

**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 Niitsitapi (Blackfoot), Métis, Dènesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ORDER PAPERS (SC-2023-06)

2023-06/1 **SPEAKERS BUSINESS**

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

2023-06/2 **CONSENT AGENDA**

2023-06/2a Students' Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023

See SC-2023-06.06

2023-06/3 **PRESENTATIONS**

2023-06/3a **FOTANG/BEASLEY MOVE TO** present the 2023-2024 Executive Committee Goals.

See SC-2023-06.01

2023-06/4 **EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS**

2023-06/5 **BOARD AND COMMITTEE REPORT**

- 2023-06/5a **RAITZ/AISENSTAT MOVE TO** approve First Principles of Bylaw 600.
See SC-2023-06.02
- 2023-06/5b **ATWOOD/RAITZE MOVE TO** approve First Principles of Bylaw 9000.
See SC-2023-06.02
- 2023-06/5c **RAITZ/ATWOOD MOVE TO** approve First Principles of Bylaw 110/120/140.
See SC-2023-06.02
- 2023-06/5d **LAM/THIESSEN MOVE TO AMEND** the 2023/24 Council Meeting Schedule by:
rescheduling the October 10 meeting to occur in conjunction with the retreat held at
Augustana Campus on October 14, 2023; and, by rescheduling the November 7
meeting to occur in conjunction with the retreat held at Campus Saint-Jean on
November 4, 2023.

See SC-2023-06.03
- 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
- 2023-06/12a Students' Council Submissions
See SC-2023-06.01-03
- 2023-06/12b Executive Reports
See SC-2023-06.04
- 2023-06/12c Board of Governors Report
See SC-2023-06.05
- 2023-06/12d Students' Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023
See SC-2023-06.06
- 2023-06/12e Students' Council Attendance
See SC-2023-06.07
Students' Council Motion Tracker
See SC-2023-06.08

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 1, 2023

[Meeting Schedule](#)

Submitter Christian Fotang

Email Address christian.fotang@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion FOTANG Moves to Present 2023-2024 Executive Committee Goals

Mover Fotang

Second Beasley

Presenter Exec Committee

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Executive

Abstract

Presenting our goals for the year

Presentation Slides Upload



2023-24 Exec Goals Council.pdf

Written Questions

2023-24 UASU Executive Goals



Students' Council
August 1st, 2023



2023-24 UASU Executive Team



Levi (he/him)

Vice-President Operations
& Finance



Chris (he/they)

Vice-President External



Christian (he/him)

President



Pedro (he/him)

Vice-President Academic



Michael (he/they)

Vice-President Student Life



Exec Goals: Values and Planning Ahead

Why Does it Exist?

The annual Executive Goals is the executive team's formal plan of what we want to accomplish in our terms

What is it informed by?

The Goals are based on integrating the Executive team's platforms, issues that have come up for the year, and the long-term goals of the UASU outlined in:

- [The Aboriginal Relations and Reconciliation Committee Recommendations](#)
- [The UASU Strategic Plan](#)



Executive Goals - Major Priorities

1. Amplify Student Voices
2. Enhance and Cultivate the Student Experience
3. Promote Comprehensive Student Learning



1

Amplify Student Voices



1. Amplify Student Voices

1.1 Empower Students to Shape Our Future Direction

- Develop the Students' Union Strategic Plan
- Cultivate an inclusive, safe and supportive council culture through the review and improvement of governance structures and processes.
- Encourage diverse representation and inclusivity in candidate slates by increasing student awareness and participation in elections



1. Amplify Student Voices

1.1 Empower Students to Shape Our Future Direction (cont'd)

- Create a representative body for students in Augustana residence
- Support Indigenous student leaders on campus through collaboration, develop advocacy priorities that reflect Indigenous student needs specific to the University of Alberta.



