

**August 15th, 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-2023-07)

2023-07/1 SPEAKERS BUSINESS

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

2023-07/2 CONSENT AGENDA

2023-07/2a Students' Council Votes and Proceedings (SC-2023-06) Tuesday, August 1st, 2023

See SC-2023-07.08

2023-07/2b **LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.**

See SC-2023-07.01

2023-07/2c **LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.**

See SC-2023-07.02

2023-07/3 PRESENTATIONS

2023-07/3a **GRIFFITHS/ALMEIDA MOVE TO** allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.

See SC-2023-07.03

2023-07/3b **BEASLEY/FOTANG MOVE TO** allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.

See SC-2023-07.04

2023-07/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-07/5 BOARD AND COMMITTEE REPORT

2023-07/6 OPEN FORUM

2023-07/7 QUESTION PERIOD

- 2023-07/8 UNFINISHED BUSINESS
- 2023-07/9 BOARD AND COMMITTEE BUSINESS
- 2023-07/9a **FLAMAN/FORD MOVE TO** approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.
- See SC-2023-07.05
- 2023-07/9b **FOTANG/GRIFFITHS MOVE TO** nominate one (1) member of council for the Sustainability Committee.
- See SC-2023-07.06
- 2023-07/10 GENERAL ORDERS
- 2023-07/11 CLOSED SESSIONS
- 2023-07/12 INFORMATION ITEMS
- 2023-07/12a Students' Council Submissions
- See SC-2023-07.01-06
- 2023-07/12b Executive Reports
- See SC-2023-07.07
- 2023-07/12c Students' Council Votes and Proceedings (SC-2023-05) Tuesday, August 1st, 2023
- See SC-2023-07.08
- 2023-07/12d Students' Council Attendance
- See SC-2023-07.09
- 2023-07/12e Students' Council Motion Tracker
- See SC-2023-07.10

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

Seconder 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 15, 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 Suhasini Dube to the Health & Dental SAL Position

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

Hey everyone, this is a part of our second round of nominations. We were just waiting on confirmation from the appointees before we brought them to council for ratification.

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

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[Strategic Plan](#)

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[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 15, 2023

[Meeting Schedule](#)

Submitter Michael Griffiths

Email Address michael.griffiths@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 Griffiths moves to allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election

Mover Griffiths

Second Almeida

Presenter Jacob Verghese

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Elections Office

Abstract

A presentation by Jacob Verghese, the UASU's Chief Returning Officer, on the advertising strategy he has prepared for the 2023 by-election. This presentation is being brought to council because Jacob wants to demonstrate what he has planned to increase voter turnout in our by-election.

Presentation Slides Upload



Advertising Strategy for the 2... .pdf

Written Questions

Advertising Strategy for the 2023 UASU By-Election

Prepared by Chief Returning Officer and Marketing and Communications





Contents

1. Approach
2. Social Media
3. University Help
4. Perks
5. Cited Sources



Approach

The CRO, Governance and MarkComms had a meeting where we communicated that we need stronger engagement of student in the election forums. We found that there were three areas of improvement which could increase turn out for the by-election.

1. Why do we need a Students' Council?
2. What are the differences in Council positions and what do they do?
3. When are the elections even happening?

Trends

These are percentages of the number of students who have voted in the past four Executive elections. The decline in student engagement is drastic for just a four-year time period.

Goal

Our goal for the General Election is to have a minimum turnout of 22%.

25%

2020 Election

21%

2021 Election

19%

2022 Election

19%

2023 Election





Social Media

We believe that the strongest way to engage with the current student population is through social media.

The social media applications that we will be using for this election would be Instagram and TikTok.

We are planning to use reels and TikToks to educate the University which has received better feedback compared to students reading a long post about the election.



Timeline of Social Media Posts

DATE	DESCRIPTION	DETAIL
August 15th	Nomination Package	Just putting out the nomination packages
August 29th	Nomination Package	In-depth of what the positions are what does it mean
September 15th	Reminder to submit nomination packages	Just stating that it is due on Monday
September 25th	Election	Description of the candidates and when the election is happening
September 27th and September 28th	Election	Letting everyone know about the election and if they vote they will get Perks points
September 29th	Election Result	Posting Results
These will be posted at various times during the election period. You can ask marketing and communications for the exact dates if needed only.	TikToks and Instagram post about candidates and Council positions	What are GFC and Students' Council? Getting to know current Councillors etc



University Involvement in Elections

Past Impact

In past years, the Elections Office and the University have only collaborated in limited ways to promote elections participation.

