

**August 29th, 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-2023-08)

2023-08/1 SPEAKERS BUSINESS

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

2023-08/2 CONSENT AGENDA

2023-08/2a Students' Council Votes and Proceedings (SC-2023-07) Tuesday, August 15th, 2023

See SC-2023-08.07

2023-08/2b **LAM/THIESSEN MOVE TO** appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.

See SC-2023-08.01

2023-08/3 PRESENTATIONS

2023-08/3a **ALMEIDA/FOTANG MOVE TO** allow Hailey Babb to present on navigating inclusive access

See SC-2023-08.02

2023-08/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-08/5 BOARD AND COMMITTEE REPORT

2023-08/6 OPEN FORUM

2023-08/7 QUESTION PERIOD

- 2023-08/8 UNFINISHED BUSINESS
- 2023-08/9 BOARD AND COMMITTEE BUSINESS
- 2023-08/10 GENERAL ORDERS
- 2023-08/11 CLOSED SESSIONS
- 2023-08/12 INFORMATION ITEMS
- 2023-08/12a Students' Council Submissions
See SC-2023-08.01-02 and 04-06
- 2023-08/12b Board of Governors Report
See SC-2023-08.03
- 2023-08/12c Students' Council Votes and Proceedings (SC-2023-05) Tuesday, August 1st, 2023
See SC-2023-08.07
- 2023-08/12d Students' Council Attendance
See SC-2023-08.08
Students' Council Motion Tracker
See SC-2023-08.09

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 29, 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 Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.

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 appoint the named students to the relevant committee

Executive Summary

Hello everyone, this is the final grouping of nominations of Student-At-Larges to the 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 had to delay these nominations, however all issues have since been resolved and therefore they can now be approved.

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 29, 2023

[Meeting Schedule](#)

Submitter Pedro Almeida

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Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion ALMEIDA moves to allow Hailey Babb to present on navigating inclusive access

Mover ALMEIDA

Secunder FOTANG

Presenter Hailey Babb

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible None.

Abstract

SPARC defines itself a non-profit advocacy organization that supports systems for research and education that are open by default and equitable by design. Due to the incoming Academic Materials Program (AMP), it may be valuable for student leaders to hear about how this organization advocates for how to

navigate inclusive access proposals.

