March 21st, 2023
6:00 P.M.
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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, Dënesųłiné (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?

ORDER PAPERS (SC-2022-24)

2022-24/1   SPEAKERS BUSINESS

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

Meeting ID: 856 6600 7012

2022-24/2   CONSENT AGENDA

2022-24/3   PRESENTATION

2022-24/4   EXECUTIVE COMMITTEE REPORT

2022-24/5   BOARD AND COMMITTEE REPORT

2022-24/6   OPEN FORUM

2022-24/7   QUESTION PERIOD

2022-24/8   BOARD AND COMMITTEE BUSINESS

2022-24/8e   **WATTAMANIUK/KAUR MOVE TO** ratify the results of the 2023 Executive Committee & Board of Governors Elections.

                  See SC-2022-24.14

2022-24/9   GENERAL ORDERS

2022-24/10   CLOSED SESSIONS

2022-24/11   INFORMATION ITEMS

2022-24/11e   Executive Reports

                  See SC-2022.24.12

2022-24/11f   Board of Governors Report

                  See SC-2022.24.13

2022-24/11g   Students' Council Submissions

                  See SC-2022-24.14

UASU Students' Council Agenda Submission Form

Council Meeting Date   Tuesday, March 21, 2023

[Meeting Schedule](#)

Submitter   FOGUE

Email Address   joannie.fogue@su.ualberta.ca

Type of Item Submission   Information Item

Is this a Consent Agenda item?   No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Agenda Title   VPSL Council Report

Description of the Information Item
Update on the work I've been doing.

Attachments

VPSL Report_MARCH_21_2023.pdf

Presentations

Written Questions

Date: 03/21/2023
To: Students' Union Council
Re: Vice President Student Life 2022/23 Report #22

Hey folks! I hope everyone is doing well and has been taking care of themselves during and after midterm season. Please note, I was away on vacation and at a conference for a few days, this is why my report is on the Late Adds (will also be shorter).

First off, I would like to congratulate the incoming Executives of the Students Union
President Fotang
VP Griffiths
VP Almeida
VP Flaman
VP Beasely

Special congrats to Michael Griffiths who is going to be taking over as the Vice President Student Life May 1st. It has been great working alongside you this year and I can't wait to see what you accomplish during your term.

QUICK UPDATES

PROTEST PLANNING : For myself and the execs, a lot of our time has been centered around planning the protest on March 24th against tuition hikes. Here is a Tuition Info Document you can share with your networks.

ARRC Recommendation : As I've mentioned, I have selected 2 ARRC recommendations to work on this year. One of them was to ensure Indigenous History content during Residence Orientation. At the beginning of my term I brought this up to both First Peoples House and Residence Life (education and learning) , and further discussed how this could be implemented. This year during orientation (Basecamp & Ascent) FPH was able to lead programming and had a 1 hour session called "Welcome to the Territory".

WORKING WITH WELLNESS SUPPORTS : I had a meeting with Wellness Supports staff, to review some of the events we co-hosted this year and how to better improve next year. The events included, BHM Panel Discussion and The world social justice day living library. We also started discussing events that my successor could help facilitate. We're looking at initiation discussion with students in regards to their rights when facing , discrimination or racism, etc.

MEETING WITH FLORENCE GLANFIELD :I was able to meet with Florence Glanfield, Vice-Provost (Indigenous Programming & Research). We met to discuss how the provost and the University could help with funding Indigenous Celebration Week.

Joannie Fogue

UASU Students' Council Agenda Submission Form

Council Meeting Date   Tuesday, March 21, 2023

[Meeting Schedule](#)

Submitter   Dorscheid

Email Address   bog@su.ualberta.ca

Type of Item Submission   Information Item

Is this a Consent Agenda item?   No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Agenda Title   BoG Representative Report #23

Description of the Information Item
BoG Representative Report #23

Attachments

📄 March 21 BoG Update.pdf

Presentations

Written Questions

**UNIVERSITY OF ALBERTA
STUDENTS' UNION**

Date: March 21, 2022
To: Students' Council
Re: Board of Governors Representative Report #23

Dear Council,

I hope everyone has been doing well these past couple of weeks. As all of you can imagine these have been an extremely busy past couple of weeks for me as we are approaching the final board meeting of my term.

I know that many of you are very upset given the 5.5% tuition increase that is coming before the the Board of Governors on March 24 and I am pleased to say that your two board representatives being myself and President Monterio have been working extremely hard on strategizing a way for the board to help our students that are struggling the most to help offset this increase. My work during these past couple of weeks has involved an extremely large quantity of meetings with the vast majority of board members to discuss the tuition increases and share my ideas to offset these increases for our most vulnerable students. Fortunately the idea I have been proposing has got strong buy in from most Governors I have spoken with and I hope that I can have an update for all of council regarding my proposal at the next meeting. Given the details of my proposal I am not able to share in depth details until after the board meeting on Friday but I hope to have a great update for all of you.

