

**June 6th, 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-2023-03)

2023-03/1 SPEAKERS BUSINESS

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

2023-03/2 CONSENT AGENDA

2023-03/2a Students' Council Votes and Proceedings (SC-2023-02) Tuesday, May 23rd, 2023

See SC-2023-03.04

2023-03/3 PRESENTATIONS

2023-03/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-03/5 BOARD AND COMMITTEE REPORT

2023-03/6 OPEN FORUM

2023-03/7 QUESTION PERIOD

- 2023-03/8 UNFINISHED BUSINESS
- 2023-03/9 BOARD AND COMMITTEE BUSINESS
- 2023-03/9a **LAM/PICH MOVE TO** nominate 3 members of council to the Social Media Sub-Committee.  
See SC-2023-03.01
- 2023-03/10 GENERAL ORDERS
- 2023-03/11 CLOSED SESSIONS  
**ALMEIDA/GRIFFITHS MOVE TO** discuss the incoming Academic Materials Program.
- 2023-03/12 INFORMATION ITEMS
- 2023-03/12a Students' Council Submissions  
See SC-2023-03.01
- 2023-03/12b Executive Reports  
See SC-2023-03.02
- 2023-03/12c Board of Governors Representative Report  
See SC-2023-03.03
- 2023-03/12d Students' Council Votes and Proceedings (SC-2023-02) Tuesday, May 23rd, 2023  
See SC-2023-03.04
- 2023-03/12e Students' Council Attendance  
See SC-2023-03.05
- 2023-03/12f Students' Council Motion Tracker  
See SC-2023-03.06





Wednesday, May 31, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, June 6, 2023

[Meeting Schedule](#)

**Submitter** Adrian Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

**Motion** Lam moves to nominate 3 members of council to the Social Media Sub-Committee

**Mover** Lam

**Second** Pich

**Body Being Nominated To** Social Media Sub-Committee

### Description of the Body

According to the ToR, the mandate of the committee is as follows:  
The University of Alberta Students' Union (UASU) Social Media Sub-Committee (SMS) shall increase undergraduate student awareness of Students' Council by providing students with quick updates on Students' Council, facilitate discussions between the students and their representatives, in addition to increasing Councillor participation. To accomplish this, the Sub-Committee will be made up of three (3) Councillors who are to create and maintain the social media accounts for Council (including Facebook, Instagram, and any others deemed appropriate). The Sub-Committee will determine its priorities for what is posted on Students' Council's social media based on the focus of the Councillors during the year.

[Council Committees and Boards](#)

### Purpose of Council Representation

See mandate above

### List of Current Members

N/A

### Meeting Schedule

Taken from the ToR for the committee:

The SMS shall establish a meeting schedule on a trimester basis, in advance, with the trimesters being:  
May to August,  
September to December, and  
January to April.

The SMS will meet at least monthly, and have more meetings at the discretion of the Chair and Committee.

Additional meetings of the SMS may be called by either the Chair, or any permanent voting members of the Sub-Committee.

## Attachments



Social Media Sub-Committe... .docx

## Written Nominations

## Information Items

## Presentations

## Written Questions

## **Social Media Sub-Committee (SMS)**

1. Mandate
2. Meetings
3. Membership
4. Chair's Responsibilities
5. Member Responsibilities and Duties
6. Posting
7. Rules of Order
8. Orders of the Day
9. Standing Orders
10. Confidentiality

### **1. Mandate**

The University of Alberta Students' Union (UASU) Social Media Sub-Committee (SMS) shall increase undergraduate student awareness of Students' Council by providing students with quick updates on Students' Council, facilitate discussions between the students and their representatives, in addition to increasing Councillor participation. To accomplish this, the Sub-Committee will be made up of five (5) Councillors who are to create and maintain the social media accounts for Council (including Facebook, Instagram, and any others deemed appropriate). The Sub-Committee will determine its priorities for what is posted on Students' Council's social media based on the focus of the Councillors during the year.

### **2. Meetings**

1. Quorum of the SMS shall be two (2) permanent voting members.
2. The SMS shall hold a meeting, within three (3) weeks after councillor positions have been filled, and:
  - a. Elect a Chair from within its permanent voting membership,
  - b. Adopt a meeting schedule for its first trimester.
3. The SMS shall establish a meeting schedule on a trimester basis, in advance, with the trimesters being:
  - a. May to August,
  - b. September to December, and
  - c. January to April.
4. The SMS will meet at least monthly, and have more meetings at the discretion of the Chair and Committee.
5. Additional meetings of the SMS may be called by either the Chair, or any permanent voting members of the Sub-Committee.
6. Meetings of the SMS may be canceled if:
  - a. A simple majority of the Sub-Committee vote to amend the meetings schedule, or
  - b. If there are no items on the Agenda for the given meeting.

