

**July 18th 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, Dènesųłíné (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-2023-05)

2023-05/1 SPEAKERS BUSINESS

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

2023-05/2 CONSENT AGENDA

2023-05/2a Students' Council Votes and Proceedings (SC-2023-04) Tuesday, June 20th, 2023

See SC-2023-05.05

2023-05/2b **LAM/ABDELWAHAB MOVE TO** appoint Melissa Cyriac to the Finance committee SAL position.

See SC-2023-05.01

2023-05/2c **LAM/ABDELWAHAB MOVE TO** appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.

See SC-2023-05.01

2023-05/2d **LAM/ABDELWAHAB MOVE TO** appoint Fariha Fairuz & Saba Nisa to the Health

& Dental Plan Committee SAL positions.

See SC-2023-05.01

2023-05/2e **LAM/ABDELWAHAB MOVE TO** appoint Abdul Abbasi to the Policy Committee SAL position.

See SC-2023-05.01

2023-05/2f **LAM/ABDELWAHAB MOVE TO** appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.

See SC-2023-05.01

2023-05/2g **LAM/ABDELWAHAB MOVE TO** appoint Oindrilla Latif to the SUB Planning Committee SAL Position.

See SC-2023-05.01

2023-05/2h **LAM/ABDELWAHAB MOVE TO** appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.

See SC-2023-05.01

2023-05/3 PRESENTATIONS

2023-05/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-05/5 BOARD AND COMMITTEE REPORT

2023-05/6 OPEN FORUM

2023-05/7 QUESTION PERIOD

- 2023-05/8 UNFINISHED BUSINESS
- 2023-05/9 BOARD AND COMMITTEE BUSINESS
- 2023-05/10 GENERAL ORDERS  
**FOTANG/ALMEIDA MOVE TO** discuss Council Goals, Action Plan and Charter  
See SC-2023-05.02
- 2023-05/11 CLOSED SESSIONS
- 2023-05/12 INFORMATION ITEMS
- 2023-05/12a Students' Council Submissions  
See SC-2023-05.01-02
- 2023-05/12b Executive Reports  
See SC-2023-05.03
- 2023-05/12c Board of Governors Report  
See SC-2023-05.04
- 2023-05/12d Students' Council Votes and Proceedings (SC-2023-04) Tuesday, June 20th, 2023  
See SC-2023-05.05
- 2023-05/12e Students' Council Attendance  
See SC-2023-05.06
- 2023-05/12f Students' Council Motion Tracker  
See SC-2023-05.07



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, July 18, 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 appoint Melissa Cyriac to the Finance committee SAL position.  
 LAM moves to appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.  
 LAM moves to appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.  
 LAM moves to appoint Abdul Abbasi to the Policy Committee SAL position.  
 LAM moves to appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.  
 LAM moves to appoint Oindrilla Latif to the SUB Planning Committee SAL Position.  
 LAM moves to appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.

**Mover** Lam

**Second** Abdelwahab

**Presenter (If Not the Mover)** Lam

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Council Administration Committee

### Purpose

To appoint the named students to the relevant committee

### Executive Summary

Hello everyone, CAC has gone through its first round of nominations of students to the various committees that the SU has and as such listed are the names of the students who we have chosen. This is the first of two rounds of nominations that the committee will be going through and we plan to bring the next round of nominations to our next council meeting.

## **Relevant Bylaws/Policies/Standing Orders**

Bylaw Article I: Governance

Section 120: Committees of Student's Council

Regulation 120.02: Standing Committee Student-at-Large Replenishment

## **Engagement and Routing**

Bamboo Job Posting open by Staff with applications being open until the position was filled by CAC  
Closed Session of CAC held on Tuesday July 4th for the adjudication process

## **Approval Routing**

All names listed were appointed by CAC during our closed session on Tuesday July 4th

## **Strategic Alignment**

What We Do: Advocating for student interests

Where We Are Going: Empowering students and letting them know they have a voice and the power to effect change

What Guides Us: Inspiring change for the world by demonstrating the power that students' have to effect change

[Strategic Plan](#)

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, July 18, 2023  
[Meeting Schedule](#)  
**Submitter** Christian Fotang  
**Email Address** christian.fotang@su.ualberta.ca  
**Type of Item Submission** Discussion  
**Is this a Consent Agenda item?** No

## Approval/Discussion Items

### Motion

FOTANG moves to Discuss Council Goals, Action Plan, Charter and

**Mover** Fotang  
**Second** Almeida  
**Presenter (If Not the Mover)** Fotang

**Does this item require a closed session discussion?** No

**Office/Committee Responsible** n/a

### Purpose

The purpose of this discussion is to allow Council more time to work on and finalize our work and goals that will guide our direction and objectives for the year.

