

**June 20th, 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-2023-04)

2023-04/1 **SPEAKERS BUSINESS**

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

2023-04/2 **CONSENT AGENDA**

2023-04/2a Students' Council Votes and Proceedings (SC-2023-03) Tuesday, June 6th, 2023

See SC-2023-04.05

2023-04/3 **PRESENTATIONS**

2023-04/3a **ALMEIDA/GRIFFITHS MOVE FOR** Adam Medaglia to present on the Academic Materials Program.

See SC-2023-04.01

2023-04/4 **EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS**

2023-04/5 **BOARD AND COMMITTEE REPORT**

2023-04/6

OPEN FORUM

2023-04/7

QUESTION PERIOD

- 2023-04/8 UNFINISHED BUSINESS
- 2023-04/9 BOARD AND COMMITTEE BUSINESS
- 2023-04/9a **LAM/THIESSEN MOVE TO** approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 4th, 2023 as recommended by CAC.
- See SC-2023-04.02
- 2023-04/10 GENERAL ORDERS
- 2023-04/11 CLOSED SESSIONS
- 2023-04/12 INFORMATION ITEMS
- 2023-04/12a Students' Council Submissions
- See SC-2023-04.01-02
- 2023-04/12b Executive Reports
- See SC-2023-04.03-04
- 2023-04/12c Students' Council Votes and Proceedings (SC-2023-03) Tuesday, June 6th, 2023
- See SC-2023-04.05
- 2023-04/12d Students' Council Attendance
- See SC-2023-04.06
- 2023-04/12e Students' Council Motion Tracker
- See SC-2023-04.07



Monday, June 12, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, June 20, 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

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion ALMEIDA moves for Adam Medaglia to present on the Academic Materials Program

Mover ALMEIDA

Seconder GRIFFITHS

Presenter MEDAGLIA

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible University Bookstore

Abstract

Adam is presenting on a proposal by the university to address textbook cost to students. This is a project that is in the consultation stage, including student consultation. Our role as Council is to understand the proposal and offer feedback and perspective based on the experience of the students we represent.

Presentation Slides Upload



UofA AMP Presentation AB_V... .pdf

Written Questions

UNIVERSITY OF ALBERTA

Academic Materials Program Overview



UNIVERSITY
OF ALBERTA





What is an Academic Materials Program (AMP)?

AMP is a digitally driven course material program that allows undergraduate students to access their materials on the first day of class for one low price charged on the student account.

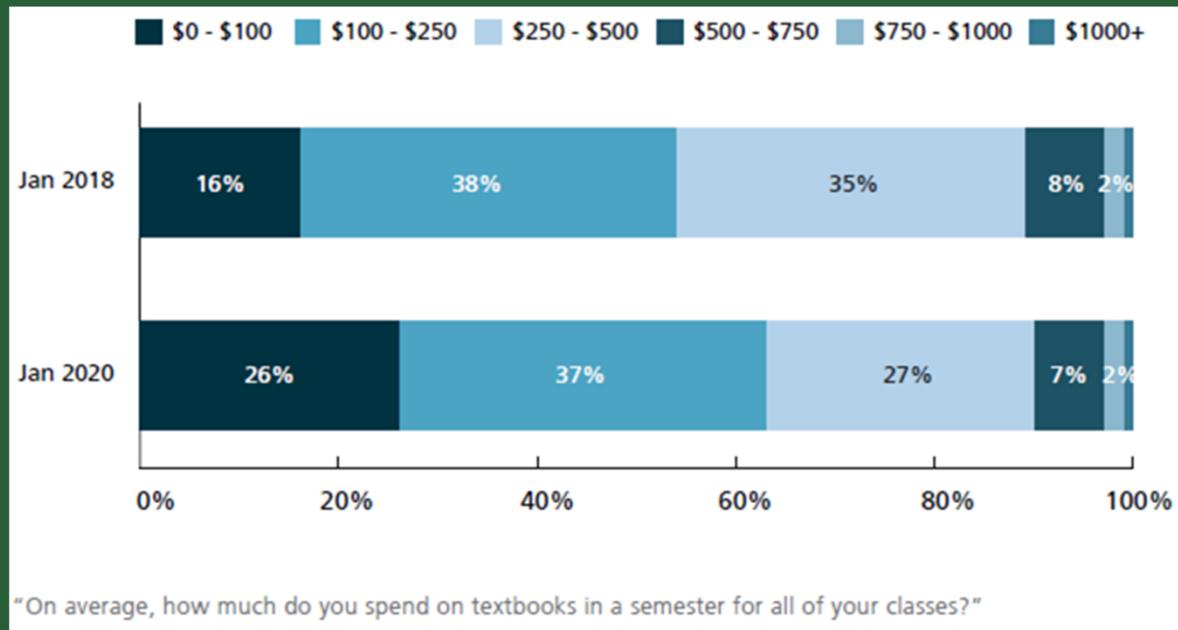


Why?