We have seen in scenarios where the university and the Students' Union have merged their efforts, there is greater student engagement

Areas for Improvement

We are still working on coordinating these plans but here are some of the ideas that we have planned.

1. Asking professors to promote and support student election engagement?
2. Working with faculties which have vacancies to help fill out more seats in Council
3. Asking the University to post about the election on their Instagram page



Perks Points in Elections: Incentivisation for Participation

We are trying to use Perks as a way for the students to take an interest in the election. We hope that this would allow the students to research candidates before voting as now there is an incentive to actually knowing more about the candidates.

An important note is that we cannot give students Perks points to vote but we are using Perks as a way to try to gain knowledge on the candidates from their program.





Sources

<https://insidetelecom.com/how-does-social-media-affect-elections/>

<https://www.cnn.com/2021/07/05/tiktok-and-instagram-inch-closer-to-streaming-wars.html>

https://www.google.com/search?q=university+of+alberta+week+of+welcome&tbm=isch&ved=2ahUKewj0uraW26qAAxX3OTQIHRRBBVgQ2-cCegQIABAA&oq=university+of+alberta+week+of+welcome&gs_lcp=CgNpbWcQAziHCAAQGBCABDoHCAAQigUQQzoKCAAQigUQsQMQQzoFCAAQgAQ6CQgAEBgQgAQQCjoGCAAQCBAeUABYxjlgpTpoBHAAeACAAd8BiAGGF5lBBjM4LjluMZgBAKABAaoBC2d3cy13aXotaW1nwAEB&sclient=img&ei=gzLAZLTtOPfz0PEPLIKVwAU&bih=1001&biw=1920&rlz=1C5CHFA_enCA885CA885#imgsrc=MXp5bXyCtpiDDM

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 8, 2023

[Meeting Schedule](#)

Submitter Chris Beasley

Email Address chris.beasley@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 Beasley moves to allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations

Mover Beasley

Secunder Fotang

Presenter Joomun

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible None.

Abstract

A presentation on the Canadian Alliance of Students Associations.

Presentation Slides Upload



UASU x CASA Presentation.pdf

Written Questions



CASA | ACAE

Canadian Alliance of Student Associations

Presentation to University of Alberta Students' Union
August 15th, 2023



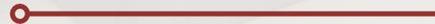
Nice to meet you!



Wasiimah Joomun
**Director of Operations & Membership;
Interim Executive Director**

Table of Contents

- 1. What is CASA?**
- 2. Governing Documents & Structure**
- 3. What does CASA do?**
- 4. Records of Success**
- 5. A Year At CASA**
- 6. What does this all mean for UASU?**





1. What is CASA?

CASA at a Glance



365 000+
Students

25
Members

7
Board Members

One
Vote Per School

Mission

Canadian Alliance of Student Associations

“Through its member-driven structure and grassroots approach, CASA’s mission is to advocate for students using policy development and research, awareness campaigns, government relations, and partnerships with other stakeholders.”

Vision



Accessible

Affordable

Innovative

High Quality

Values

Non-partisan

Member Driven

Research-
Based



CASA | ACAE

Easy-In
Easy-Out

Transparency

1 Vote Per
Institution

Members



Observers



Membership Fee Structure

Number of students	Cost per full-time equivalent (FTE) student
1 to 6,000	\$3.48
6,001 to 12,000	\$3.20
12,001 to 20,000	\$2.96
20,001 and above	\$2.63

***Membership fees shall be subject to a maximum of \$59,533 and a minimum of \$5,777 per fiscal year, subject to slight annual adjustments for inflation.**