### Executive Summary

This discussion follows our conversations with Gov Camp about the things we want to achieve and work on for the year. This will also include, reviewing and signing the Council Charter and getting ready for the upcoming year.

### Relevant Bylaws/Policies/Standing Orders

n/a

### Engagement and Routing

n/a

## **Approval Routing**

n/a

## **Strategic Alignment**

Annual Planning and function of council

[Strategic Plan](#)

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**



# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Tuesday, July 18, 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

**Description of the Information Item**

Overview and updates of the executive

**Attachments**



\_Executive Report \_6.pdf

## Presentations

## Written Questions

# Executive Reports

## Council Meeting #6

Christian Fotang | *President*

Hello Everyone!

This past weekend, I had the opportunity to attend the Calgary Stampede, and I now see why it is called the 'Greatest Outdoor Show on Earth.' I had a great time and enjoyed seeing many familiar faces. I hope you all had a restful weekend and get the same opportunity to have some fun this weekend.

### UASU-Registrar's Office Meeting

The executives and I met the Registrar's office to share our goals and prioritise for the year. In this meeting were Norma Rodernburg, Vice-Provost and Registrar, and Jane Lee, Acting Associate registrar. We raised the importance of improving course registration, improving the promotion and expansion of financial support and receiving updates on the exploration credits. Going forward we hope to continue touchbase with the RO on these topics. We were also informed about the success and feedback from students convocating being able to use their preferred name. This is a huge step forward in accommodation and accessibility for what is a very important day for students who would benefit from this change. This could not have been possible without the advocacy and push from students who have called upon the University to have this change occur.

## **Meeting with FA Presidents**

FAs fulfill an important purpose and serve the students within their respective faculties. Council has stated improved connection and relationship with FAs. That's why this past week, Pedro and I have been meeting with FA Presidents to better understand their goals and priorities for the year and where the execs can provide support. Going forward, we hope to have specific initiatives an areas of advocacy and interests that we can further involve and update Council with.

## **Executive Goals Update**

Last week, we provided a draft presentation of our Executive goals to the Core Managers. This was an opportunity to receive perspective and feedback on the ambitious initiatives we hope to achieve this year. As the executives continue to I participated in CAUS' strategic planning conference. Throughout this 3-day virtual conference

## **Student Experience Action Plan Update**

Michael and i attended a meeting to receive update on the Student Experience Action Plan. For context, the University has been consulting with students, faculty, staff and alumni to develop the Student Experience Action Plan. The goal of the project has been to "co-create an engaging "student experience commitment" that is unique to the U of A, identify university steps needed to deliver that experience and track and report on specific metrics to monitor success. The report has amassed a lot of data and engaged with huge amounts of relevant results which we hope to share with you at a later date. The current estimated time of launch is October.

## **Pedro Almelda | VP Academic**

Hi Council,

Here is a brief description of what I have been up to since my last report.

## **Faculty Association Meetings**

Christian and I participated in my regular meetings with several Faculty Associations over the last two weeks. Our focus has been on further understanding each of their priorities and above all getting a sense of what support from the UASU looks like to each of them. In addition, we have been starting conversations around potential areas of collaboration between Faculty Associations. In particular,

we have begun to collect information around the experience of each Faculty Association in regards to consultation with their Faculty, as well as conversations around placement support.

### Planning Ahead

Another major area of focus in the past two weeks has been planning for events and meetings that will be taking place in the near future. This has included putting together the necessary materials for the SRA Summit Advisory Committee to begin meeting, as well as helping set up the plan for CoFA meetings in the Summer. CoFA will be having a Joint Board meeting in the coming week where an introduction to the Academic Materials Program will be made. Following this, CoFA Advocacy Working Group will hold a meeting focused where questions around AMP will be answered by the Bookstore Manager.

### Meeting with the Registrar's Office

My fellow executives and I had our first meeting with the Registrar's Office. We discussed some important items including upcoming changes to Beartracks, the launch of Exploration Credits in the Fall and several of our goals for the year, among other things. We will stay in conversation with the RO further as our projects develop.

This is a summarized list of some of the bigger items I have focused on. 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.

