

**May 23rd, 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 Niitsitapi (Blackfoot), Métis, Dènesųłiné (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-2023-02)

2023-02/1 SPEAKERS BUSINESS

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

2023-02/1a Onecard Scanning for Council Office

2023-02/2 CONSENT AGENDA

2023-02/2a Students' Council Votes and Proceedings (SC-2023-01) Tuesday, May 9th, 2023

See SC-2023-02.04

2023-02/3 PRESENTATIONS

FOTANG/GRIFFITHS MOVE TO allow Sarah Wolgemuth to present on the Student Experience Action Plan (SEAP).

See SC-2023-02.03

2023-02/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-02/5 BOARD AND COMMITTEE REPORT

2023-02/6 OPEN FORUM

2023-02/7 QUESTION PERIOD

2023-02/8 UNFINISHED BUSINESS

2023-02/8a Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).

2023-02/9 BOARD AND COMMITTEE BUSINESS

ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.

See SC-2023-02.01

2023-02/10 GENERAL ORDERS

2023-02/11 CLOSED SESSIONS

2023-02/12 INFORMATION ITEMS

2023-02/12a Students' Council Submissions

See SC-2023-02.01 and SC-2023-02.03

2023-02/12b Executive Reports

See SC-2023-02.02

2023-02/12c Students' Council Votes and Proceedings (SC-2023-02) Tuesday, May 9th, 2023

See SC-2023-02.04

2023-02/12d Students' Council Attendance

See SC-2023-02.05

2023-02/12e Students' Council Motion Tracker

See SC-2023-02.06



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, May 23, 2023

Meeting Schedule

Submitter Pedro Almeida

Email Address pedro.almeida@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Motion ALMEIDA moves to nominate 2 members of council for the Green and Gold Grant Adjudicator Committee

Mover ALMEIDA

Second GRIFFITHS

Body Being Nominated To Green and Gold Adjudicator Committee

Description of the Body

According to their website (<https://www.ualberta.ca/career-centre/programs-services/grants-funding/greengoldgrant/index.html>)

the Green and Gold Student Leadership and Professional Development Grant (Green and Gold Grant) is to help U of A students become leaders in their profession following graduation by funding up to 80% of the total cost of an activity, to a maximum of \$1,500.

The adjudicator committee consists of various members that adjudicate who the funding goes to. 2 of 4 undergraduate students on the committee are appointed by the SU and these positions are currently vacant.

The term for the committee is July 2023 to June 2024. The responsibilities of the adjudication committee members are:

1) Attend training in late July/early August (date based on everyone's availability)
2) Review and score applications after each deadline. The deadlines are August 1, November 1, February 1, and May 1. This process is done online at your own time. It takes around 8 to 12 hours over four weeks.

3) Attend adjudication meetings after each deadline, where funding decisions will be made. These meetings will be hosted online or in a hybrid format. They are around 2 hours to decide who gets funding.

Adjudicators receive the applications within 10 business days of the application deadline. They have about 4 weeks to score all the applications. A 2 hour adjudication meeting is held about 6 weeks after each application deadline. Its timing is based on everyone's availability. The training, adjudication, and

meetings are all done online.

Council Committees and Boards

Purpose of Council Representation

Councillors are there to represent the student body as 2 of the 4 undergraduates on the committee.

List of Current Members

Two full-time academic staff members, one from a professional program Faculty and one from a general program Faculty, appointed by the Dean of Students (or designate)

Four undergraduate students, two designated by the Students' Union and two undergraduate students at large appointed by the Dean of Students (or designate)

Four graduate students, two designated by the Graduate Students' Association and two graduate students at large appointed by the Dean of the Faculty of Graduate Studies and Research (or designate)

Two student affairs professionals appointed by the Dean of Students (or designate)

Meeting Schedule

Training in the summer based on members' availability.

8-12 hours at your own time required for scoring all the applications over a 4 week time.

A 2 hour adjudication meeting is held about 6 weeks after each application deadline (4 total for the year) based on everyone's availability.

The training, adjudication, and meetings are all done online.