1. Amplify Student Voices

1.2 Foster Grassroots Engagement with Students

- Host direct opportunities for students to engage with UASU executives
- Improve access to on and off-campus volunteer experience



1. Amplify Student Voices

1.2 Foster Grassroots Engagement with Students (cont'd)

- Renew the UASU website to improve connection and awareness of the Students' Union
- Review the student group grant application process to ensure that they effectively support student group activities on and off campus.



1. Amplify Student Voices

1.3 Grow the Public Profile of Student Issues

- Advocate for the creation of a Government of Alberta working group on Campus Sexual Violence
- Highlight inequities faced by International students to the Provincial government



1. Amplify Student Voices

1.3 Grow the Public Profile of Student Issues (cont'd)

- Collect students perspectives on the campus food vendor contract
- Evaluate the guaranteed tuition model to provide flexibility and affordability for international students

2

Enhance and Cultivate the Student Experience



2. Enhance and Cultivate the Student Experience

2.1 Alleviate the Economic Burden on Students

- Save students money through initiatives designed to reduce our operational expenses.
- Reduce our reliance on student revenue by growing and diversifying our non-student revenue streams.



2. Enhance and Cultivate the Student Experience

2.1 Alleviate the Economic Burden on Students (cont'd)

- Pursue and publish more student discount opportunities
- Improve awareness of and advocate to expand eligibility to the University's needs-based financial aid supports



2. Enhance and Cultivate the Student Experience

2.2 Streamline Campus Accessibility Navigation

- Initiate the process to build an accessible gender neutral washroom in Dewey's
- Develop a sustainable and scalable framework for the period equity initiative
- Work with University leadership to improve and expand access to academic accommodations



2. Enhance and Cultivate the Student Experience

2.3 Build a Supportive University Community

- Ensure the University continues to incorporate and develop cultural sensitivity training for counselors and that these services are accessible across our campuses
- Advocate for an increase in the Provincial Mental Health Grant to the University, with a focus on ensuring that more money flows to Augustana and Campus Saint Jean
- Push for the Sexual and Gender Based Violence Response Coordinator to become a permanent position within University administration

3

Promote Comprehensive Student Learning



3. Promote Comprehensive Student Learning

3.1 Incorporate Indigenous Student Learning

- Advocate for Indigenous course content to new and existing courses
- Improve the completion rate of residence's mandatory move-in module and expand on Indigenous and consent culture content
- Organize an Indigenous student recognition event to promote and highlight the achievements of Indigenous students



3. Promote Comprehensive Student Learning

3.2 Improve Academic Conditions and Transparency

- Improve standards and support for students in Work-Integrated-Learning terms
- Advocate for increased transparency for course selection through a syllabus bank
- Advocate to the Provincial government for improved internet infrastructure for rural remote learners



3. Promote Comprehensive Student Learning

3.3 Reduce Academic Burden on Students

- Advocate for allocation of resources to support and encourage hybrid learning
- Increase textbook affordability for students
- Advocate for the simplification of sub-degree accreditation recognition



Thanks!

Any **questions** ?

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 1, 2023

[Meeting Schedule](#)

Submitter Jillian Aisenstat

Email Address jeaisens@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

First Motion

Raitz/Aisenstat motion to approve First Principles of Bylaw 600

Second Motion

Atwood/Raitz motion to approve First Principles of Bylaw 9000

Third Motion

Raitz/Atwood motion to approve First Principles of Bylaw 110/120/140

Mover See above

Second See above

Presenter (If Not the Mover) Aisenstat

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

This item is seeking to approve the First Principles of amendments to Bylaw 600, Bylaw 9000 and Bylaws 110/120/130/140.

Executive Summary

Hello everyone! Bylaw Committee has been hard at work reviewing Bylaws following the restructuring plan that began last year. The First Principles outline the context and provide reasons for the changes we wish to make. We hope to better align these Bylaws with Council's needs and goals.