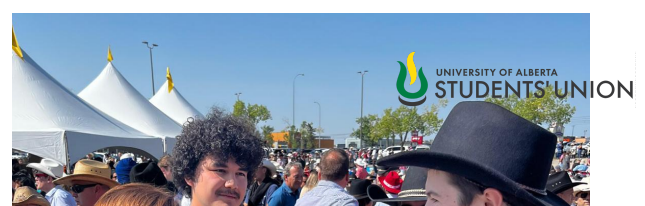
**Chris Beasley | VP External**

Yeehaw Council,

I've been out of the office for the last week representing the UASU and CAUS at the greatest show on earth, Calgary Stampede.

### Calgary Stampede

Stampede is the largest yearly political event in Alberta. It brings together everyone in the province making it worth attending on behalf of students. Over the course of my five days in Calgary, myself and my colleagues at CAUS were able to meet with 69 MLAs. This is almost 80% of MLAs, ensuring that as this new government and opposition begin their work that students will be



top of mind. We also had the opportunity to meet the Premier a few times as well as twenty other cabinet ministers, ensuring that those in the highest positions in government heard from students. While our chats with MLAs were usually short introductions, they put a face to the student movement, remind MLAs of our position as key stakeholders, and build a relationship for when we meet to discuss policy more in depth.

We were able to attend events hosted by most major provincial and federal parties, including the Premiers' Pancake breakfast, the Calgary Forestlawn Conservative breakfast, George Chahal's Stampede breakfast, as well as the Alberta NDP's pancake breakfast. As well, we showed our support for women in politics at Equal Voice Calgary's Stampede reception. The rest of the events we attended were predominantly hosted by a variety of government relations or public affairs groups such as New West Public Affairs, Crestview Strategy, Canada Strategy Group, Counsel Public Affairs, Enterprise Strategy, and Global Public Affairs. Finally, I had the opportunity to attend an event by the Alberta Chamber of Commerce which helps to cement students as key economic stakeholders.

Some of our best conversations were with Minister Sawhney and her Chief of Staff, Sarah Amiry. I am looking forward to building a strong relationship with the Advanced Education ministry over the coming months.

As always if anyone has any questions, I am always happy to answer them!

**Michael Griffiths | VP Student Life**

Hey Council,

Hope everyone has had a restful few weeks since our last meeting. Here's a snapshot of what I have been up to:

### **Council of Residence Associations (CORA)**

Last week we kicked off CORA with our first meeting for the year. This group brings together student leaders from our residence associations on campus to connect and chat about issues students experience across residence. We discussed the nature of CORA and our expectations and the work plan for this year. We also covered what changes to CORA's membership could look like this year and the Elks ticket sale fundraiser opportunity that I have also shared with the student leaders in CoFA Member Services. Overall, we had a great introductory meeting and it was wonderful to get to know one another.

### **Working with the Indigenous Students' Union (ISU)**

I have also been working closely with and attending the ISU's periodic meetings. They have recently selected their delegate for the sustainability committee and appointed two students at large for the Aboriginal Relations and Reconciliation Committee (ARRC). I have helped coordinate these appointments with our governance staff and we are excited to have these folks joining our teams and soon kick off these committees for the year. We have also touched on plans for the Residential School Memorial and the upcoming Clean Air Strategy and the ISU's involvement in each.

### **Student Experience Action Plan**

Christian and I recently sat down with some folks working on the Student Experience Action Plan. We chatted about the project's timeline and some of the preliminary data that has been put together. There are a number of students working on this project as part of the University's co-creation approach to this work - something we are pleased with. Over the next few months I will continue to be involved with the final stages of the project's development, in preparation for its October release.

### **Residence Move-In**

I shared this opportunity already but I have also been working with Katherine as they prepare for residence's move-in days in the fall. There are great opportunities to volunteer on these days at all campuses that I encourage y'all to check out. Let me know if you have questions!

Hope everyone is enjoying their summer!

## **Levi Flaman | VP Operations & Finance**

Hey Council! Only about a month and a half left before school starts again and things are starting to pick up in preparation for Orientation and Week of Welcome. I'll try and keep this brief but feel free to ask any questions or anything should you have any.

### **Student Senator Interviews**

Had the opportunity to fill in for Chris while he was away in Calgary to sit in with Adrian on four interviews Monday afternoon. Made for a long afternoon those interviews being back to back but I think we got some high-quality applicants this year and I'm excited to see what the successful applicants bring to the table in the coming year, especially with the new Chancellor elections happening.

## **Student Price Card (SPC)**

Received an email from representatives at Student Price Card last week asking for a meeting to pitch their new SPC Campus Portal; some new initiative designed to save students money and will be meeting with them Friday afternoon. Since my platform this year focused highly on affordability and student discounts, I'm interested in hearing what they have to say and will report back on Tuesday if anything exciting comes from that meeting.

