

**August 1st, 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-2023-06)

2023-06/1 SPEAKERS BUSINESS

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

2023-06/2 CONSENT AGENDA

2023-06/2b **LAM/PICH MOVE TO** appoint Colton Meronyk to the Sub-Planning Committee SAL position.

See SC-2023-06.09

2023-6/2c **LAM/PICH MOVE TO** appoint Thomas Banks, Julia Villosio & Janine Chew to the Senate Committee

See SC-2023-06.09

2023-06/3 PRESENTATIONS

2023-06/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-06/5 BOARD AND COMMITTEE REPORT

2023-06/6

OPEN FORUM

2023-06/7

QUESTION PERIOD

2023-06/8 UNFINISHED BUSINESS

2023-06/9 BOARD AND COMMITTEE BUSINESS

2023-06/10 GENERAL ORDERS

2023-06/11 CLOSED SESSIONS

2023-06/12 INFORMATION ITEMS

2023-06/12g Students' Council Submissions

See SC-2023-06.09-10



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, August 1, 2023

[Meeting Schedule](#)

**Submitter** Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

LAM moves to appoint Colton Meronyk to the Sub-Planning Committee SAL position  
LAM moves to appoint Thomas Banks, Julia Villosio & Janine Chew to the Senate Committee

**Mover** Lam

**Second** Pich

**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 second 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. Due to some issues regarding eligibility, we will be bringing another round for ratification next 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 18th for the adjudication process

## **Approval Routing**

All names listed were appointed by CAC during our closed session on Tuesday July 18th

## **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, August 1, 2023

[Meeting Schedule](#)

**Submitter**

Marc Dumouchel

**Email Address**

marc.dumouchel@su.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**

General Manager - Indigenous Canada

**Description of the Information Item**

Proof of completion of the Indigenous Canada course by the General Manager, as required by ARRC recommendations.

**Attachments**



Coursera Certificate.pdf

## Presentations

## Written Questions



# UNIVERSITY OF ALBERTA

Jul 26, 2023

## Joseph Dumouchel

has successfully completed

### Indigenous Canada

an online non-credit course authorized by University of Alberta and offered through  
Coursera

Dr Paul Gareau  
Associate Professor  
Faculty of Native Studies

COURSE  
CERTIFICATE



Verify at:  
<https://coursera.org/verify/68UXABJCAVZ4>

Coursera has confirmed the identity of this individual and their  
participation in the course.