7. Meetings of the SMS are open to the public, unless the Sub-Committee moves in camera.

### 3. Membership

1. The Sub-Committee consists of the following permanent members:
  - i. Three (3) members of Students' Council, nominated and elected by Students' Council.
2. All voting members of Students' Council, except for short-term proxies, shall be voting members of the Social Media Sub-Committee.
3. Ex-Officio Members of this Sub-Committee shall include:
  - i. General Manager of the Students' Union, or designate;
  - ii. the Speaker of Students' Council;
  - iii. any subject matter experts that the Sub-Committee desires.
4. Permanent members shall be voting members of the Sub-Committee; ex-officio members shall be non-voting.
5. The Sub-Committee can expand their membership if desired.
6. Should a vacancy on SMS occur, then the Sub-Committee shall recommend the nomination of additional member(s) as per section 3(1).
7. This Sub-Committee is committed to an equitable, diverse, and inclusive environment.

### 4. Chair's Duties

1. The Chair of SMS shall be a permanent voting member.
2. The Chair of the SMS shall be selected at the first meeting of the SMS.
3. The Chair of SMS shall:
  - a. Moderate and be responsible for the Students' Council social media pages:
    - i. Comments made to posts on any Students' Council social media account maybe posted without permission from the Sub-Committee.
      1. In the event that a comment(s) is overtly inappropriate or offensive, the Chair may use their discretion and remove said comment.
    - ii. Posts on the Students' Council social media will be moderated under the Chair's discretion as per Section 6.1.a.
  - b. Work with the Administrative Services of the UASU to:
    - i. Arrange for the booking of a meeting room,
    - ii. Arrange for the preparation and distribution of the Sub-Committee agenda;
  - c. Keep the log-in information for the Students' Council's social media pages.
  - d. Moderate debate at meetings of the Sub-Committee.
  - e. Maintain the Standing Orders of the Sub-Committee.
  - f. Submit oral reports to the Council Administration Committee at every meeting.
  - g. Create trimesterly reports to be submitted to the Council Administration Committee.

- h. Create and maintain a comprehensive transition document.
- i. Should the Chair be absent from a meeting of the Sub-Committee, the Sub-Committee shall then elect an interim Chair from within its permanent voting membership for the duration of the meeting.
- j. The Chair of the SMS may be removed from the post of Chair by a simple majority vote, whereupon a new Chair shall be elected from within the permanent voting membership of the Sub-Committee.

## 5. Member Responsibilities and Duties

1. Members will work to achieve the mandate as outlined in Section 1 of the Standing Orders.
2. The SMS may recommend to the Council Administration Committee, by a simple majority vote, the removal of any permanent standing member who is not carrying out their duties in contributing to the fulfillment of the mandate of the Sub-Committee or harbours views which contradict the purpose of the Sub-Committee.
3. Permanent members are required to attend all meetings of SMS.
  - a. Failure to attend or send an appropriate proxy to 50% of the meetings in a trimester will result in immediate removal from SMS.
    - i. To appoint a proxy to the SMS, the member thereof must provide a notice to that effect to the Chair, stating the name and e-mail address of the eligible member who will serve as proxy.
  - b. Members shall be considered present should an appropriate proxy be appointed and attend, or by sending in their written thoughts on all agenda items to the Chair.
4. Permanent members are responsible for carrying out tasks assigned to them by the SMS or Chair.

## 6. Posting

1. Posting to any Students' Council social media account can be made by elected members of the Sub-Committee or delegates of the Sub-Committee.
  - a. Posts made on any Students' Council social media account will be reviewed weekly by the Chair.
  - b. If posts made to any Students' Council social media account contravene the guidelines set out in this document, the Chair will work with the Councillor to ensure that said post will align with the rules outlined in this policy.
2. Posts made on any Students' Council social media account must adhere to the following guidelines:
  - a. Must not violate terms of service or other rules set out by the relevant social media platform;
  - b. Not include the promoting of non-Students' Union related products and services;
  - c. Not include misleading, fraudulent, and/or deceptive claims or content; and
  - d. Not include any content which goes against the stated purpose of the University of Alberta Students' Union strategic plan, political policy, and legislation.
3. Posts to any Students' Council social media page must not contain:



- a. Personal attacks or vulgar, abusive, offensive, oppressive, threatening, or harassing images and/or language;
  - b. Comments, language, or sentiments that encourage, stimulate, or perpetuate discrimination based on race, creed, age, religion, Aboriginality, gender identity, sexual orientation, marital status, national origin, socioeconomic status, and/or physical and mental disability;
  - c. Material that infringes on individual intellectual property rights;
  - d. Information that infringes on an individual or collectives' reasonable expectation of privacy, as set out in the Freedom of Information and Protection of Privacy Act (FOIP); and
  - e. Spam, solicitations, or advertisements not pertaining to the University of Alberta.
4. Posts to any Students' Council social media account can include the following:
- a. Governance-related events and content;
  - b. Information about Councillor activities; and
  - c. Constituent outreach and/or consultation.

## 7. Rules of Order

1. The Chair of the SMS will use their discretion in administering an informal style of Robert's Rules of Order to conduct the business of the meeting.

## 8. Orders of the Day

1. Right of Submission by Sub-Committee Members:
  - a. Any voting member of SMS may submit Orders of the Day to the chair to be considered by the Sub-Committee.
2. Order of Business for SMS shall be:
  - a. Introduction and a Land Acknowledgement;
  - b. Call to Order;
  - c. Approval of Agenda;
  - d. Approval of Minutes;
  - e. Chair's Business;
  - f. Discussion Period;
  - g. Adjournment.
3. Deadline for Submission
  - Orders of the Day must be submitted to the Chair of SMS and the Administrative Assistant to the Students' Council three (3) business days prior to the Sub-Committee meeting.
  - An electronic copy will be e-mailed to the Sub-Committee members two (2) days prior to the meeting, and paper copies will be provided only upon request.

## 9. Standing Orders

1. The Standing Orders of SMS may be amended by a simple majority vote of the Sub-Committee, with such changes being reported to the Council Administration Committee
2. The Standing Orders of the SMS do not expire, but shall be reintroduced at the Sub-Committee's first meeting.

#### 10. Confidentiality

1. All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership SMS.



Friday, June 2, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Tuesday, June 6, 2023

[Meeting Schedule](#)

**Submitter**

Michael Griffiths

**Email Address**

michael.griffiths@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 #2

**Description of the Information Item**

Overview of the activities of the Executive Committee

**Attachments**



Exec Report \_2.pdf

## Presentations

## Written Questions

**Is there anything else that you would like to include?**

Sorry this is a resubmission. The formatting was a little wonky on the first one. If you are able to use this one instead that's great, if not no worries. Only one of the items needs to be include in the OP. Thanks!



# UNIVERSITY OF ALBERTA STUDENTS' UNION

## EXECUTIVE REPORTS

June 6th, 2023

**Christian Fotang - President**

Dear Councilors,

It's hard to believe that one month has passed into this advocacy year. It's been a slow and steady month and we are excited to share with you the highlights and progress from the last two weeks.

We now enter June, which marks the beginning of National Indigenous History Month as well as Pride Month. This period is a time to recognize and celebrate the diversity, history, and talent among members of the Indigenous community and the 2SLGBTQIA+ community, while also acknowledging the hardships, discrimination, and resilience of members of these communities.

### **Student Care**

Last weekend, VP Griffiths, VP Almeida and I attended the StudentCare conference in Montreal. In case you were not aware, StudentCare is the company who administers your Health and Dental Plan. This conference provided a mixture of professional development sessions, networking opportunities and opportunities to better understand StudentCare's structure and process. Professional development sessions included an EDI and anti-oppression workshop, a session on how to mitigate burnout, and an effective negotiations presentation. It was great to see familiar faces there such as former VP Ops-Fi, Robyn Patches, and counterparts from other SU/SAs.

## **Board of Governors**

The Board of Governors met this week to discuss and approve items such as the amendment to the university consolidated budget to reflect access to operating reserves. The Finance and Properties committee also met to approve referring the newly drafted 2023/24-24/25 Investment Management Agreements (IMAs) which will be introduced at the next meeting of BoG. Access to operating reserves are a result of GoA's 2023 budget announcement which will allow for the University to access up to 15% of the unrestricted amount in the operating reserves. This earmarked funding will go towards faculty initiatives, IT development, and similar streams .

Sincerely,

Christian Fotang

## **Pedro Almeida - Vice President Academic**

Hey Council!

I'm so happy to be back in council chambers with all of you. The following are some key areas of work that I have been up to over the last few weeks, feel free to reach out with any questions!