1: Lower Costs

- “BE BOOK SMART!” 2020/2021 Report:
 - 64% of students spend \$100-500 per semester
 - 10% spend \$500+
- “Estimated Savings from ZTC Courses” 2022 Report
 - Estimated a student cost of \$115 for course materials per course
- University Admissions
 - Estimates “Books, Supplies and Instruments” at \$1,200.00/year

BE BOOK SMART! - 2020/21 Report

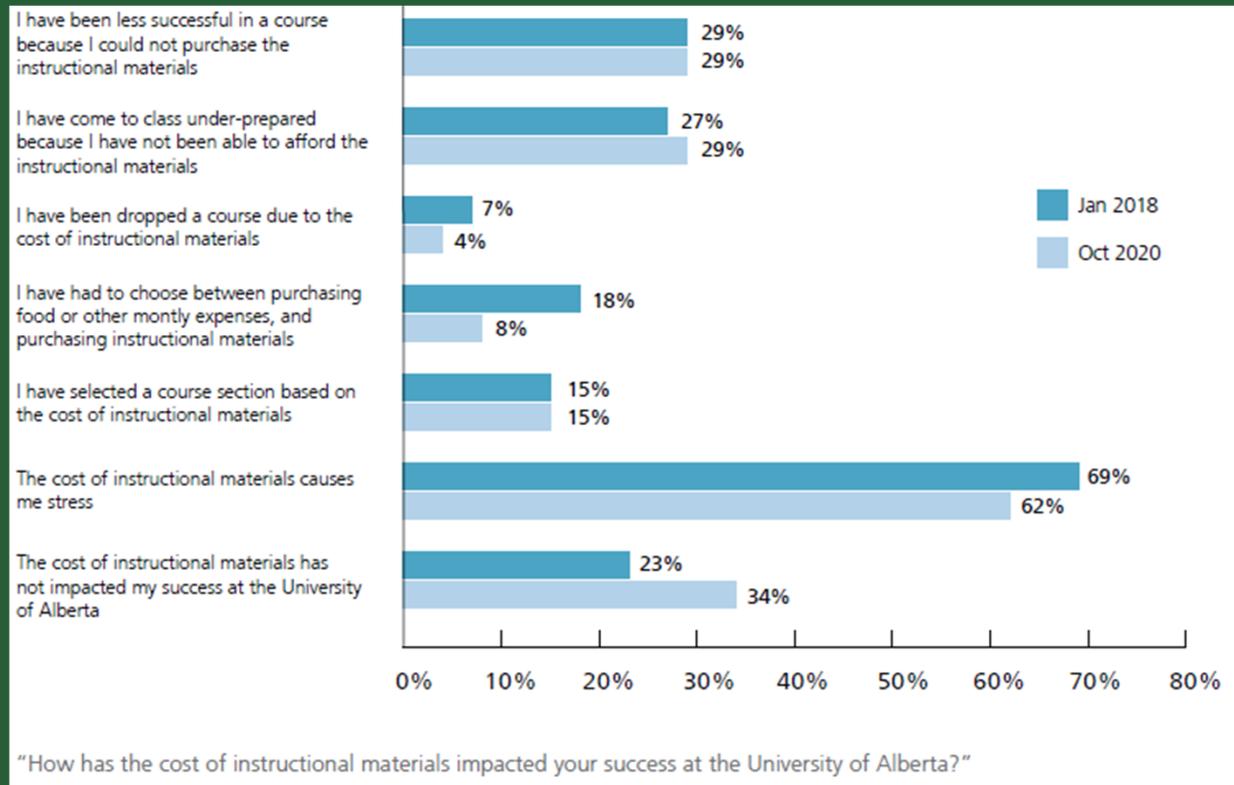


Draper, David (2021) BE BOOK SMART! University of Alberta Students' Union

2: Combats Inequity

- 89% of students have used some form of coping mechanism to mitigate their textbook costs
- 8% of students said they had to choose between purchasing food or other monthly expenses and purchasing instructional materials
- 15% selected a course section based on the costs of materials

BE BOOK SMART! - 2020/21 Report



Draper, David (2021) BE BOOK SMART! University of Alberta Students' Union

3: Removes Confusion and Stress

- Students access all digital materials through eClass
- Reduces complexities and confusion
- Reduces student financial stressors