2. Governing Documents & Structure

Governing Documents

External

**Non-Profit
Corporations
Act**

By-Laws



Internal

**2021-2024
Strategic Plan**

**Operating
Procedures**

Strategic Plan: Pillars

Membership

Advocacy

**Policy &
Research**

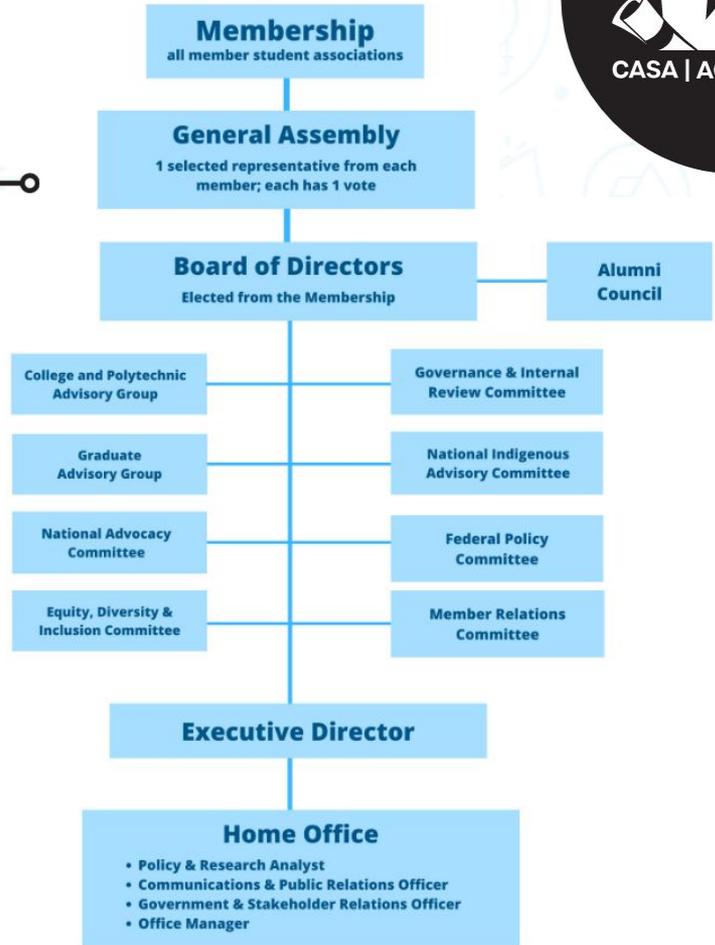
**Public
Relations**

Governance

Our Structure



- **Our Members provide direction to our Board of Directors at our general assemblies**
- **Our Board is composed of:**
 - Board Chair
 - Treasurer
 - Secretary
 - Director of Policy
 - Director of Advocacy
 - Director of Membership
 - Director of EDI
- **CASA's Board provides direction to the Executive Director, who manages Home Office staff**



Member-Driven

- **Membership is comprised of:**
 - Primary & Secondary delegates
- **Responsible for:**

Representing
your Students
at a National
level

Reviewing &
assessing
CASAs actions

Ensuring
compliance to
the governing
documents

Electing CASA's
board and
committee
representatives

Attending CASA
Conferences to
bring UASU's
perspective

Meeting with
federal MPs and
politicians



The Board



The board is comprised of:

- Chair, Secretary, Treasurer, Director of Advocacy, Director of Membership, Director of EDI, Director of Policy

Responsible for:

Overseeing
CASA's
Day-to-Day

Creating
Annual Action
Plan

Ensuring
Member-
Driven Focus

Chair
Committees

CASA Committees

- **Each committee is:**
 - Made up of delegates from members
 - Connected to the board of directors through a board representation
 - Responsible for developing a work plan in conjunction with the Board of Directors' Action Plan
 - Responsible for reports to membership at each CASA Conference

Committees

**Federal Policy
Committee**

**National
Advocacy
Committee**

**Governance &
Internal Review
Committee**

**Equity,
Diversity &
Inclusion
Committee**

**Member
Relations
Committee**

**National
Indigenous
Advocacy
Committee**

**Colleges &
Polytechnics
Advisory
Committee**

**Graduates
Advisory
Committee**

Staff

- **Responsible for:**
 - Working in compliance to the governing documents and membership's will
 - **We work on student federal advocacy for you between CASA conferences**

**Executive
Director**

**Member
Relations Officer**

**Policy &
Research
Analyst**

**Government &
Stakeholder
Relations Officer**

**Communications
& Creative
Content Officer**

A group of diverse people are gathered around a round table in a meeting room. A man wearing a yellow turban and a blue shirt is speaking to the group. Other people are listening attentively. The table is covered with a blue cloth and has various items on it, including water bottles, papers, and a smartphone. The room has large windows in the background.