Relevant Bylaws/Policies/Standing Orders

Bylaw 600

Bylaw 9000

Bylaw 110/120/130/140

Engagement and Routing

Bylaw Committee (July 12th and July 26th 2023).

Approval Routing

Bylaw Committee, July 26th 2023.

Strategic Alignment

- Support the creation and maintenance of accessible online spaces.
- Continuous assessment of existing programming, services, and operations allows us to ensure value for students

Bylaw 600 specifically

- Develop stronger partnerships with cultural groups and the international student community

[Strategic Plan](#)

Attachments



Bylaw 110_120_130_140 Am... .pdf



Bylaw 600 First Principles.pdf



First Principles.pdf



First Principles Bylaw 110_12... .pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Bylaw 600 First Principles

Updating Bylaw 600: Students' Union Bilingualism

- 1.) Bylaw 600 plays a vital role in acknowledging and protecting bilingualism on campus.
- 2.) Bylaw 600 contains outdated information concerning the process for translation due to the Council's Restructuring and the absence of Translation Committee.
- 3.) Bylaw 600 will be amended to ensure full compliance and will include new principles for translation.
- 4.) Bylaw 600 will be amended to include the specific mention of Bilingual Faculty Association such as AUFSJ to ensure proper consultation on how to provide UASU governing documents and services in French.

FIRST PRINCIPLES: Bylaw 110/120/130/140 Amendment

Abstract

Bylaws 110/120/130/140 are proposed to be amended to insert provisions related to meeting attendance by members of the Students' Union. The provisions generally provide the right for members of the Students' Union to attend various Students' Union meetings, subject to certain exceptions.

These additions are being made pre-emptively to cover potential amendments to Bylaw 500: Access to Students' Union Information. Bylaw 500 currently includes these provisions related to the "right to attend meetings." However, the bylaw is focused on access to information/documents and not on access to meetings. For example, Bylaw 500 includes provisions pertaining to access to agendas, attachments, and minutes. This fits within the scope of the bylaw, which is focused on documentation. However, the "right to attend meetings" is a function of rules regarding the Committees/Council/DIE Board itself and therefore more reasonably fall under the scope Bylaws 110/120/130/140.

The proposed edits to Bylaw 500 are currently being worked through and are anticipated to come to Council later this term.

No engagement was completed on these amendments. Functionally, nothing will change regarding rules related to the "right to attend meetings," so no engagement was required.

Abstract:

Bylaw 9000, an emergency procedures bylaw currently in effect, was enacted during the onset of the COVID-19 pandemic. The goal of the bylaw was to increase flexibility during times of crisis.

The bylaw was reviewed by the Bylaw Committee during continuing efforts to streamline existing legislation. The review found that this bylaw adds no new powers to the existing powers of Council. Furthermore, it presents an unnecessary obstacle, contributing to procedural delays without enhancing the efficacy of any emergency response. Therefore, the Bylaw Committee recommends the repeal of Bylaw 9000, advocating for a leaner, more efficient legislative framework for Council's operations.

First Principles:

1. That Bylaw 9000 be repealed in its entirety.

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 amend the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.

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

To move our council meeting dates to align with our retreat sessions to be held at Augustana and Campus-Saint Jean

Executive Summary

Hello everyone, CAC has approved the retreat dates for the Augustana and Campus-Saint Jeans retreats and as such, we are hoping to amend our meeting schedule as well to reflect those.

Relevant Bylaws/Policies/Standing Orders

Bylaw Article I: Governance
Section 110: STUDENTS' COUNCIL
Regulation 120.07: Introductory Meeting Point 2.c.II

Engagement and Routing

ASA for the Augustana Retreat
AUFSJ for the CSJ Retreat
Discussion at CAC

Approval Routing

Dates were approved at the Tuesday July 18th meeting of CAC

Strategic Alignment

What We Do: Advocating for student interests

[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

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

exec report #7

Attachments



Executive Report _7.pdf

Presentations

Written Questions

Executive Reports

Council Meeting #7

Hello everyone!

