

**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?

ORDER PAPERS (SC-2023-01)

2023-01/1 SPEAKERS BUSINESS

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

2023-01/1a Installation Ceremony

2023-01/1b Oath of Office

2023-01/1c Inaugural Addresses of the Executive Officers and Board of Governors Representative

2023-01/1d Approval of Standing Orders

See SC-2023.01.02

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

- 2023-01/3 PRESENTATIONS
- 2023-01/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS
- 2023-01/5 BOARD AND COMMITTEE REPORT
- 2023-01/6 OPEN FORUM
- 2023-01/7 QUESTION PERIOD

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)

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

Nomination of four (4) councillors to the Bylaw Committee.

2023-01/9c

Nomination of five (5) councillors to the Council Administration Committee (CAC).

2023-01/9d

Nomination of three (3) councillors to the Finance Committee.

2023-01/9e

Nomination of four (4) councillors to the Policy Committee.

2023-01/9f

Nomination of two (2) councillors to the Health and Dental Plan Committee.

2023-01/9g

Nomination of two (2) councillors to the Student Group Committee (SGC).

2023-01/9h

Nomination of two (2) councillors to the SUB Planning Committee.

2023-01/9i

Nomination of three (3) councillors to the Sustainability Committee (SUSC).

2023-01/9j

Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.

2023-01/9k

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

2023-01/9m Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.

2023-01/9o Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).

2023-01/9p Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.

2023-01/9q Nomination of one (1) councillor to the The Landing Board of Directors.

2023-01/9r Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.

- 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



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, May 9, 2023

Meeting Schedule

Submitter FLAMAN

Email Address Iflaman1@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Motion FLAMAN moves to nominate members of Students' Council to various boards and committees

Mover Flaman

Second Almeida

Body Being Nominated To Several

Description of the Body

Varies

Council Committees and Boards

Purpose of Council Representation

Found in Bylaw 120, Bylaw 130 and Bylaw 6000 Schedule.

List of Current Members

None

Meeting Schedule

Undecided

Attachments

 Students' Council Committeepdf

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

Not at this time.

Date: 05/05/2023

To: Students' Council

Re: Board & Committee Appointments

Introduction

Hello Council! Every year, Students' Council fills not only its own standing committees and working groups, but also a few Dedicated Fee Unit (or DFU) boards. I am putting a motion on the agenda to fill these boards and committees early in our term as I was hoping to get this all squared away before I leave for my convocation celebration trip overseas next weekend.

Boards and Committees

Students' Council Committees	Number of Councillors
Aboriginal Relations and Reconciliation Committee (ARRC)	Three (3)
Audit Committee	Five (5)
Bylaw Committee	Four (4)
Council Administration Committee (CAC)	Five (5)
Finance Committee	Three (3)
Policy Committee	Four (4)
Executive Sub-Committees	Number of Councillors
Health and Dental Plan Committee	Two (2)
Student Group Committee (SGC)	Two (2)
SUB Planning Committee	Two (2)
Sustainability Committee (SUSC)	Three (3)
Dedicated Fee Unit (DFU) Boards	Number of Councillors
Alberta Public Interest Research Group (APIRG) Board of Directors	One (1)
First Alberta Radio Association (FACRA) Board of Directors	Two (2)
Gateway Student Journalism Society (GSJS) Board of Directors	One (1)
Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC)	Two (2)
Student Legal Services (SLS) Board of Directors	One (1)
The Landing Board of Directors	One (1)
World University Services Canada (WUSC) Board of Directors	Two (2)

Levi Flaman, Vice President Operations and Finance

2-900 SUB | [780-492-4241](tel:780-492-4241) | vp.finance@uasu.ca

The boards and committees on the previous page all need at least one councillor to sit on them. Information on the Students' Council Committees such as their composition, quorum and mandate can be found in [Bylaw 120: Committees of Students' Council](#). Information on the Executive Sub-Committees can be found in [Bylaw 130: Executive Committee](#). And information on the Dedicated Fee Unit boards can be found in the [Bylaw 6000 Schedule](#).

Conclusion

If you have any questions about the committees or the appointment process, feel free to send me an email or a WhatsApp message and I'll do my best to answer them as quickly as I can. I will be returning from the executive transition retreat this weekend and should be back in the office Monday morning. See you all on Tuesday.