### **Embedded Certificate Framework**

A revised version of the Embedded Certificate Framework came to the Programs Committee (PC) for recommendation and to the General Faculties' Council (GFC) for approval. There was some contention around the potential for this framework to impact the standing of existing certificates that do not fit within it. I addressed these concerns with the Vice-Provost Programs and got further guarantees at GFC that the Vice-Provost's office would work with faculties to ensure that existing programs do not disappear, whether this means slight modifications to fit within the framework, or recategorization.

### **GFC**

GFC met on Monday May 29th. Michael, Christian and I attended this meeting at which a few items of interest arose, in addition to the aforementioned Embedded Certificate Framework. The University Strategic Plan was approved for recommendation to the Board of Governors and an informational presentation was done on the Strategic Plan for Research and Innovation. An additional notice was given at the potential for a proposal of the Clean Air Strategy to come to GFC in the Fall. Myself and other SU executives will undergo further consultations with students on this proposal, with Michael taking the lead. Finally, as GFC meetings come back in the Fall we are hoping to fill all student vacancies on GFC, so please reach out if any of you or your friends have questions about GFC.

### **StudentCare Conference**

Michael, Christian and I attended this year's StudentCare conference in Montreal. StudentCare is the organization that oversees our Health & Dental plan. At this conference I attended informational seminars about mental health, managing energy, EDI in higher education, and more, as well as a tour of the StudentCare head office. This conference also provided me with the opportunity to meet with other student leaders from across the country, where I got a chance to learn more about different academic initiatives undertaken by different student associations. I have reached out further to some of these student leaders to learn how we may be able to incorporate some of their ideas at the University of Alberta.

### **Zero Textbook Cost Promotional Plans**

I met with a representative of the Office of the Registrar to ensure plans were in place to promote ZTC to instructors this year. They provided me with the latest information from the Winter term on ZTC as well as current promotional plans.

### **Meeting with UA REB about ARISE ethics approval portal**

I met with representatives of UA REB to address inclusivity issues with elements of the ARISE ethics approval portal - which needs a gender binary in ways that exclude non-binary students, in particular in relation to the honorific field's current options. We talked about potential solutions to this and I was informed this will be brought forward further, and I will be further updated in three months.

### **Faculty Association meetings**

Over the last two weeks I have continued efforts to meet regularly with representatives from different student associations. I talked about this at our last Council meeting, but I wanted to reiterate how these meetings have allowed me to better understand the priorities of each association and the role the UASU can play. In addition, scheduling is underway for the Council of Faculty Associations.

Feel free to reach out with any questions!

Best regards,  
Pedro Almeida

**Chris Beasley - Vice President External**

Hello Council,

Happy to give a little recap of my last two weeks. I have been busy with introductory meetings and all the activities that fall within a VPX's portfolio when a provincial election is happening!

## **Provincial Election**

In case you didn't know, there was one! The provincial election has been a focus of mine for a while now. The provincial election brought to a close the Get Out The Vote campaign we had been running, with very successful results. As the UASU we were able to spend Thursday (May 25th), Friday (May 26th), and Monday (May 29th) engaging with campus community members and trying to get as many people out to vote as possible. Over the course of the three days we talked to almost three thousand people on campus. The response to this was really good, by Monday we were finding people that had voted on Thursday or Friday because of our contact. It felt very impactful to talk to first time voters about what the voting process would be like, something that meant a lot to me personally. This would not have been possible without the hard work of our team, our GOTV coordinator, and the wonderful volunteers that helped out in this final push.

The on-campus voting station that was open in SUB on May 25th and 26th registered over 1800 votes cast with advance votes being sent to 76 ridings across the province. This impact reinforces that students and the university community are engaged in provincial politics and care about making their voice heard. This also reinforced that while we are located in Edmonton, we are a university for the entire province with students, faculty, and staff from across Alberta.

The provincial election also marked a close to the CAUS/UASU pledge campaign for GOTV. CAUS contacted thousands of students across the province with information on where and how to vote, undoubtedly equipping many first time voters with the knowledge they needed to feel good casting their first ballots.

The results of the provincial election were as anticipated, my own prediction being off by only two seats, but the next questions for students will be who takes over key ministries in the government of Alberta. I am watching with anticipation to see who will be in the Finance, Advanced Education, and Status of Women ministries.