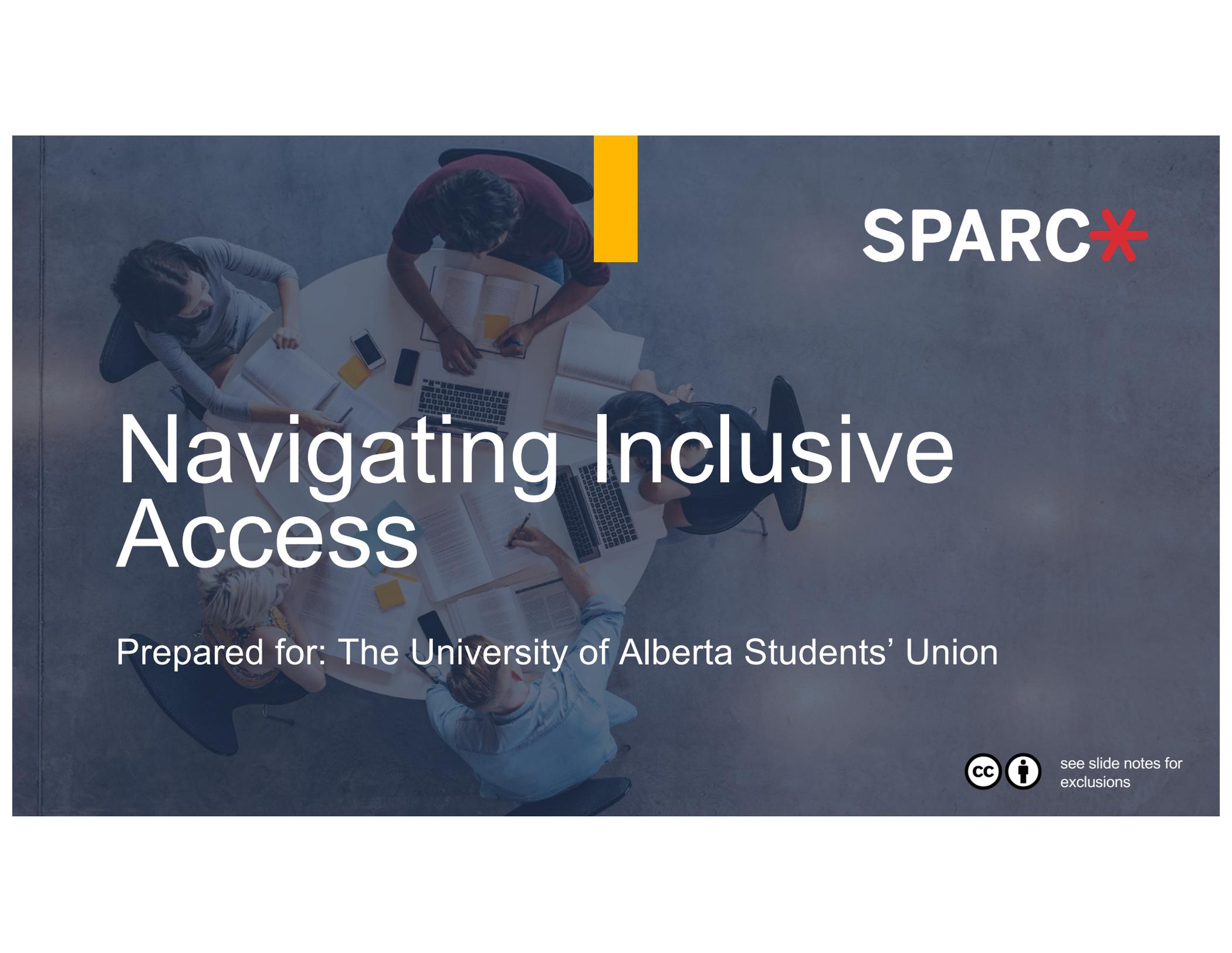
Written Questions

Is there anything else that you would like to include?

Send the slides over email because would not let me upload.



SPARC*



Navigating Inclusive
Access

Prepared for: The University of Alberta Students' Union



see slide notes for
exclusions

What is Inclusive Access?

Inclusive Access is a textbook sales model that adds the cost of digital course content into students' tuition and fees.



How does Inclusive Access work?

- Based on an agreement between an institution, a bookstore, and publishers.
- Digital content is delivered to students by the first day, typically through a LMS.
- In the U.S., Students have a period to “opt out” under federal regulations.
- The cost is billed to students’ tuition and fee bill or bursar account.
- After the course ends, students typically lose access to the content.

Inclusive Access

- Digital access is available by day one and students are directly billed for the cost later.
- Print rental option may be available at additional cost.
- Full access typically expires after the course ends.
- "All rights reserved" copyright prevents unauthorized use.

OER

- Digital access is available by day one at no cost to students. Access is free forever.
- Students can choose low cost print option if desired.
- Students retain access to materials forever.
- Openly licensed so faculty can adapt materials to local needs.

Inclusive Access Models

1. Course-by-Course

Students in participating courses are charged the cost of the specific materials they have been assigned.

2. Flat Fee / “Equitable Access”

All students are charged a flat amount based on how many units or credit hours they are taking, no matter what their specific materials cost.

Course-by-Course

- Students are billed the actual cost of their materials
- Opt-out is typically on a course-by-course basis
- Institution can negotiate prices with multiple vendors
- More often voluntary for faculty
- OER always free for students

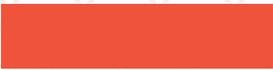
Flat Fee / “EA”

- Students pay a flat fee regardless of what the actual cost is
- Opt-out is typically all or nothing (all courses or no courses)
- Often outsourced to one vendor
- All faculty must participate
- Students may get charged even if faculty assign OER



How to navigate Inclusive Access?

As the textbook industry pushes new models like Inclusive Access, you can be ready to ask tough questions and challenge your campus to support truly inclusive models like OER.



Refuting IA saves students money

- Prices may be less, but students get less (short-term subscription)
- Savings from switching from print to digital are moot because students can already choose digital
- “Below market rates” are based on publisher prices, not the cheaper secondary market students rely on
- Discount off of publisher list prices are meaningless if they resume historical price increases



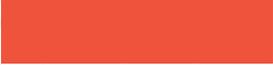
Refuting IA is equitable

- Savings are mostly for students who would normally buy an expensive option. Students who rely on used books, borrowing, etc. can actually pay more.
- Day one access at a fixed cost is equal but not equitable.
- Switching to digital introduces new barriers, including internet access, device age, and accommodations.