This is a snapshot of what we have been up to over the last two weeks.

CASA Policy and Strategy Conference (Christian & Chris)

Christian and Chris were in Fredericton attending the Canadian Alliance of Student Associations (CASA) policy and strategy conference. The purpose of this conference is to vote on our federal priorities and the annual plan created by the Board of Directors for CASA. We actively participated in presentations from officials representing the Canada Student Financial Aid Program (CSFAP), a presentation on the copyright file from College and Institutes Canada, and a lot of time for committee work plans. In our closing plenary, members also approved 6 advocacy priority themes. The themes are separated by budgetary and regulatory priorities. For budgetary priorities, the themes include student financial aid, mental health, and student housing. The regulatory priorities include international students, student research, and copyright.

Moderate Standard of Living Working Group (MSOL) - Michael

Christian, Levi, and I have been working diligently, with wonderful support from our staff, to fight for students in the MSOL working group. This group was formed after the tuition increases last year, and tasked with reviewing the university's MSOL calculation and student bursary process. Your executives have been fighting for the university to increase this threshold, recognizing that the cost of living has risen dramatically in recent years and that the MSOL threshold should reflect a dignified

standard of living for students. Going forward, we will also be working with the university to improve the communications plan for student bursaries, helping to ensure students are aware of the funding available to them and how to access it.

Mental Health (Michael)

Over the past two weeks, I have been in several spaces discussing mental health and related student concerns on campus. I attended the National Standard on Mental Health Committee, a group that is overseeing the implementation of a system of nationwide standards of practice. I also met with Kevin, the Assistant Dean of Health and Wellness in the Dean of Students' office. We spoke about the state of mental health support at Augustana and the cooperation between DoS supports and our UASU supports. Additionally, we have been meeting with staff from our support services like the Peer Support Centre and the Landing to better understand the landscape of these services. Finally, we have been helping with the planning for World Mental Health Day, an event that will take place on campus in the fall.

Council of Faculty Associations Joint Board (Pedro)

The CoFA Joint Board met for the first time this term. This group is made up of all members from all three working groups and the Senior Board of CoFA. Meetings for the Joint Board are not held on a regular basis, but instead called whenever there is a need to address and engage several members from each association. The reason for calling this meeting was to introduce the associations to the Academic Materials Program. The meeting consisted of around twenty minutes of the Bookstore Manager's presentation followed by around thirty minutes of general questions from association members. Moving forward associations will have another opportunity through CoFA to ask questions about AMP, at our upcoming CoFA Advocacy Working Group meeting in August. The Senior Board will also meet in August to discuss goals for the year with each association's president.

Zero Textbook Cost Promotion (Pedro)

Following a previous meeting with the Provost, Christian, and I began planning around an idea that may help promote the ZTC program to different faculties across our campuses. I have put a lot of focus into planning this initiative, and there are a few details still to figure out, but I hope to fully introduce it to Council soon. This initiative would serve as recognition for faculties that offer a lot of ZTC courses. Feel free to ask any questions about this project or reach out if you have any thoughts about OERs and ZTC promotion!

Edmonton Student Association Picnic (Levi)

Last Tuesday, Levi attended a picnic alongside Craig, Ellen, and Marc in Victoria Park for the Edmonton Student Associations. This was an opportunity to network and get to know better our counterpart staff and student leaders in the City. Going forward, we hope these introductions can turn into fruitful conversations about learning best practices, or group purchasing to help reduce the cost of shared goods.

This is a summarized list of some of the more significant items we have focused on this week. As always, feel free to reach out if there are any questions or if you would like to chat about any of these items further.

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, August 1, 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 - July

Description of the Information Item

Overview of the activities of the BOG Rep

Attachments



SR-BOG-Monthly Report-July.pdf

Presentations

Written Questions

Monthly Report - July 2023

Greetings UASU Council, welcome to my third regular report.