Levi Flaman

Vice President Operations and Finance 2023-24

University of Alberta Students' Union

<https://docs.su.ualberta.ca/books/standing-orders/page/students-council-standing-orders>



Thursday, May 4, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, May 9, 2023

Meeting Schedule

Submitter Zukowski

Email Address speaker@uasu.ca

Type of Item Submission Information Item

Is this a Consent Agenda item? No

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Agenda Title Speaker's Report – Meeting #1

Description of the Information Item

General report on activities to support Council and fulfill legislative mandate.

Attachments

 Speaker Report – Meeting _1.pdf

Presentations

Written Questions

Date: May 9, 2023
To: Students' Council
Re: Speaker's Report – Council Meeting #1

Dear Council:

Welcome to our first meeting of Council together! I am required to provide a written report at least once per trimester, but I will likely provide more frequent updates on my activities. Important updates or updates required by our legislation will also be given orally during Speaker's Business. Feel free to reach out at speaker@uasu.ca if you have questions!

Progress Updates

- *CSJ/Augustana Meetings:* We are setting up initial planning meetings with Adrian, Jill, and Augustana Students' Association and Association de la Universitaire de Faculté Sainte Jean.
- *Smudging:* I met with the SU FNMI Specialist to discuss smudging and am currently working on planning an intro to smudging session and creating a guiding document. Smudging will likely only happen at certain meetings.
- *Year Planning:* I've started to set up support for planning our term; the document can be viewed [here](#).
- *Eligibility:* Per Bylaw, I have initiated the confirmation of faculty of enrolment for Councillors and am waiting to receive enrolment information from the Registrar.
- *Procedure + Documentation:* A fact sheet on Conflicts of Duty/Interest has been created; the proxy form has been changed from a pdf to a jotform; the motion submission form has been updated to reflect recent changes to Standing Orders. All of these can be found [here](#).

Coming Up

- *Committee Support:* I will be attending committee start-up meetings and working with Courtney + the CAC Chair to schedule meetings for committee chairs.
- *Training + Education:* Discussions re: implementation of [ARRC General Orders](#); supporting planning for GovCamp.

Sincerely,

Christian Zukowski
Speaker, Students' Council

**April 25th, 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.

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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 6:25 P.M.

VOTES AND PROCEEDINGS (SC-2023-00)

2023-00/1 SPEAKERS BUSINESS

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

2023-00/1a **Speaker Election**

Candidate information will be distributed at Council.

FLAMAN/LAM/BEASLEY MOVE TO go into closed session.
CARRIED 16/01/00

FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.
CARRIED 15/00/00

BEASLEY/FLAMAN MOVE TO go into committee of the whole.
CARRIED 14/00/00

FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.
CARRIED 14/00/00

FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.
CARRIED 14/00/00

LAM/THIESSEN MOVE TO ex-camera.
CARRIED 14/00/00

CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.

2023-00/2 CONSENT AGENDA

2023-00/3 PRESENTATION

2023-00/4 EXECUTIVE COMMITTEE REPORT

2023-00/5 BOARD AND COMMITTEE REPORT

2023-00/6 OPEN FORUM

2023-00/7 QUESTION PERIOD

2023-00/8 BOARD AND COMMITTEE BUSINESS

2023-00/2a Students' Council 2023/24 Meeting Schedule

See SC-2023-00.01

FLAMAN/THIESSEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.

CARRIED 14/00/00

BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.

CARRIED 14/00/00

2023-00/9

GENERAL ORDERS

2023-00/10

CLOSED SESSIONS

2023-00/11

INFORMATION ITEMS

2023-00/11a

Students' Council 2023/24 Meeting Schedule

Se SC-2023-00.01

SPEAKER adjourned the meeting at 10:40 P.M.

		Result	Meeting	Date
	FLAMAN/LAM/BEASLEY MOVE TO go into closed session.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-00	25/04/2023
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	FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	LAM/THIESSEN MOVE TO ex-camera.	CARRIED	SC-2023-00	25/04/2023
2023-00/1a	Speaker Election		SC-2023-00	25/04/2023
	CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.	CARRIED	SC-2023-00	25/04/2023
2023-00/2a	Students' Council 2023/24 Meeting Schedule	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/THIESSEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.	CARRIED	SC-2023-00	25/04/2023
		Result	Meeting	Date