4: Early Access & Student Success

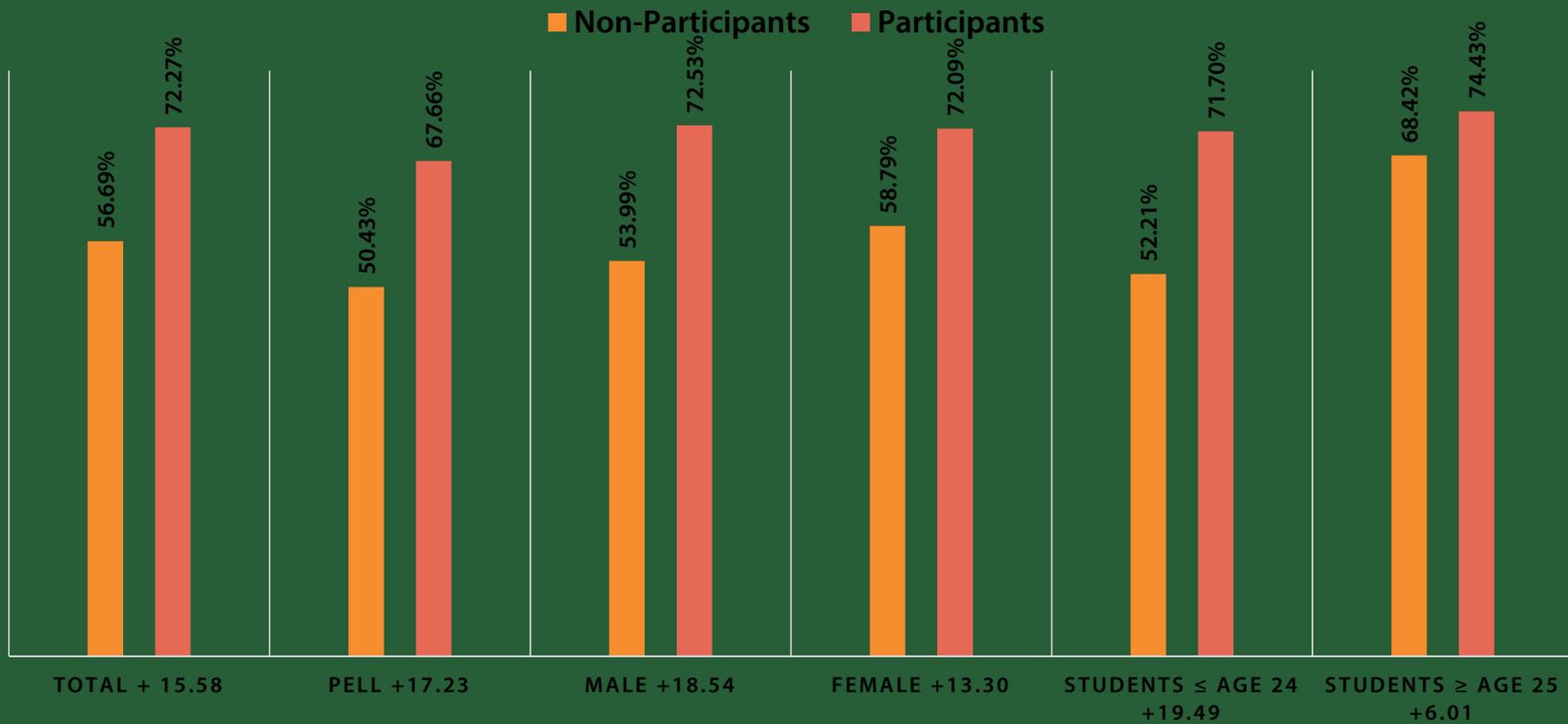
- 70% of students say they would earn better grades if they acquired their course materials before the first day of class
- More than 80% of faculty said that students with course materials achieve higher grades
- 58% of students require course materials after the 1st day of class
- +15.58% course completion of non-participants to participants of the EA program
- Increase of 8% student retention rate

Moore, M. (2022). First Day Access: A Participant v. Non-Participant Course Completion Analysis from 2-Year Institutions.