If you have any questions please don't hesitate to reach out or ask questions of me in question period.

Alexander Dorscheid, Undergraduate Board of Governors Representative

UASU Students' Council Agenda Submission Form

Council Meeting Date
Tuesday, March 21, 2023

[Meeting Schedule](#)

Submitter
Adrian Wattamaniuk

Email Address
wattaman@ualberta.ca

Type of Item Submission
Approval

Is this a Consent Agenda item?
No

Approval/Discussion Items

Motion
WATTAMANIUK moves to ratify the results of the 2023 Executive Committee & Board of Governors Elections

Mover
Wattamaniuk

Seconder
Monteiro

Presenter (If Not the Mover)
Koohkan

Does this item require a closed session discussion?
No

Office/Committee Responsible
Office of Elections, Council Administration Committee

Purpose
To ratify the results of the 2023 Exec & BoG elections, allowing for these new appointees to start their transition and assume their roles as of May 1st.

Executive Summary
These elections were held on March 8th-9th in accordance with the Bylaw 300 Series, and full round by round results are attached.

Relevant Bylaws/Policies/Standing Orders
Regulation 320.02 Section 04.11

Engagement and Routing
Chair, Council Administration Committee (March 20th, 2023)

Approval Routing

N/A

Strategic Alignment

N/A

[Strategic Plan](#)

Attachments

2023 Exec & BOG Report.pdf

Calls for Nominations

[Council Committttees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Students' Union Elections Office

Phone: (306) 713-0633 - Email: cro@su.ualberta.ca

To:	**Christian Zukowski** Speaker, Students' Council **Adrian Wattamaniuk** CAC Chair **Abner Monteiro** President, Students' Union
From:	**Matin Koohkan** Chief Returning Officer
Subject:	2023 Executive Committee and Board of Governors Representative Election Report
Date:	March 20, 2023

In accordance with the Students' Union Election Bylaws, I am pleased to announce the results of the 2023 Executive Committee and Board of Governors Representative Election Report :

I'm pleased to inform you that 6489 ballots were cast this year and the voter turnout was 19.27%. The winners are listed below:

Executive Committee & Board of Governors Rep. Election - 2023 Results

<u>Plebiscites & Referenda</u>

Campus Recreation and Enhancement Fund: Passed

Hub Community Association: Failed

Nursing Undergraduate Association: Passed

Education Student Association: Passed

Law Student Association: Passed

Lister Hall Student Association: Passed

Business Student Association: Passed

Kinesiology Sport and Recreation Student Society: Passed

Alberta Public Interest Research Group (APIRG): Passed

Board of Governors Representative: Stephen Raitz

Vice President Student Life: Michael Griffiths

Vice President Operations & Finance: Levi Flaman

Vice President External: Christopher Beaseley

Vice President Academic: Pedro Almeida

President: Christian Fotang

The Elections Office also had the pleasure of simultaneously conducting balloting for the Augustana Student Association, Business Student Association, Engineering Students' Society & Interdisciplinary Science Students' Society and the Electrical Engineering Club

These elections were held in compliance with both the letter and spirit of Students' Union Bylaws. I am satisfied that our processes were fair and transparent and that the results reflect the will of the electorate.

I want to explicitly thank Ethan Chow and Ancilla Okafor for their fantastic work as our Deputy Returning Officers. I would also like to thank Julian Yan and the rest of the Students' Union staff for their patience, support, and guidance throughout this tough election period.

Congratulations to all candidates and campaigns for their hard work!

Matin Koohkan
Chief Returning Officer

Executive Committee & Board of Governors Rep. Election - 2021 Results

March 9, 2023 18:7:57

###
Processing votes for race: President
Candidates in this race: Christian Fotang, Haruun Ali, None of the
Above - President

Beginning round 1
There were 5790 votes cast this round.
Number of votes required to declare a winner this round: 2896
Christian Fotang received: 3853 first place votes. 67%
Haruun Ali received: 1335 first place votes. 23%
None of the Above - President received: 602 first place votes. 10%
The winner is Christian Fotang

###
Processing votes for race: Vice President Academic
Candidates in this race: Rowan Morris, Milan Regmi, Pedro
Almeida, None of the Above - VP Academic

Beginning round 1
There were 5600 votes cast this round.
Number of votes required to declare a winner this round: 2801
Rowan Morris received: 1844 first place votes. 33%
Milan Regmi received: 1144 first place votes. 20%
Pedro Almeida received: 1929 first place votes. 34%

None of the Above - VP Academic received: 683 first place votes. 12%

No winner found.

