.

2023-01/9j Nomination of three (3) councillors to the Sustainability Committee (SUSC).

Flaman nominates Aisenstat - accepted
Elahi nominates Lam - accepted
Beasley nominates Thiessen- accepted

Councilors AISENSTAT, LAM, and THIESSSEN are appointed to the Sustainability Committee (SUSC) via acclamation.

2023-01/9k Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.

Abdelwahab - Written Nomination

Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.

2023-01/9l Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.

Pich nominates Thiessen - accepted
Flaman nominates Aisenstat - accepted

Councillors THIESSSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.

- 2023-01/9m Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.
- Pich nominates Thiessen - accepted
- Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.
- 2023-01/9o Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
- BEASLEY/ALMEIDA MOVE TO** table the motion until the next meeting.
CARRIED 15/00/00
- TABLED
- 2023-01/9p Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.
- Thiessen nominates Pich - accepted
Abdelwahab nominates Qadir - accepted
- Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.
- 2023-01/9q Nomination of one (1) councillor to the The Landing Board of Directors.
- Lam - Written Nomination
- Councilor LAM is appointed to the The Landing Board of Directors via acclamation.
- 2023-01/9r Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.
- Garbutt nominates Majekodunmi - accepted
Elahi nominates Lam - accepted
- Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.
- ATWOOD/FOTANG MOVE TO** hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.
CARRIED 15/00/00
- 2023-01/10 GENERAL ORDERS

2023-01/11 CLOSED SESSIONS

2023-01/12 INFORMATION ITEMS

2023-01/12a Students' Council Votes and Proceedings (SC-2023-00) Tuesday, April 25th, 2023

See SC-2023-01.04

2023-01/12b Students' Council Submissions

See SC-2023-01.01-03

2023-01/12c Students' Council Attendance

See SC-2023-01.05

2023-01/12d Students' Council Motion Tracker

See SC-2023-01.06

2023-01/12e Students' Council Submissions

See SC-2023-07-30

SPEAKER adjourned the meeting at 9:50 PM.