<https://edarxiv.org/drqz9/>

Dr. Moore Research: EA Impact on Course Completion Rate

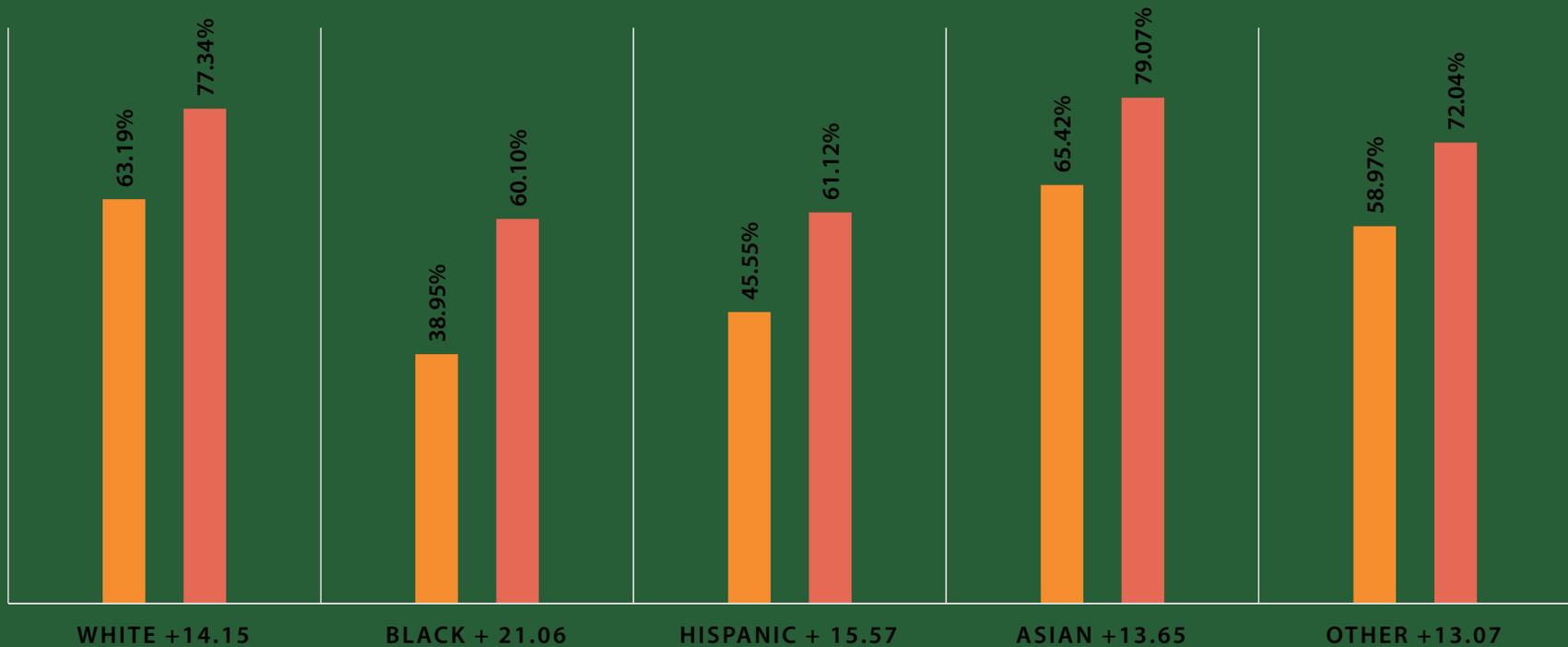
COURSE PASSED - TOTAL/PELL/GENDER/AGE



Dr. Moore Research: EA Impact on Course Completion Rate

COURSE PASSED RATES - RACE/ETHNICITY

■ Non-Participants ■ Participants





5: Academic Faculty Benefits

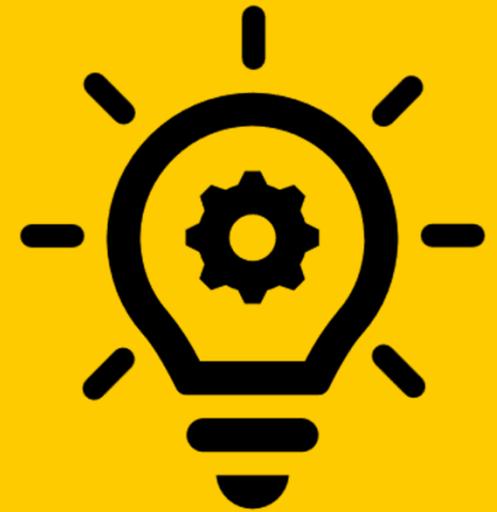
- No changes to Academic Freedom
- Complementary Adoption Process
- Integration into eClass

6: Amount and Timely Use of Student Aid

- Not all students receive student aid on or before the first class
- Students who wait to buy course materials are waiting for their financial aid or student loan disbursement
- Sponsored Students would get instant access

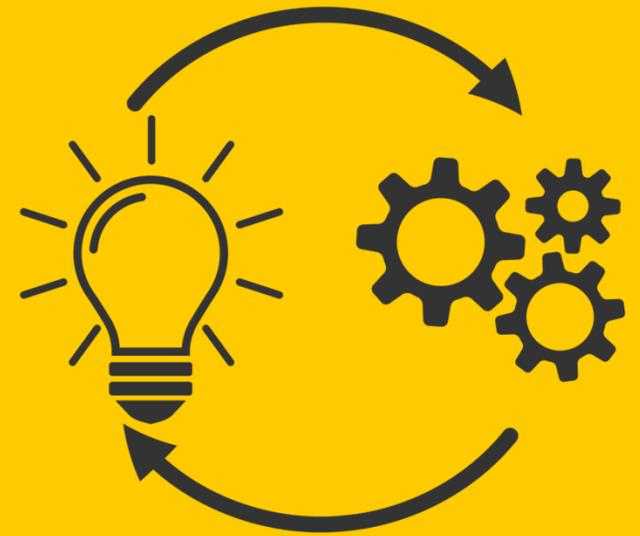
Why is AMP a great solution for students?