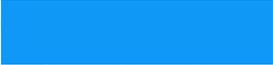
Refuting IA offers options

- Opt-out processes are often complex and rarely promoted to students proactively
- Opting out isn't always an option when materials include online homework
- Offline reading and long-term retention is limited
- Offers of print “upgrades” are limited



Questions to ask Inclusive Access vendors

- What is the methodology used to calculate advertised savings?
- How do the prices compare to the current used book/rental market?
- How long are the prices guaranteed?
- Is there peer-reviewed research to back up student outcomes claims?
- Does your company monetize student data?



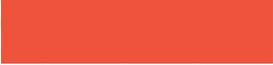
Thinking bigger about course materials

- Make decisions that align the institution's interests with those of students not the textbook industry
- Consider the market dynamics and long term implications, rather than focusing only on procurement
- Lean into open educational resources as part of your sustainable digital infrastructure



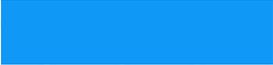
What can you do?

- Be proactive. Make sure your admin, faculty, students are aware of the OER initiative on campus and why it has an impact
- Ask questions. Challenge your campus to thoroughly examine the legal, financial, and ethical implications of new models like Inclusive Access.
- Be rigorous. Ensure all claims about benefits and savings are backed up by evidence, including research and numbers.
- Center equity. Put student needs and voices at the center of the conversation – there is always time to consult and listen.



Strategies that have worked

- Student pushback / mobilization
- Calls for more rigorous study or review
- Questions about overhead and margins
- Questions about fee authorization
- Concerns over student data privacy
- Examine relevant governmental regulations or institutional policies



Flat-fee/
“Equitable
Access”
programs:
what to fight
for

- **Exempt courses using 100% OER or zero-cost materials from the fee. Don't undo your progress!**
- Take a hard look at the ethics of accepting a sales commission on the fee. (Or commit it to funding OER.)
- Use actual student spending data to verify the flat fee is a better deal for students.



Contact:

Hailey Babb

Open Education Project Manager, SPARC

hailey@sparcopen.org

**Get
the
facts.**



**Inclusive
Access
.org**

Thursday, August 24, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, August 29, 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 - August

Description of the Information Item

Overview of the activities of the BOG Rep

Attachments



SR-BOG-Monthly Reports Aug....pdf

Presentations

Written Questions

Monthly Report - August 2023

Greetings UASU Council, welcome to my fourth regular report. We are already one-third through the year, time is flying and I am sure the second two-thirds will fly by even faster.

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

- Continued outreach to BOG members and FAs/SRAs to initiate relationship-building
- Met with the International Students' Association to discuss and plan advocacy over the coming year
- Went through a process of house-keeping on social media in preparation of back-to-school
- Produced regular engagement posts on social media, with specific content created regarding the Exceptional Tuition Increases (ETI) Task Force, scholarship/bursary timelines, and engagement materials for back-to-school
- Co-Chaired first meeting with the ETI Task Force to bring together faculties impacted by ETIs in recent years to advocate for greater accountability and transparency
- Began developing materials to support ETI Task Force members in their advocacy to their specific Faculties
- Helped coordinate and support the development of events focused on educating students about Zoning Bylaw Renewal this Fall
- Fielded questions/inquiries regarding student housing concerns with local news stations

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

AUGUST

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

SEPTEMBER

M	T	W	T	F	S	S
				1		
4						
11			BOG	BOG		
18						
25		BGC		BRPAC		

BOG - Board of Governors meeting

BGC - Board Governance Committee meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

Monthly Report - August 2023

My September Calendar displays the return of meetings related to BOG! These meetings will be very important as they involve strategic planning discussions and charting out key decisions over the remainder of the year. Expect to see me in a library holed up with the Agenda materials and attachments preparing for the upcoming meetings.

As we shift into back-to-school, I will begin to transition out of my role as Chair of a local non-profit called Paths for People. This group primarily focuses on municipal-level advocacy and programming regarding safer, more liveable streets. This role is exterior to anything I do on campus, but has been a core component to a lot of the advocacy experiences I have been a part of over the last several years. I will continue to be on the board, so if students have any questions/ideas about municipal-related hot happenings I am still all ears and can be a touch-point for advocacy (contact me at stephen@pathsforpeople.org). Shifting out of the chair's role just means I will have more time freed up to dedicate to my work with Council and one campus.