3. What does CASA do?

Advocacy at CASA



Policy & Research



Meetings & Lobbying



Consultation



Partnerships

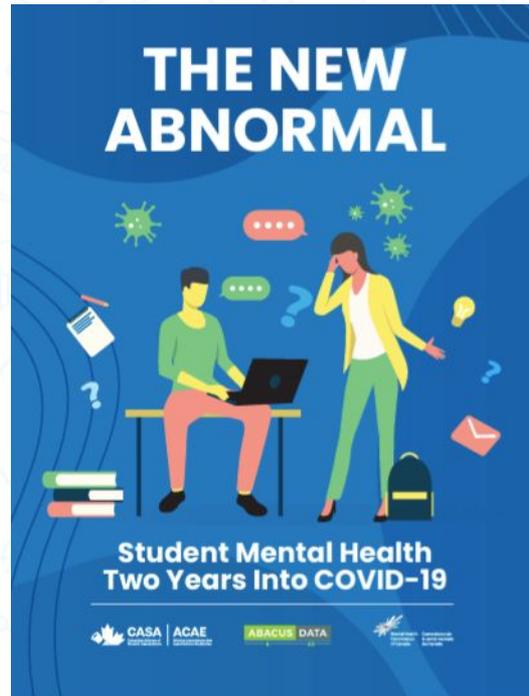
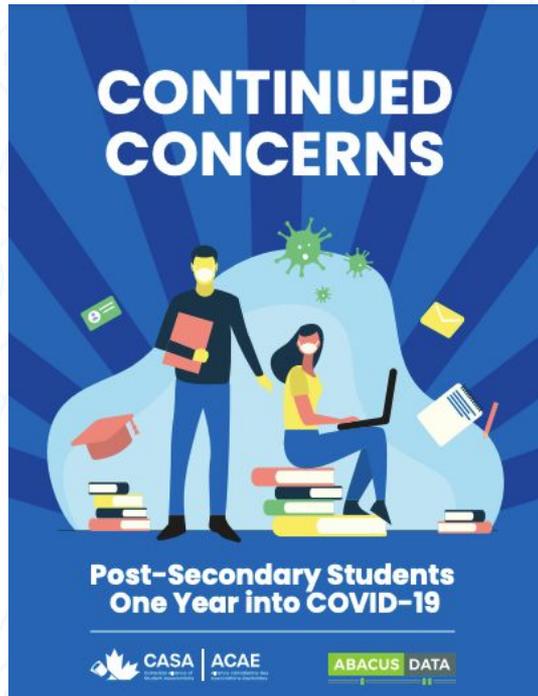


Media Engagement



Campaigns

Policy & Research Papers



Policy Library Highlights

- [Educational materials](#)
- [International students](#)
- [Mental Health](#)
- [Student employment](#)
- [Student financial aid](#)
- [Student research](#)
- [Latest Publication 2022 - The New Abnormal](#)

Lobby Meetings

- Meet with Members of Parliament (MPs), Senators, Ministers, and any others who have the power to influence public policy related to post-secondary education
- Ask for the policy changes you want and explain why they are needed!



Parliamentary Committees

- Parliamentary committees make policy recommendations to the government after studying the issue and listening to witnesses
- Being asked to appear as a witness before a committee is a great honour as well as an opportunity to consult with students directly!



UEQ Partnership



- **Union Etudiante de Québec**

- 9 student associations - 87,000 students
- Graduate & Undergraduate students

- **Partnership**

- Since May 2017
- Strong representation of Quebec students
- Neither UEQ or CASA has voting rights at the other's institution



National Indigenous Advocacy Committee

- One member per CASA school
- Co-Chaired by two NIAC-Members who are elected by consensus
- Attend's CASA's annual NIAC Retreat
- Are invited to attend CASA's Advocacy Week in Ottawa in November



Campaigns



2 million students matter.
You matter.

Vote in the Canadian Federal
Election on October 19.

**Get Out The
VOTE**



#CloseTheGaps

Campaign 2023

#HalfYourCSG

- Tuition cost is not the only cost associated with attending post-secondary
- Asking the government to make the doubling of Canada Student Grants permanent

**This is half
of Ashley
McDougal's
story**





4. Record of Success

International Student Working Hours



CASA
Canadian Alliance of
Student Associations

ACAE
Alliance canadienne des
associations étudiantes



CASA met with the Parliamentary Secretary to the Minister of IRCC in October 2022 to discuss International Students issues

OTTAWA, October 7th, 2022 - Immigration, Refugees and Citizenship Canada has [announced](#) that starting from November 15, 2022, until December 31, 2023, international students with approved study permits will be able to work more than 20 hours per week in off-campus employment. Students across Canada applaud this change, as this means that international students will be able to earn more while studying, helping them offset tuition and living costs and gain valuable work experience.

International Student Working Hours



As a follow-up to the announcement, CASA's Chair and Director of EDI were invited to a consultation with Minister of Immigration, Refugees and Citizenship, Sean Fraser to discuss the impacts this policy has on students.

Fun Fact: Minister Fraser is a former CASA delegate and is featured in several photos in the CASA home office from when he was President of CASA Member School St.FX.