## **Strategic Planning**

Beyond the provincial election (although that admittedly dominated the last few weeks) I have also been working on planning for the year, especially in my role with CAUS. Myself, the Vice-Chair, and the Executive Director have been focused on internal development within CAUS to deliver the best work we can for students across the province. This work has been involved and time consuming but has already been highly rewarding. The work has been fairly high level given how early in our terms this is but is work that I expect to pay high dividends for U of A students within the year.

Thank you all for reading my report! If you made it this far and shoot me a text, I will give you a GOTV sticker.

Cheers,

Chris Beasley



## Michael Griffiths - Vice President Student Life

Hi Council!

It's great to be back in the council chambers with everyone and I am excited to share what I have been up to the past two weeks. As always, feel free to reach out to me if you have any questions!

### **StudentCare Conference**

Christian, Pedro and I had the privilege of attending this year's StudentCare conference in Montreal, put together by the folks who administer our health and dental plan. The conference offered a mix of professional development and health and dental plan specific sessions. It was excellent to take a deeper dive into the foundation of our health and dental plan. I learned about the trends in health and dental insurance coverage and how our plan can and has evolved to meet students' needs. I was also able to tour the StudentCare facilities and get a sense of how they administer health and dental plans across the country.

### **GFC**

General Faculties Council is another project that Christian, Pedro and I collaborate on, Pedro taking the lead. I worked alongside his efforts to ensure all of our GFC student representatives have the support they need. We still have a considerable number of student vacancies on GFC that must be filled. If you or anyone you know may be interested in sitting on GFC please pass on the details to them or direct them to Pedro. GFC passed a new undergraduate embedded certificate framework that is intended to help establish certificate standards across the colleges. Additionally, it was announced that a new clean air proposal, which is essentially a plan to ban recreational smoking on campus, will be coming forward to GFC in the fall. This is a complicated framework that has been contentious in the past and should require extensive consultation. I will be consulting with different student stakeholders on campus and working to help develop the UASU's position. We will be prepared in the fall with messaging and a strategy that backs students' interests. If you have any information or input on the topic please do not hesitate to reach out.

### **Relationship Building**

This is a key component of the work I have been doing, especially early into the year. I have been in contact with my SL counterpart at the Graduate Students' Association (GSA), as well as counterparts from other student unions across the province. Touching base with these folks early on is great for establishing allies and networks where common concerns can be shared and addressed. Pedro and I also met with Kate and a few folks from the GFC team for introductions and to get the year off to a good start. I have also been setting up chats with SRA delegates and other student leaders that overlap with my portfolio to see how I can support their goals for the year and make sure they know that I can be a resource for them going forward. Additionally, I have also been checking in with important stakeholders in our community - like Erin, the executive director of the food bank to see how we can collaborate this year, and Kevin, the assistant dean of students, health and wellness, to ensure best practice in the hiring of new clinicians at counseling and clinical services.

Thanks,







Wednesday, May 31, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Tuesday, June 6, 2023

[Meeting Schedule](#)

**Submitter**

Stephen Raitz

**Email Address**

raitz@ualberta.ca

**Type of Item Submission**

Information Item

**Is this a Consent Agenda item?**

Yes

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

**Agenda Title**

BOG Rep Monthly Report - May

**Description of the Information Item**

Overview of the activities of the BOG Rep

**Attachments**



Stephen Raitz - BOG Rep Mon....pdf

## Presentations

## Written Questions

# Monthly Report - May 2023

Greetings UASU Council, welcome to my first regular report. Over the course of May, I have largely focused on settling into the position of Undergraduate Board of Governors Representative (BOG Rep). Some of this work was delayed by a brief vacation I took to Montreal with my partner at the start of May. We had a really nice time, but I twisted my ankle so I am focusing on recuperating from that. Over the rest of summer, I do not have any major vacations and just have weddings or camping trips planned over weekends (and of course I will be headed to Stampede at the start of July for a couple days to have a lot of fun, yahoo).

Below is a specific list of action items I have completed since being appointed on May;

- Attended BOG orientation session in April and met with prior BOG Rep to do transition
- Completed a review of my platform and identified opportunities to raise/reflect these priorities within recurring/upcoming BOG work
- Met with six members of BOG so far to initiate relationship-building and develop my understanding of board dynamics/priorities
- Sent out initial outreach to Faculty Associations/Student Representative Organizations
- Produced weekly engagement posts on social media, with specific content created regarding the Provincial Election

Here is my Calendar of official BOG and BOG Committee meetings in May and June respectively. As stated, we are off to a slow start.