- Reduces student complexities and stress levels
- Improves academic performance
- Improves retention & graduation rates
- Improves early class engagement
- Predictable low course material costs
- Supports sustainability efforts



Implementation Steps

- Stakeholder Consultation
- Invitation to Negotiate/Request For Proposal
- Collaborate with IST
- Develop Communication Plan
- Educate and Implement



Questions?





UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, June 20, 2023

[Meeting Schedule](#)

Submitter Adrian Lam

Email Address lam8@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

LAM moves to approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 4th, 2023 as recommended by CAC

Mover Lam

Second Thiessen

Presenter (If Not the Mover) Lam

Does this item require a closed session discussion?

Office/Committee Responsible Council Administration Committee

Purpose

The amendments modify the submission deadlines for business at Students' Council

Executive Summary

The principles for Amendments taken from the document:

There is currently one deadline for the main Order Paper: 2 business days prior to Council at 8am.

The current amendment proposes two earlier deadlines that apply depending on where an item originates (generally, if an individual member submits an item it falls under the earlier deadline; if a committee submits an item, it falls under the later deadline)

The principle for this change recognizes that motions originating from committee are more likely to be non-contentious and are less likely to present procedural questions than General Orders of Business.

Relevant Bylaws/Policies/Standing Orders

Students' Council Standing Orders

Engagement and Routing

Brought forward to CAC on June 6th, 2023

Approval Routing

Recommended by CAC on June 6th, 2023

Strategic Alignment

Where We Are Going

Our vision of a successful future is one where students:

Are empowered and confident in their ability to succeed

[Strategic Plan](#)

Attachments



Motion to Amend Standing O... .pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Principles for Amendments

- The following amendments modify the submission deadlines for business at Students’ Council.
- There is currently one deadline for the main Order Paper: 2 business days prior to Council at 8am.
- The current amendment proposes two earlier deadlines that apply depending on where an item originates (generally, if an individual member submits an item it falls under the earlier deadline; if a committee submits an item, it falls under the later deadline)
- The principle for this change recognizes that motions originating from committee are more likely to be non-contentious and are less likely to present procedural questions than General Orders of Business.

Current Standing Orders	Proposed Change	Final Text
<p>03. Meetings</p> <p>...</p> <p>8. Meetings of Students’ Council shall be canceled when no submissions beyond information Items and written questions have been received prior to the submission deadline for the main order paper.</p> <p>04. Orders of the Day</p> <p>1. Any voting member of Students’ Council may submit General Orders to be considered by Students’ Council.</p> <p>2. Any Board/Committee of Students’ Council may submit Board and Committee Business to be</p>	<p>03. Meetings</p> <p>...</p> <p>8. Meetings of Students’ Council shall be canceled when no submissions beyond information Items and written questions have been received prior to the final submission deadline for the main order paper.</p> <p>04. Orders of the Day</p> <p>1. Any voting member of Students’ Council may submit General Orders to be considered by Students’ Council.</p> <p>2. Any Board/Committee of Students’ Council may submit Board and Committee Business to be</p>	<p>03. Meetings</p> <p>...</p> <p>8. Meetings of Students’ Council shall be canceled when no submissions beyond information Items and written questions have been received prior to the final submission deadline for the main order paper.</p> <p>04. Orders of the Day</p> <p>1. Any voting member of Students’ Council may submit General Orders to be considered by Students’ Council.</p> <p>2. Board and Committee Business shall be limited to:</p> <p style="padding-left: 20px;">a. any motion submitted to</p>