Definition of a Disability:

Canada Student Financial Assistance Program

- Extended disability supports under the CSFA Program to include those with a persistent or prolonged disability. Additionally
- Increased flexibility for documentation that can be accepted when applying for CSFA Program disability supports.

"Expanding the Canada Student Financial Assistance Program to include students with persistent or prolonged disabilities is an important step in improving equitable access to post-secondary education across Canada. Recognizing the lived experiences of students with disabilities is key to ensuring that post-secondary education is accessible, affordable, innovative, and of the highest quality."

– Chair of the Board for the Canadian Alliance of Student Associations (CASA) and Vice President External of the University of Alberta Students' Union, Christian Fotang

CASA recommends:

- » The federal government increase the value of the CSG for Students with Permanent Disabilities by 50%, in line with recent CSG changes, and tie the future value of the grant to the Consumer Price Index.
- » The CSLP review its definition of “permanent disabilities,” in consultation with stakeholders, to ensure that it better meets the diverse needs of students including those with disabilities, prolonged and/or episodic conditions, and mental health problems and illnesses.
- » The CSLP offer a medical leave option of at least two years, to allow borrowers studies for health ng repayment or This leave should me assistance

CASA's Successes last 2 years

Elimination on the interest on Federal student loans

\$9 billion COVID aid package to postsecondary students & recent graduates

Launch of The National Standard for Mental Health and Well Being for post secondary students

Doubling of Canada Student Grants for 2021-22 & 2022-23 academic years

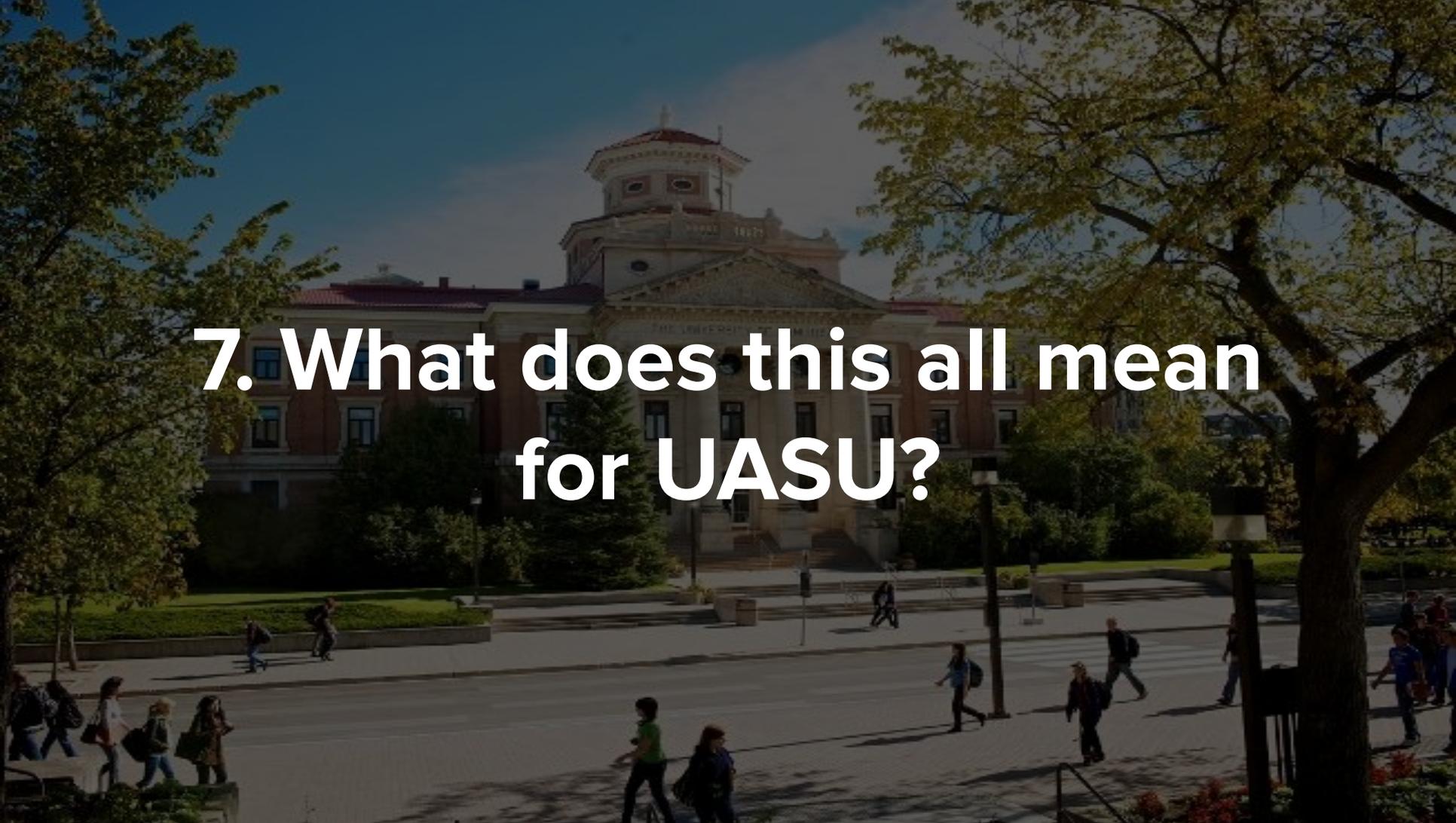
Read about our [wins](#) & [publications](#) on our website (casa-acae.ca)