MAY						
M	T	W	T	F	S	S
1						
8						
15						
22						
29 BOG		BGC				

JUNE						
M	T	W	T	F	S	S
			1 BRPAC			
5						
12			BOG	BOG		
19						
26						

BOG - Board of Governors meeting

BGC - Board Governance Committee meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

# Monthly Report - May 2023

After personal reflection and discussion with family and friends, I determined that going forward **I will report to Council on roughly a monthly basis**. The reports will cover my work related to BOG and not other initiatives on Council or work in the community. **I will try to post on social media to engage with students at least once a week**. Based on my demanding schedule and these discussions, I have also decided that **I will attend meetings only for their scheduled time (unless extenuating circumstances arise)** to prioritize my well-being. As I stated in my opening address to UASU Council, our time is valuable. I believe that we can efficiently use our time to get shit done.

I do also want to raise that **I think it would be nice to do some kind of social at Earls after UASU Council at one of these summer meetings**. I can understand the hypocritical nature of saying that I will not stay late past 9pm and that I think we should go out for drinks too. **Basically, when you schedule a block of time in my calendar, you have my attention**. Before things get über busy with school, it would be nice to fraternize. I will share this idea with others and work to get it planned sometime in the next few meetings hopefully.

On the note of scheduling a block of time in my calendar, I want to emphasize that if you'd like to meet me to discuss anything, please shoot me an email to [raitz@ualberta.ca](mailto:raitz@ualberta.ca) or a DM to [@stephenraitz.is.bog.hehe on Instagram](https://www.instagram.com/stephenraitz.is.bog.hehe). I love to shoot the shit. Though my schedule is busy, I am a bit more flexible over the summer and would love to talk about the upcoming year!

For now that's all! Have a great day and looking forward to working with you all!



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative  
GUBA AND PATCHES FOREVER.



**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 amiskwačiwâskahikan (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 6:06 PM

## VOTES AND PROCEEDINGS (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

2023-02/1b Board of Governors' Representative Inaugural Address

### 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

APPROVED

### 2023-02/3 PRESENTATIONS

2023-02/3a **FOTANG/GRIFFITHS MOVE TO** allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).

See SC-2023-02.03

CARRIED 14/00/00

**COUNCIL MOVES TO** allow the presentation of all presentation slides  
CARRIED 16/00/00

2023-02/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

FOTANG - President - Report  
BEASLEY - VPX - Report

2023-02/5 BOARD AND COMMITTEE REPORT

2023-02/6 OPEN FORUM

2023-02/7 QUESTION PERIOD

ELAHI: Asks BEASLEY about where to find more information on the Get Out the Vote campaign.

BEASLEY: Answers that there will be more information released on social media platforms by tomorrow.

Informs that there's advanced voting available in the lower levels of SUB on May 25th and 26th, from 9 am to 8 pm. The advanced voting available on May 25th and 26th would be available for residents of all ridings. Regular voting will take place on May 29th, from 9 am to 8 pm and students who belong to the local riding (Edmonton-Riverview riding) can come vote on campus.

- 2023-02/8 UNFINISHED BUSINESS
- 2023-02/8a Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
- Thiessen nominates Ford - accepted
- Councillor FORD is appointed to the PAWSOC Committee, via acclamation.
- 2023-02/9 BOARD AND COMMITTEE BUSINESS
- 2023-02/9a **ALMEIDA/GRIFFITHS MOVE TO** nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.
- See SC-2023-02.01
- TABLED
- Thiessen nominates Ford - declined  
Thiessen nominates Aisenstat - declined  
Almeida nominates Thiessen - declined  
Beasley nominates Qadir - declined  
Pich nominates Lam - declined
- ALMEIDA/PICH MOVE TO** refer this nomination to CAC to fill the seats with Student-At-Large positions.  
CARRIED 16/00/00
- 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

2023-02/12f Students' Council Submissions

See SC-2023-02.07-08

SPEAKER adjourned the meeting at 7:08 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
	Councillors 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 THIESEN 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 THIESEN 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 THIESEN 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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-02/3a	FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).	CARRIED	SC-2023-02	23/05/2023
	COUNCIL MOVES TO allow the presentation of all presentation slides	CARRIED	SC-2023-02	23/05/2023
2023-02/8a	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2023-02	23/05/2023
	Councillor FORD is appointed to the PAWSOC Committee, via acclamation.		SC-2023-02	23/05/2023
2023-02/9a	ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.	TABLED	SC-2023-02	23/05/2023
	ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions.	CARRIED	SC-2023-02	23/05/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
			SC-2023-03	06/07/2023