Written Nominations

Information Items

Presentations

Written Questions



Thursday, May 18, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, May 23, 2023

Meeting Schedule

Submitter

Christian Fotang

Email Address

christian.fotang@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 Committees and Boards

Written Nominations

Information Items

Agenda Title

Exec Report #1

Description of the Information Item

Overview of the activities of the Executive Committee

Attachments



exec report (2).pdf

Presentations

Written Questions

May 18th, 2023

EXECUTIVE REPORT

Report to Students' Council 2023/24

Report by:
Christian Fotang
Pedro Almeida
Chris Beasley



PRESIDENT REPORT

Chrstian Fotang

Hi Council,

Firstly, congratulations to those elected into committees and thank you for putting your name forward. I cannot wait to see all the work your respective committees achieve this year as the work begins. below is a review of my activities and those that the VPs have been up to over these last two weeks!

CAUS Changeover

Last weekend, former President Monteiro, VP Beasley, and I attended the Council of Alberta University Students (CAUS) Changeover conference in Canmore.

COUNCIL OF ALBERTA UNIVERSITY STUDENTS

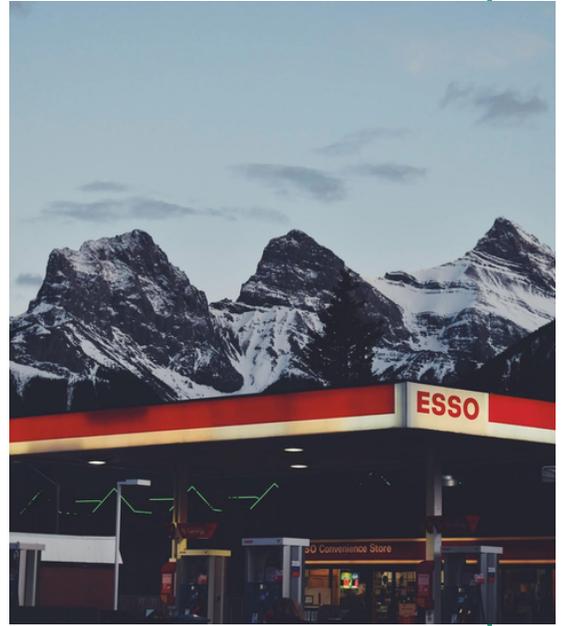
CAUS is an advocacy body comprised of 5 public University student unions/associations, namely, the University of Lethbridge SU, MacEwan University SA, Mount Royal University SA, and Athabasca University SU. This 4-day conference focused on transitioning newly elected student Presidents and VP Externals with an overview of the history and function of CAUS through presentations, workshops, and discussions. For example, in his former role as CAUS GOTV Co-ordinator,



PRESIDENT REPORT

Christian Fotang

VP Beasley gave a presentation on the Get-Out-The-Vote campaign, what projects remain, and where we must now focus our efforts. We also had an opportunity to share our platforms and the issues on which we ran. Presentations from Healthy Campus Alberta, Technology Alberta, and Janet Brown were sources for great conversations around mental health, improving work-integrated learning opportunities, and seeing Albertan's attitudes to the current election period. The highlight of this week was seeing our **VP External now be elected as Chair of CAUS. VP Beasley's appointment as Chair is a huge achievement, and I am immensely proud of Chris,** who has become the spokesperson of hundreds of thousands of Alberta University students.



CHANGEOVER CONFERENCE

VP Beasley's passion for Alberta politics, commitment to students, and a deep sense of service has prepared him for this role, and I cannot wait to see what he achieves in this role and where he leads and guides CAUS. I would also like to congratulate Prabhjit Grewal, VP External of the Student Association of Mount Royal University (SAMRU), who was elected Vice-Chair for CAUS. I wish both them and Chair Beasley the best of luck, and we will be cheering them on.

CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS

2023

Canadian Alliance of Student Associations (CASA) Foundations Conference

Since Sunday, VP Beasley and I have attended CASA's Foundations conference in Ottawa. This conference focuses on giving newly elected student leaders nationwide a transition and overview of CASA, how federal advocacy works, and sharing the issues that matter to the students on our campus. We've had presentations on the landscape of federal politics, CASA's policy structure, and the National Indigenous Advocacy Committee. We have heard from keynote speakers such as Carolyn Bennett, Minister of Mental Health and Addictions. During our opening plenary, I was proud to welcome Trent Durham Students' Association (TDSA) as a new member of CASA.