A close-up, slightly blurred photograph of a large pile of colorful LEGO bricks. The bricks are in various colors including red, blue, green, and yellow. The lighting is soft, and the background is dark, making the colors of the bricks stand out. The text "5. A Year at CASA" is overlaid in the center in a white, bold, sans-serif font.

5. A Year at CASA

CASA 22-23 Timeline



A large, classical-style building with a central dome and columns, likely a university building, with people walking in the foreground. The building has a prominent dome with a lantern on top. The facade is made of light-colored stone or brick. There are many windows and columns. In the foreground, there is a paved plaza with several people walking. There are trees on both sides of the plaza. The sky is blue with some light clouds.

7. What does this all mean for UASU?

Why CASA?

**Representing UASU
Students at a
national level in
Ottawa**

**Attendance at
CASA conferences
- can take on
leadership roles
on priorities**

**Participation in
CASA committees
and working
groups**

**Advanced
stakeholder relations
- your executives can
thus focus on more
internal issues and
CASA builds on the
external relationships**

**Access to
professional
training, advocacy
resources, and
student-union
networks**

**Member-Drive
& Easy-In Easy
Out**



Stay Updated With CASA



: www.casa-acae.ca



: @casaacae



: @CASAACAE



: Canadian Alliance of
Student Associations

Questions, comments, queries?

FEEL FREE TO EMAIL US

Wasiimah,
members@casa.ca

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 15, 2023

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN/FORD move to approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report

Mover FLAMAN

Seconder FORD

Presenter (If Not the Mover) n/a

Does this item require a closed session discussion?

Office/Committee Responsible Finance Committee

Purpose

This year's Executive Committee marked the need for accessible and gender neutral washrooms in Dewey's as a priority in their executive goals. The first step in making those new washrooms a reality would be to have an architect come in to draw up a Schematic Design Report. This expenditure is needed to hire a firm to come in to do that for us.

Executive Summary

Finance Committee approved the recommendation to Council of releasing funds from the Sustainability and Capital Fund to hire an architectural firm to come in to do a Schematic Design Report for new washrooms in Dewey's.

Relevant Bylaws/Policies/Standing Orders

Bylaw 120.1.5

Engagement and Routing

Aug 8: Finance Committee

Approval Routing

Aug 8: Finance Committee

Aug 15: Students' Council

Strategic Alignment

Serving All Students: Grow the physical presence of the Students' Union

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

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Written Questions

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[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

Motion FOTANG moves to nominate one (1) member of council for the Sustainability Committee

Mover Fotang

Seconder Griffiths

Body Being Nominated To Sustainability Committee

Description of the Body

The Sustainability Committee (SUSC) is an Ad-Hoc committee composed of three members of the Students' Council, one member of the Students' Union's Executive Committee, one member of the Indigenous Students' Union Executive Committee, and four students-at-large (one of which is currently considered an international student). The committee is responsible for annual evaluations of the Students' Union's sustainability practices, providing sustainability related recommendations and ensuring that the Students Union adheres to current sustainability standards and follows best practices whenever possible

[Council Committees and Boards](#)

Purpose of Council Representation

Meet and execute the mandate of the committee

List of Current Members

The members of the Sustainability Committee are Jillian Aisenstat, Michael Griffiths, Adrian Lam, and Nathan Thiessen.

Meeting Schedule

n/a

Written Nominations

Information Items

Presentations

Written Questions

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, August 15, 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

Attached below is an overview of the activities of the executives over the last two weeks.

Attachments



Executive Report _8.pdf

Presentations

Written Questions

Executive Reports

Council Meeting #7

Hello everyone!

Below is a general update of some of the activities the executive have been up to this past week.