<p>considered by Students' Council.</p> <p>...</p> <p>11. Orders of the Day including items for the Consent Agenda, must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.</p> <p>a. Any type of submission must indicate whether an item is for the consent agenda or not.</p> <p>12. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students' Council meeting.</p> <p>13. The agenda package will be published in the following manner:</p> <p>a. A full electronic copy will be e-mailed to all members of</p>	<p>considered by Students' Council.</p> <p>2. <u>Board and Committee Business shall be limited to:</u></p> <p>a. <u>any motion submitted to Council at the direction of a board or committee;</u></p> <p>b. <u>any motion submitted on behalf of a non-voting member of Council that relates to the fulfillment of their obligations found in legislation;</u></p> <p>c. <u>any motion submitted in fulfillment of the requirements of Students' Union legislation.</u></p> <p>...</p> <p>11. Orders of the Day including items for the Consent Agenda, must be submitted to the Speaker and the Administrative Assistant to Students' Council by 8:00 a.m. on the 2nd business day prior to a Students' Council meeting.</p> <p>a. Any type of submission must indicate whether an item is for the consent agenda or not.</p> <p>12. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students' Council meeting.</p> <p>11. <u>The deadlines for submitting business to Students' Council are as follows:</u></p>	<p>Council at the direction of a board or committee;</p> <p>b. any motion submitted on behalf of a non-voting member of Council that relates to the fulfillment of their obligations found in legislation;</p> <p>c. any motion submitted in fulfillment of the requirements of Students' Union legislation.</p> <p>...</p> <p>11. The deadlines for submitting business to Students' Council are as follows:</p> <p>a. The following must be submitted by 10:00am three (3) business days prior to a Students' Council meeting:</p> <p>i. Board and Committee Business as defined in section 4.2(a)</p> <p>ii. Consent Agenda items as defined in section 4(9);</p> <p>iii. Presentations, including all of the information required in section 7(1); and</p> <p>iv. Written Questions or Comments as defined in section 10(6);</p> <p>b. General Orders of Business</p>
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- Students' Council, proxies and Councillor-designates,
- b. A full electronic copy will be e-mailed to The Gateway News Editor,
 - c. A full electronic copy will be e-mailed to the Student Representative Associations (S.R.A.s) on an opt-in basis,
 - d. A full electronic copy will be placed on the Students' Union web page,
 - e. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1.

14. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students' Council meeting.

- a. The following must be submitted by 10:00am three (3) business days prior to a Students' Council meeting:
 - i. Board and Committee Business as defined in section 11(a);
 - ii. Consent Agenda items as defined in section 4(9);
 - iii. Presentations, including all of the information required in section 7(1); and
 - iv. Written Questions or Comments as defined in section 10(6);
- b. General Orders of Business must be submitted by 5:00pm eight (8) business days prior to a Students' Council meeting.
- c. Late Additions to the Order Paper must be submitted by 1:00pm on the day of Students' Council meeting.

12. The agenda package will be published in the following manner:
- a. A full electronic copy will be e-mailed to all members of Students' Council, proxies and Councillor-designates,
 - b. A full electronic copy will be e-mailed to The Gateway

must be submitted by 5:00pm eight (8) business days prior to a Students' Council meeting.

- c. Late Additions to the Order Paper must be submitted by 1:00pm on the day of Students' Council meeting.
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<p>07. Presentations</p> <p>1. Presentations must be sponsored and seconded by voting members of Students' Council and can be submitted to Orders of the Day only if accompanied by the following:</p> <ul style="list-style-type: none"> a. An abstract of the presentation to be no more than one hundred (100) words. <ul style="list-style-type: none"> i. Presentations that substantially deviate from the abstract are out of order. b. Presentation slides that are 	<p>News Editor,</p> <ul style="list-style-type: none"> c. A full electronic copy will be e-mailed to the Student Representative Associations (S.R.A.s) on an opt-in basis, d. A full electronic copy will be placed on the Students' Union web page, e. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1. <p>13. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior three business days prior to a Students' Council meeting.</p> <p>07. Presentations</p> <p>1. Presentations must be sponsored and seconded by voting members of Students' Council and can be submitted to Orders of the Day only if accompanied by the following:</p> <ul style="list-style-type: none"> a. An abstract of the presentation to be no more than one hundred (100) words. <ul style="list-style-type: none"> i. Presentations that substantially deviate from the abstract are out of order. b. Presentation slides that are 	<p>07. Presentations</p> <p>1. Presentations must be sponsored and seconded by voting members of Students' Council and can be submitted to Orders of the Day only if accompanied by the following:</p> <ul style="list-style-type: none"> a. An abstract of the presentation to be no more than one hundred (100) words. <ul style="list-style-type: none"> i. Presentations that substantially deviate from the abstract are out of order. b. Presentation slides that are
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to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in 5(g).

- i. Presentation slides not submitted in accordance with 7.1.b may not be used.
- c. Presentation slides will be posted to the Students' Council Presentations page at the same time as the Order Papers and included in the agenda package.

10. Open Forum/Question Period

...

- 6. Written questions or comments may be submitted for inclusion with the Orders of the Day.
 - a. Written questions should be directed to a member of council for response.
 - b. Written questions shall only be submitted to the Order Papers.
 - c. Written questions may be responded to in writing or orally.
 - d. Written responses shall be submitted to the Late

to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in **section 4.11(a)** ~~5(g)~~.