Sincerely,

Christian Fotang



VICE-PRESIDENT ACADEMIC

PEDRO ALMEIDA



Dear Council,

These are a couple of the items on the academic portfolio that have been of discussion over the last weeks as the executive team has worked to get settled into our new roles. Please reach out if there are any questions or if you want to chat further about any of these points :)

DEAN OF STUDENTS (DOS) SELECTION

COUNCIL OF FACULTY ASSOCIATIONS

I have **begun the process of reaching out to the faculty associations and other SRAs to discuss our goals and priorities for the year and how the UASU can best support the students they represent.** Alongside this, the information collection process of executive members in each of these associations has begun, which will allow us to have the information necessary to conduct Council of Faculty Associations (CoFA) meetings in the near future.

Michael and I participated in a question period for candidates for the Dean of Students position. **We focused on asking how the candidates hope to provide different support for students** in this new role and to ensure their plans for supporting students were rooted in regular consultation.

Provost's Task Force on Artificial Intelligence

For new members, this task force is guided toward collecting information on how the University community engages with artificial intelligence and how this can affect both teaching and learning. We discussed current progress in discussion on artificial intelligence in places such as the Festival of Teaching and Learning. Furthermore, we talked about ways to make information on artificial intelligence in the university context more widely accessible and available to students, which will be a topic of conversation moving forward in these meetings.

GFC Executive Committee

The GFC executive committee met this past week. We were updated on the work done by the Committee on the Documentation of Indigeneity, we put together the agenda for the GFC meeting on May 29th (notably including the Embedded Certificate Framework discussed in the item below) and we were also instructed about how voting on the Clean Air Strategy will be coming to GFC in the fall.

Meeting with Vice Provosts

I had the first of my monthly meetings with the Vice Provosts, where we discussed the embedded certificates framework that is coming forward to the GFC Programs Committee. We discussed the consultation process that was undertaken for this project, how different faculties have reacted to it, and the revisions that were made since it was last brought to the Programs Committee. Further conversation was also had in regard to the next steps surrounding embedded certificates. We also discussed other projects being undertaken, such as incoming changes to SPOT surveys, and future projects such as the Syllabus Management Tool.

Best,

Pedro Almeida

Meeting with the Open Publishing and Open Education Librarian

I met with the Open Publishing and Open Education Librarian to discuss the role of the library in relation to the Zero-Textbook Cost program and gain context into plans for ZTC this year. Further meetings have been scheduled with the Registrar's Office to discuss ZTC plans further.

VICE-PRESIDENT EXTERNAL

Chris Beasley

Hello Council!

Happy to be writing my very first council report! It's been a busy few weeks so I will go through the two conferences that have dominated my time. As always, I invite any and all questions on my activities serving you all!

CAUS Changeover

President Fotang and I attended the Changeover conference hosted by the Council of Alberta University Students (CAUS) in Canmore from May 10th to the 13th. At the conference, we met and built strong relationships with delegates from all other CAUS schools (MacEwan University, University of Athabasca, University of Lethbridge, and University of Mount Royal).



CAUS Changeover (cont.)

Knowing how amazing all of our counterparts are, I am excited for the year we have ahead of us. We discussed mental health advocacy, the provincial election, affordability, and our internal priorities for CAUS this year. I am happy to announce as well that I was elected the Chair of CAUS and will spend this year serving as the spokesperson for over 114 thousand Albertan university students as well as the primary point of contact for the government on issues facing students at public universities. The trust that has been placed into me is a great honor and will allow me to bring forward the concerns that all Albertan students face to the provincial government. We also received presentations from our Executive Director Alexandra Ages, Janet Brown Polling, Healthy Campus Alberta, and Technology Alberta.

Best,

Chris Beasley

CASA Foundations

At the time of writing this report (Wednesday, May 17th), I am attending the Canadian Alliance of Students' Associations' Foundations conference in Ottawa. So far myself and President Fotang have been able to listen to a number of presentations on a variety of subjects. It's also been wonderful to build out our national network for student leaders as well, giving us connections across the country. Particularly useful have been presentations on the federal political climate, the presentation on the history of Truth and Reconciliation by our very own Shannon Cornellson, and the tobacco bundle building ceremony facilitated by our very own Levi Wolfe.