World Mental Health Day (Michael)

Over the past two weeks, I have been working with folks from across our campuses on planning World Mental Health Day, which will take place in October. This event is part of the U of A's Days of Action and will focus on mental health literacy and promoting wellness. This year, the event will feature a wellness walk, a student panel on mental health, and some fun promotional materials! You'll get more information closer to it, but I hope to see lots of folks there in October!

Student Experience Action Plan (Michael)

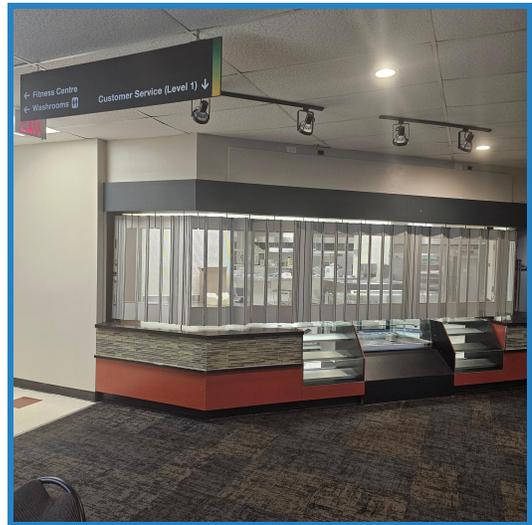
Over the past two weeks, I have also been taking part in workshops for the Student Experience Action Plan. This strategic document will guide University practice and direction going forward, based on what students have expressed is important to them during their time at UofA. I have been an active participant in this process, uplifting the concerns and priorities that I hear from students and ensuring that the Students' Union remains an important stakeholder in discussions.

SRA Summit Planning (Pedro)

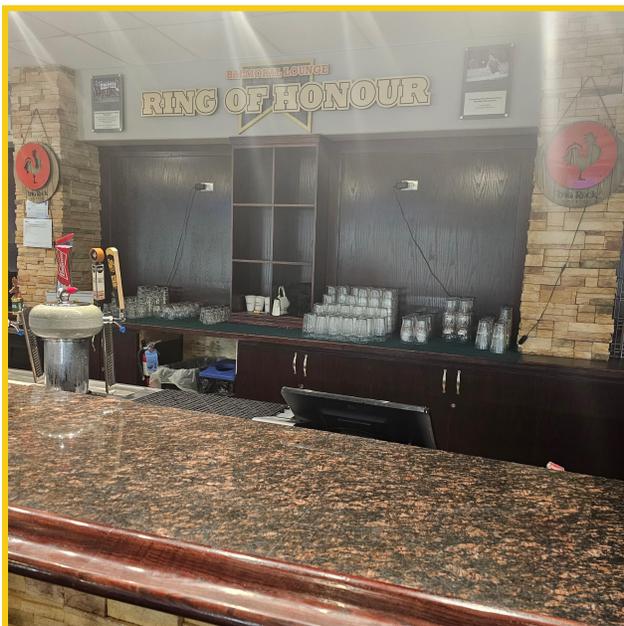
Over the past few weeks, I have been putting together several details for the SRA Summit. This has included organizing the SRA Summit Advisory Committee. This committee, which Michael and Christian have also helped with, has twice. Our meetings involved representatives from several SRAs and served as an introduction to the SRA Summit, while also allowing us to discuss what we each hope to accomplish from it, and set direction for planning moving forward. We have reached out to SRAs for further information collection. One of the things about the SRA Summit that may be of particular interest to Council is that we are hoping to invite Student Council members and GFC Councilors for part of the Summit. This will allow student leaders from each faculty to interact, and potentially find ways to collaborate. Please look out for further communication about the SRA Summit over the next few weeks/start of Fall, as we approach its planned date.

Balmoral Lounge (Levi)

Was invited to a Friends and Family Night at Balmoral Lounge at South Campus on the 9th; a sort of sneak preview before the space re-opens to the public with the newly completed kitchen. No longer relegated to food brought in from North Campus, the lounge can now prepare its own food on-site and is now a full-fledged SU business. All of the food I tried was good, but the pizza was REALLY good. If you are at Foote Field for a Bears football game or at the Saville Centre, pop in to Balmoral to check out the space and



grab some food while you're there.



Media Engagement (Chris)

I fielded two media requests, one to provide comment on food insecurity and Campus Food Bank usage for CBC and another request to appear on 630 CHED Radio to discuss housing affordability for students. They both went well and it was important to grow the public profile of student issues.