July has been a pretty tame month due to the limited number of BOG/UASU meetings. I have focused on creating social media content about the NDP's appointment of the Critic of Advanced Education, and UCP mandate letters for Advanced Education. I also did a small collab with another organization I work with regarding sidewalk infrastructure around our downtown campus. More [here](#). I continued reaching out to FAs/SRAs and as well as BOG members to do introductory meetings and discuss common ground for this year.

The primary accomplishment of this month was working with the UASU Executive to strike the Exceptional Tuition Increase (ETI) Task Force, which will be focused on working with faculties impacted by ETIs in recent years to advocate for greater accountability and transparency. We are scheduling our first meeting later this summer and I will provide additional updates as they arise. Below is my Calendar of official BOG and BOG Committee meetings.

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

AUGUST						
M	T	W	T	F	S	S
	1					
7						
14						
21						
29						

Over August, I will ramp up content regarding the various strategic plans the University is working on, and will do some back-to-school related content. Again, I am also pretty responsive to any recent trends/updates. I may cover different content and am open to potential collaborations.

Okay, that's all! BE GOOD AND CALL IF YOU NEED ANYTHING!



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative

GUBA AND PATCHES FOREVER.

**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, 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-2023-05)

2023-05/1 SPEAKERS BUSINESS

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

Councillor AISENSTAT resigns from Sustainability Committee.

SPEAKER: Shares about the upcoming Week Of Welcome volunteer opportunities for the Councillors.

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

APPROVED

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

See SC-2023-05.01

APPROVED

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

APPROVED

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

APPROVED

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

See SC-2023-05.01

APPROVED

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

APPROVED

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

See SC-2023-05.01

APPROVED

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

APPROVED

2023-05/3 PRESENTATIONS

2023-05/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report
FLAMAN - VP Operations and Finance - Report
BEASLEY - VP External - Report
ALMEIDA - VP Academic - Report
FOTANG - President - Report

2023-05/5 BOARD AND COMMITTEE REPORT

2023-05/6 OPEN FORUM

2023-05/7 QUESTION PERIOD

ATWOOD: Questions FLAMAN on whether partnering with an external discount provider would reduce the value of the UASU Perks Program.

FLAMAN: Answers that it would not diminish the Perks program.

THIESSEN: Questions BEASLEY about the UASU's effort to ensure student voices are heard regarding the Ministerial Mandate letters.

BEASLEY: States that the Job Economy and Trade Mandate letter is more likely to be involved with the Polytechnics than the Research Universities.

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

CARRIED 16/00/00

FLAMAN/ALMEIDA MOVE TO consider the motion informally.

CARRIED 16/00/00

FOTANG: States that the Council Charter is based on the discussion that occurred in GovCamp and all the values and principles the councillors agreed upon. Opens the floor for feedback on the document. Adds that this document is an informal oath for this year's Council.

SCHMIDTKE: Points out how it is important for councillors to have accountability towards Council and not overwork themselves. Thinks it would be nice to have this included somewhere in the Charter, if applicable.

RAITZ: Thinks that this idea can be included in the Commitment & Participation section.

FOTANG: States that the Council Goals document includes pointers from all the discussions that took place in the Gov Camp weekend, which were then refined into specific sections.

RAITZ: Suggests giving all Councillors a week's timeline to consider additional suggestions and feedback.

AISENSTAT: Suggests adding a similar point in the Engage section regarding consultations for Faculté Saint-Jean.

THIESSEN: Suggests adding a sub-point under expanding student spaces that talks about advocating for capital investment into building student spaces & renovation and addressing deferred maintenance of existing spaces.

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

SPEAKER ADJOURNED the meeting at 7:25 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 THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	ATWOOD/FOTANG MOVE TO hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.	CARRIED	SC-2023-01	09/05/2023
		Result	Meeting	Date
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
		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 & THEISSEN 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
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
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date