VICE-PRESIDENT STUDENT LIFE

Michael Griffiths

Council of Residence Association

I am getting the ball rolling on setting up the Council of Residence Associations body. I am working with our staff to reach out to the representatives from each Residence Association (RA) and compile a list of contacts for everyone who will sit on CORA. Once this is all set up I will start meeting with CORA as a whole and individually to make sure everyone has the support that they need. Everything is on track to have these relationships set up nice and early in the summer before the school year begins.

Hi Council!

My regrets for not being able to be there in person tonight, Pedro, Christian, and I are away at a StudentCare conference for our Health and Dental Plan, and will better update you at the next council. I'm still getting settled and this isn't an exhaustive list of everything I've done but here are a few things I've been working on in the meantime:

DEAN OF STUDENTS SELECTION

DoS Selection

Pedro and I also had the chance to sit in on QandAs with candidates for the vacant Dean of Students position. We spoke with the candidates and prompted them to think about the role of the Dean of Students in providing support for students. We pushed them to express how their vision for DoS aligns with the needs of students and to consider the importance of having ongoing conversations with students. We also had the opportunity to share our feedback from these sessions with the selection committee for them to consider as they complete the hiring process.

Best,

Michael Griffiths

UASSC

Some small positive updates to share from the safety and security committee I sit on with university folks: James, the chair of the committee is optimistic about where we will be regarding campus security by August. The communication that they have been sharing to senior leadership seems to be getting the message across that this is a priority. It sounds like this will translate to additional funding for important safety initiatives like our Campus Assistance Team.

UNIVERSITY OF ALBERTA SAFETY AND SECURITY COMMITTEE (UASSC)

THANK YOU

Do not hesitate to reach out to us if you have any further questions or comments.

Contact us:

Christian.fotang@su.ualberta.ca

Pedro.almeida@su.ualberta.ca

Chris.beasley@su.ualberta.ca

Levi.flaman@su.ualberta.ca

Michael.griffiths@su.ualberta.ca



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, May 23, 2023

Meeting Schedule

Submitter Christian Fotang

Email Address christian.fotang@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Motion FOTANG Moves to allow Sarah Wolgemuth to present on the Student Experience Action Plan (SEAP)

Mover Fotang

Seconder Griffiths

Presenter Sarah Wolgemuth

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible n/a

Abstract

The U of A is consulting with students, faculty, staff, and alumni to develop a Student Experience Action Plan to support the University's Strategic Plan.

As the University of Alberta grows, it's essential we continue to place a high value on crafting and delivering a truly exceptional student experience. It's also important we make tangible investments to

do this work.

We will be taking an approach of co-creation to this work with our student body, allowing us not just to consult but reflect on the voices, needs, and aspirations of our communities. We are engaging with our diverse campus community through surveys, focus groups, and conversations to co-create a compelling student commitment statement to support our goal of enrolling 50,000 students by 2026.

Goals

The project has three overarching goals:

Refine: Co-create an engaging “student experience commitment” that is unique to the U of A.

Plan: Identify university steps needed to deliver that experience.

Measure: Track and report on specific metrics to monitor success.

Written Questions

**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, Dênesų́łíné (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.

THIESSEN: 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.

THIESSEN: 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 THIESSEN 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 THIESSEN 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

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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.

		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
	BEASLEY/FLAMAN MOVE TO go into committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	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
2023-01/1a	Installation Ceremony	CARRIED	SC-2023-01	09/05/2023
	Led by 2022-23 UASU President Abner Monteiro		SC-2023-01	09/05/2023
2023-01/1b	Oath of Office	CARRIED	SC-2023-01	09/05/2023
2023-01/1d	Approval of Standing Orders	CARRIED	SC-2023-01	09/05/2023
2023-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2023-01	09/05/2023
	Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.		SC-2023-01	09/05/2023
2023-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, GARBUTT, ATWOOD and THIESSEN are appointed to the Audit Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2023-01	09/05/2023
	VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2023-01	09/05/2023
	Councilors LAM, THIESSEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.		SC-2023-01	09/05/2023
	THIESSEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.	CARRIED	SC-2023-01	09/05/2023
2023-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, THIESSEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.		SC-2023-01	09/05/2023

2023-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.		SC-2023-01	09/05/2023
	FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.	WITHDRAWN	SC-2023-01	09/05/2023
2023-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2023-01	09/05/2023
	Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9j	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2023-01	09/05/2023
	Councilors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	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	SC-2023-01	09/05/2023
		Result	Meeting	Date
			SC-2023-02	23/05/2023