Edmonton MLA Meetings (Chris & Christian)

Over the past few weeks, President Fotang and I have been meeting with our local Edmonton based MLAs. As part of this work we have been able to meet with MLA Hoffman, MLA Irwin, MLA Sigurdson, MLA Hoyle, and MLA Shepherd. These conversations were all incredibly valuable, ensuring that student priorities will be carried forward into the Legislature by Edmonton MLAs. Moverover, we were able to engage with all of these members on their respective files to ensure that the student lens was applied to the fields of housing, healthcare, and municipal affairs.

Edmonton Student Alliance (Chris)

To address the growing need for united municipal advocacy, I organized the first meeting of the Edmonton Student Alliance to enable city wide coordination on areas of affordability and attainable housing for students. As we build towards Edmonton City Council's eventual decision on the Zoning Bylaw Renewal process, it is crucial that students present a united voice to recommend better measures that protect long term affordability.

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 you have any questions or would like to chat about any of these items further.

**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?

SPEAKER CALLED the meeting to order at 6:00 PM.

VOTES AND PROCEEDINGS (SC-2023-06)

2023-06/1 SPEAKERS BUSINESS

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

SPEAKER confirms that an eligibility check for the councillors has been completed and there were no discrepancies.

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

APPROVED

2023-06/3 PRESENTATIONS

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

See SC-2023-06.01

CARRIED 18/00/00

FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.

CARRIED 17/01/00

FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.

CARRIED 18/00/00

2023-06/4

EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report

FLAMAN - VP Operations & Finance - Report

BEASLEY - VP External - Report

ALMEIDA - VP Academic - Report

FOTANG - President - Report

2023-06/5

BOARD AND COMMITTEE REPORT

2023-06/6

OPEN FORUM

2023-06/7

QUESTION PERIOD

PICH: Questions ALMEDIA on how the syllabus bank proposed this year will differ from the existing one.

ALMEIDA: States that a non-historic version of the syllabus bank has been proposed. The syllabus bank is usually just a course catalog by the university, and they're primarily outdated versions which is a disadvantage.

GRIFFITHS: Informs that there is a blood donation drive that is being organized for councillors and encourages everyone to take part in it.

LAM: Asks GRIFFITHS about the meeting outcome with the Assistant Dean of Health and Wellness in the Dean of Students' office and if any potential mental health supports are coming up to Augustana.

GRIFFITHS: There will be a change in how counselling works at Augustana, and it will be moved to a hybrid model for more accessibility. There have been talks about their counsellor-to-student ratio and the data they use. Currently, the possibility of collaboration with the Peer Support Center is being explored.

THIESSEN: Asks BEASLEY & FOTANG about the efforts made during the CASA Policy & Strategic Conference.

BEASLEY: Informs that they met with Student Unions across the country, discussed the strategic goals for the year with CASA and formed advocacy plans.

- 2023-06/8 UNFINISHED BUSINESS
- 2023-06/9 BOARD AND COMMITTEE BUSINESS
- 2023-06/9a **RAITZ/AISENSTAT MOVE TO** approve First Principles of Bylaw 600.
See SC-2023-06.02
CARRIED 17/01/00
- 2023-06/9b **ATWOOD/RAITZ MOVE TO** approve First Principles of Bylaw 9000.
See SC-2023-06.02
CARRIED 17/01/00
FLAMAN/FORD MOVE TO suspend standing orders to forego recess.
CARRIED 18/00/00
- 2023-06/9c **RAITZ/ATWOOD MOVE TO** approve First Principles of Bylaw 110/120/130/140.
See SC-2023-06.02
CARRIED 17/01/00
- 2023-06/9d **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
CARRIED 17/01/00
- 2023-06/2c **LAM/PICH MOVE TO** appoint Thomas Banks, Julia Villosio & Janine Chew to the University Senate.
See SC-2023-06.09
CARRIED 17/00/01
- 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

2023-06/12f Students' Council Motion Tracker

See SC-2023-06.08

2023-06/12g Students' Council Submissions

See SC-2023-06.09-10

SPEAKER ADJOURNED the meeting at 7:45 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 & THIESSEN 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
2023-06/3a	FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
2023-06/9a	RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.	CARRIED	SC-2023-06	01/08/2023
2023-06/9b	ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/FORD MOVE TO suspend standing orders to forego recess.	CARRIED	SC-2023-06	01/08/2023
2023-06/9c	RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.	CARRIED	SC-2023-06	01/08/2023
2023-06/9d	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.	CARRIED	SC-2023-06	01/08/2023
2023-06/2c	LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the University Senate.	CARRIED	SC-2023-06	01/08/2023
		Result	Meeting	Date