## **Executive Goals**

Met with the rest of the execs to put the finishing touches on our Executive Goals Presentation before presenting them to our Core Managers last week in order to get feedback before bringing it to Council at this meeting. Pretty happy with the way they turned out and can't wait for y'all to see what we've been up to.

That's the most noteworthy things from me but again; ask about my last couple weeks since my last report (or since our last meeting even) if there is anything else you might be curious about. And if you're on campus during the summer term, come down to Ratt on the Patio every Thursday from 11:30 to 6:00 until the beginning of the fall semester.

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, July 18, 2023

[Meeting Schedule](#)

**Submitter** Stephen

**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 - June

### Description of the Information Item

Overview of the activities of the BOG Rep

### Attachments

 SR-BOG-Monthly Reports-June.pdf

## Presentations

## Written Questions



# Monthly Report - June 2023

Greetings UASU Council, welcome to my second regular report. June is the month when the BOG Rep gets a first real "kick-at-the-can" of a lot of the actual functions of the role. This includes; reviewing meeting materials, participating in full board and committee meetings, networking with board members at board events, and disseminating updates to constituents.

At the BOG meeting itself, I provided comments on the University Strategic Plan and the Strategic Plan for Research and Innovation. I also remained vigilant around the administration's March 2023 commitments to the Campus Food Bank and reviewing the Moderate Living Standard. I continue to follow this and consult with other student leaders regarding this work.

Below is a specific list of action items I have completed this month;

- Participated in GovCamp and began connecting with other councillors
- Met with three members of BOG one-on-one to initiate relationship-building and develop my understanding of board dynamics/priorities, and introduced myself to several more members
- Set up meetings with and met Faculty Association/Student Representative Organization leadership
- Produced weekly engagement posts on social media, with specific content created regarding the appointment of the Minister of Advanced Education and the Academic Materials Program

Here is my Calendar of official BOG and BOG Committee meetings.

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

JULY						
M	T	W	T	F	S	S
					1	
3						
10						
17						
24						

**NOTHING**

BOG - Board of Governors meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

BGC - Board Governance Committee meeting

# Monthly Report - June 2023

Looking towards the next month, I am planning on doing content regarding the NDP's appointment of the Critic of Advanced Education, the various strategic plans the University is working on, and further updates on the Academic Materials Program. I am also pretty responsive to any recent trends/updates, so I may cover more content. Additionally, please reach out if you have ideas or want to collaborate.

Noting that I have begun meeting with FAs/SRAs, if you are involved with either of these kinds of organizations and would like to set-up a meeting to discuss priorities for this year, please reach out to [raitz@ualberta.ca](mailto:raitz@ualberta.ca) or a DM to [@stephenraitz.is.bog.hehe](https://www.instagram.com/stephenraitz.is.bog.hehe) on Instagram. I followed up with FAs/SRAs I had not achieved direct contact with yet in late June.

I'm including a more fulsome report of my activities in July in my next report, but I've already got some cool plans in the works with President Fotang regarding Exceptional Tuition Increases. More to report soon. As usual, if you need anything just holler. I can easily meet online or in-person on campus on most weekdays. As indicated above, July is a relatively lighter month (and August will be too).



Stephen Raitz

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



**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?

**SPEAKER CALLED** the meeting to order at 6:01 PM.

#### ORDER PAPERS (SC-2023-04)

2023-04/1 SPEAKERS BUSINESS

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

Aamir Mohamed joins Students' Council as a Faculty of Engineering Councillor.

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

APPROVED

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

CARRIED 13/00/00

**LAM/PICH MOVE TO** extend the presentation by 10 minutes.  
CARRIED 17/00/00

**RAITZ/ALMEIDA MOVE TO** extend the presentation by 10 minutes.  
CARRIED 17/00/00

**RAITZ/ALMEIDA MOVE TO** extend the presentation by 10 minutes.  
CARRIED 17/00/00

2023-04/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

FOTANG - President - Report

2023-04/5 BOARD AND COMMITTEE REPORT

LAM - CAC Chair - Report  
PICH - Councillor - 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 5th, 2023 as recommended by CAC.
- See SC-2023-04.02
- CARRIED 17/00/00
- FLAMAN MOVES TO** forego recess for today's meeting.  
CARRIED 17/00/00
- FOTANG/FLAMAN MOVE TO** amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.  
CARRIED 17/00/00
- 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
- 2023-04/12f Executive Reports

See SC-2023-04.03-04

SPEAKER ADJOURNED the meeting at 7:40 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
	Councilor 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
	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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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 & THIESEN 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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>