- ~~i. Presentation slides not submitted in accordance with 7.1.b may not be used.~~
- c. Presentation slides will be posted to the Students' Council Presentations page at the same time as the Order Papers and included in the agenda package.

10. Open Forum/Question Period

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- 6. Written questions or comments may be submitted for inclusion with the Orders of the Day.
 - a. Written questions should be directed to a member of council for response.
 - b. Written questions **or comments** shall **be submitted by the submission deadline at section 4.11(a)** ~~only be submitted to the Order Papers.~~
 - c. Written questions may be

to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in section 4.11(a).

- c. Presentation slides will be posted to the Students' Council Presentations page at the same time as the Order Papers and included in the agenda package.

10. Open Forum/Question Period

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- 6. Written questions or comments may be submitted for inclusion with the Orders of the Day.
 - a. Written questions should be directed to a member of council for response.
 - b. Written questions or comments shall be submitted by the submission deadline at section 4.11(a).
 - c. Written questions may be responded to in writing or orally.

<p>Additions.</p> <ul style="list-style-type: none">e. Written questions will have priority over questions posed orally.f. There is no limit to the number of written questions submitted.g. Participants may be allowed one (1) follow-up question germane to the response given to a written question without exhausting a speaking turn, with the question and answer subject to the time limits in 6(c) and 6(d).	<p>responded to in writing or orally.</p> <ul style="list-style-type: none">d. Written responses shall be submitted to the Late Additions.e. Written questions will have priority over questions posed orally.f. There is no limit to the number of written questions submitted.g. Participants may be allowed one (1) follow-up question germane to the response given to a written question without exhausting a speaking turn, with the question and answer subject to the time limits in 6(c) and 6(d).	<ul style="list-style-type: none">d. Written responses shall be submitted to the Late Additions.e. Written questions will have priority over questions posed orally.f. There is no limit to the number of written questions submitted.g. Participants may be allowed one (1) follow-up question germane to the response given to a written question without exhausting a speaking turn, with the question and answer subject to the time limits in 6(c) and 6(d).
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Friday, June 16, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, June 20, 2023

[Meeting Schedule](#)

Submitter

ALMEIDA

Email Address

pedro.almeida@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

VPA Report #4

Description of the Information Item

Executive Report

Attachments



VPA Report _4.pdf

Presentations

Written Questions

Meeting Date: 06/20/2023

To: Students' Union Council

Re: Vice President Academic 2023/24 Report #4

Hi Council,

Here is a brief description of what I have been up to since we last had a chance to meet:

Convocations

I had the pleasure of attending three convocation ceremonies for our graduates. This allowed me to see students from a variety of faculties crossing the stage to be conferred with the degree they each had worked so hard to achieve. I would like to extend a special congratulations to Courtney and Chris, both of whom convoked since Council last met. These ceremonies also involved celebrating our honorary degree recipients. Listening to the speeches of Ms. Stacy Schiff, Dr. Joanne Liu and Dr. Lorne Tyrrell (filling in for Professor Michael Houghton who unfortunately was ill) was extremely inspiring. Additionally, these ceremonies provided an opportunity to further relationships with members of the administration, faculty, staff and Senate members.

Provost's Task Force on Artificial Intelligence

During our meeting we discussed the conclusion of the work this Task Force accomplished this year, and the recommendations that will be coming forward from this work. I discussed the importance of highlighting different learning environments individually and of preserving hybrid learning as the university adapts to AI.

Counterpart Interaction

I had the pleasure of meeting with my Vice President counterpart from a different university's Students' Union to discuss some of our priorities for the year as well as potential areas of collaboration. I hope to continue to have the opportunity to talk with counterparts across different schools, as this allows for potentially bringing back great ideas that can help the student body!

Meeting with Undergraduate Research Initiative (URI) Team Lead

I met with the Team Lead for URI to talk about our goals for the year and the role research can play for undergraduate students. We discussed potential ways to increase awareness of research opportunities and ways to advocate to combat access barriers currently in place for students hoping to pursue research.

Council of Faculty Association (COFA) Preparation

Since we last met, quite a bit of my time has been spent in preparation for our upcoming Council of Faculty Association (COFA) meetings. Although I have had the opportunity to meet extensively with various associations on a regular individual basis so far in my term, I am still hoping to reach COFA's full potential as a consultative body to the UASU. However, in order to do so I have just worked to research the approach past VPAs have had to COFA and to ensure that there is a clear plan for COFA moving forward into the year.

As always friends feel free to reach out if there are any questions or if you would like to chat about any of these items further.