None of the Above - VP Academic will be eliminated.

Beginning round 2

There were 5097 votes cast this round.

Number of votes required to declare a winner this round: 2549

Rowan Morris received: 1901 first place votes. 37%

Milan Regmi received: 1196 first place votes. 23%

Pedro Almeida received: 2000 first place votes. 39%

No winner found.

Milan Regmi will be eliminated.

Beginning round 3

There were 4901 votes cast this round.

Number of votes required to declare a winner this round: 2451

Rowan Morris received: 2427 first place votes. 50%

Pedro Almeida received: 2474 first place votes. 50%

The winner is Pedro Almeida

##

Processing votes for race: Vice President Operations and Finance

Candidates in this race: Levi Flaman, Fateh Arslan, None of the Above - VP Ops Fi

Beginning round 1

There were 5236 votes cast this round.

Number of votes required to declare a winner this round: 2619

Levi Flaman received: 2278 first place votes. 44%

Fateh Arslan received: 1925 first place votes. 37%

None of the Above - VP Ops Fi received: 1033 first place votes. 20%

No winner found.

None of the Above - VP Ops Fi will be eliminated.

Beginning round 2

There were 4459 votes cast this round.

Number of votes required to declare a winner this round: 2230

Levi Flaman received: 2402 first place votes. 54%

Fateh Arslan received: 2057 first place votes. 46%

The winner is Levi Flaman

###

Processing votes for race: Vice President Student Life

Candidates in this race: Michael Griffiths, None of the Above - VP Student Life

Beginning round 1

There were 5306 votes cast this round.

Number of votes required to declare a winner this round: 2654

Michael Griffiths received: 4241 first place votes. 80%

None of the Above - VP Student Life received: 1065 first place votes. 20%

The winner is Michael Griffiths

###
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Processing votes for race: Vice President External

Candidates in this race: Chris Beasley, None of the Above - VP External

Beginning round 1

There were 5332 votes cast this round.

Number of votes required to declare a winner this round: 2667

Chris Beasley received: 4388 first place votes. 82%

None of the Above - VP External received: 944 first place votes. 18%

The winner is Chris Beasley

###

Processing votes for race: Board of Governors Representative

Candidates in this race: Stephen Raitz, None of the Above - BOG
Beginning round 1

There were 5297 votes cast this round.

Number of votes required to declare a winner this round: 2649

Stephen Raitz received: 4359 first place votes. 82%

None of the Above - BOG received: 938 first place votes. 18%

The winner is Stephen Raitz

###

Processing votes for referendum: Alberta Public Interest Research Group (APIRG) Referendum

Total ballots: 6490

Spoiled or Unmarked ballots: 790 12%

Yes votes: 3977 61%

No votes: 1723 27%

###

Processing votes for referendum: Kinesiology Sport and Recreation Student Society Referendum

Eligible Voters: 1261

Total ballots: 6490

Spoiled or Unmarked ballots: 6069 94%

Yes votes: 389 92.39%

No votes: 32 7.61%

Passed

###

Processing votes for referendum: Business Students Association (BSA) Referendum

Eligible Voters: 2,874

Total ballots: 6490

Spoiled or Unmarked ballots: 5972 92%

Yes votes: 406 78.37%

No votes: 112 21.62%

Passed

###
##################

Processing votes for referendum: Lister Hall Students Association (LHSA) Referendum

Total ballots: 6490

Spoiled or Unmarked ballots: 5939 92%

Yes votes: 426 7%

No votes: 125 2%

Passed

###
#################

Processing votes for referendum: Law Students Association (LSA) Referendum

Eligible Voters: 564

Spoiled or Unmarked ballots: 6303 97%

Yes votes: 164 87.7%

No votes: 23 12.29%

Passed

###

Processing votes for referendum: Education Students Association (ESA) Referendum

Eligible Voters: 2,800

Spoiled or Unmarked ballots: 6051 93%

Yes votes: 394 89.7%

No votes: 45 10.3%

Passed

###
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Processing votes for referendum: Nursing Undergraduate Association (NUA) Referendum

Eligible Voters: 1,404

Yes votes: 204 85%

No votes: 36 15%

Passed

###
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Processing votes for referendum: HUB Community Association (HCA) Referendum

Eligible Voters: 495

Yes votes: 42 71%

No votes: 17 29%

Failed- Not met 15% Threshold

###
##################

Processing votes for referendum: Campus Recreation Enhancement Fund (CREF) Plebicites

Total ballots: 6490

Spoiled or Unmarked ballots: 825 13%

Yes votes: 4163 64%

No votes: 1502 23%

Passed