Best regards,

Pedro Almeida



Pedro Almeida

Vice President Academic

University of Alberta Students' Union



Friday, June 16, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, June 20, 2023

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@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 VPOF Report

Description of the Information Item

VPOF Report

Attachments

 VPOF Report 06-16-23.pdf

Presentations

Written Questions

Is there anything else that you would like to include?

Japan was AWESOME

Date: 06/16/2023

To: Students' Council

Re: VPOF Report to Students' Council

Introduction

Hey Council! Here's my report for the June 20th meeting of Students' Council.

Professional

Not a whole lot to report that is work-related as I was away on vacation for the last few weeks. However, since returning to the office Monday morning I've participated in and chaired two meetings of the Executive Committee, participated in a couple of U-Pass meetings - both internally with services staff as well as with members of the GSA and the university - and had a couple of meetings with both marketing & communications as well as services staff regarding the Sustainability and Capital Fund. Wednesday evening I attended a reception for this week's University of Alberta honorary degree recipients. And finally, looking forward to GovCamp this weekend as it tends to be one of the best ways I've found over the years for council members to bond and get to know each other better.

Personal

As previously mentioned, I spent the last few weeks in Japan with a good friend and former Law councillor Sandy Brophy having stayed in Tokyo, Yokohama, Nagoya, Kyoto, Osaka, Hiroshima, Fukuoka and Okinawa between May 15th and June 11th.

During that time, I visited a few university campuses (University of Tokyo, Waseda University, Keio University, Nagoya University of Commerce & Business, Kyoto University, Osaka University and Okinawa University) and got a bit of an understanding of how student associations are organized there. Having patronized various businesses and restaurants/bars in that time, I also came back with a few ideas I'd like to toss around with staff to see if any of them might be feasible to implement.

I also did a bunch of other stuff over the course of those few weeks but if I listed everything out and went into great detail (as I am apt to do), my report would be dozens of pages long. I'd be more than happy to regale y'all about my trip and share the plethora of photos I took while there. Feel free to reach out and I'll treat you to a coffee (Daily Grind has nitro cold brew now!) while I talk your ear off about my Japan experience.

And although I missed the ceremony since I was still overseas, on June 8th after 8 years, 9 months and 5 days at the University of Alberta, I finally received my Bachelor of Commerce (and four embedded certificates)! I'll be reapplying to Open Studies for the fall so I can take my mandated fall and winter term courses; which is most likely going to be JAPAN 101 and 102 so I can increase my proficiency in Japanese which I'm hoping will increase my chances of finding a job or a grad program in Japan after my executive term is over.

Levi Flaman, BCom '23

Vice President Operations and Finance 2023-24

University of Alberta Students' Union

**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 amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, 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 6:04 PM.

VOTES AND PROCEEDINGS (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

APPROVED

2023-03/3 PRESENTATIONS

2023-03/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

BEASLEY - VP External - Report
GRIFFITHS - VP Student Life - Report

2023-03/5 BOARD AND COMMITTEE REPORT

THEISSEN - Audit Committee Chair - Report

2023-03/6

OPEN FORUM

O'NEILL (The Gateway) - Self Introduction Statement

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

Beasley nominates Garbutt - accepted
Lam nominates Qadir - declined
Beasley nominates Abdelwahab - declined
Thiessen nominates Pich - accepted
Garbutt nominates Majekodunmi - declined
Pich nominates Thiessen - accepted

Councilors GARBUTT, PICH & THEISSEN are appointed to the Social Media Sub-Committee, via acclamation.

2023-03/10 GENERAL ORDERS

2023-03/11 CLOSED SESSIONS

ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.
CARRIED 14/00/00

ALMEIDA/BEASLEY MOVE TO consider the motion informally
CARRIED 14/00/00

RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.
CARRIED 14/00/00

SCHMIDTKE/LAM MOVE TO adjourn the meeting
CARRIED 14/00/00

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

SPEAKER adjourned the meeting at 7:58 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
	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 THIESSSEN 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 THIESSSEN 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
	Councilor THIESSSEN 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
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
	Councilor 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
		Result	Meeting	Date
2023-03/9a	LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.	CARRIED	SC-2023-03	06/06/2023
	Councilors GARBUTT, PICH & THIESSSEN are appointed to the Social Media Sub-Committee via acclamation.		SC-2023-03	06/06/2023
2023-03/11a	ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.	CARRIED	SC-2023-03	06/06/2023
	ALMEIDA/BEASLEY MOVE TO consider the motion informally	CARRIED	SC-2023-03	06/06/2023
	RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.	CARRIED	SC-2023-03	06/06/2023

SCHMIDTKE/LAM MOVE TO adjourn the meeting	CARRIED	SC-2023-03	06/06/2023
	Result	Meeting	Date