I love campus in September, so please hit me up via an email to raitz@ualberta.ca or a DM to [@stephenraitz.is.bog.hehe](https://www.instagram.com/stephenraitz.is.bog.hehe) on Instagram. I will definitely make an appearance in the beer gardens and may even have a free sticker or two to hand out! September is the flexible time of the school year, so I'd love to connect now as opposed to later.



Stephen Raitz

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



UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 29, 2023

[Meeting Schedule](#)

Submitter Christian Zukowski

Email Address speaker@uasu.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 Speaker's Report – Spring/Summer Trimester

Description of the Information Item

As required by Standing Orders, please find attached my first trimesterly report to Students' Council.

Attachments



Speaker Report – Spring_Su... .pdf

Presentations

Written Questions

Date: August 23, 2023
To: Students' Council
Re: Speaker's Report – Spring/Summer Trimester

Dear Council:

Happy last meeting of the trimester! It has been such a pleasure to work with and get to know all of you. Here's an overview of what I've been doing for the last few months and what I'm expecting to happen in the next trimester.

Spring/Summer Trimester Overview

- *CSJ/Augustana Meetings:* Have held a range of meetings with stakeholders including AUFSJ, ASA, CAC, and Council representatives for CSJ and Augustana. The meeting dates have been set for October 14 (Augustana) and November 4 (CSJ). As I write this report, we are beginning to hammer out content and an agenda for each retreat.
- *Chairs Support:* I have had the pleasure of meeting with Council's committee chairs bi-weekly to support planning and time management for the year.
- *Ballot Voting Review:* I am reviewing how we conduct ballot voting (used for committee appointments, scholarship selection, etc.) to determine if we can find a more efficient way to run that type of voting and train other staff members to assist with counting.
- *Speaker Training Materials:* I have started the planning process to create formal training/resource materials for future Speakers.
- *General Administration:* Council Eligibility checks were completed for Spring/Summer with no concerns being raised; administering the Council Scholarship process; completing attendance checks and communicating requirements to members.
- *Studying/Professional Development:* I am currently studying to take my exam for the Registered Parliamentarian credential and I am concurrently exploring best practices in facilitating Council's governance. An example of such a practice that may be useful for Council is to use breakout groups to facilitate discussion on contentious topics.

Coming Up – Fall and Winter Trimesters

- *Continuing Work:* The CSJ/Augustana retreats, Speaker Training Materials, and Professional Development work will continue over the next two trimesters.
- *Council Feedback:* Given the importance of team culture this year, I will be talking to the CAC Chair + Executives regarding ways to check-in with Council as a whole in the Fall Trimester. We will also have a sharing circle exercise soon which will be a good opportunity for reflection.

- *FAMF/DFU Preparations:* November – January is particularly busy for Council because we will be considering referendum and plebiscite questions for fees collected by the SU. Staff have begun to compile a list of likely proposals coming to Council and we will be working to both support groups proposing/renewing fees and working towards a smooth process.
- *Council Debate/Discussion Structure:* Given Council’s reduced size and the types of debate that commonly happen at Council, I will be asking CAC to review how discussion is structured at our meetings.
- *Robert’s Rules/Governance Training:* As requested at GovCamp, I’ll be developing a training session on parliamentary procedure and related governance practices for Fall Trimester.

Sincerely,



Christian Zukowski

Speaker, Students’ Council

Tuesday, August 22, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, August 29, 2023

[Meeting Schedule](#)

Submitter

Megan Garbutt

Email Address

mgarbutt@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

SMS Spring/Summer Trimester Report

Description of the Information Item

Social Media Sub-Committee report #1 for the spring/summer trimester

Attachments



SpringSummer Trimester Rep....pdf

Presentations

Written Questions

Is there anything else that you would like to include?

n/a

Spring/Summer Trimester Report

Social Media Sub-Committee

Dear Students' Council,

Social Media Sub-Committee has had an excellent trimester, here is what we have been up to:

Committee Activities:

- ☆ Development of the SMS 2023-24 Action Plan
- ☆ Completion of Instagram Posts for Spring/Summer Trimester
 - ☆ This is your 2023-24 Students' Council
 - ☆ UASU/SMS Video: Councillor's Favourite Song
- ☆ Preparation of Instagram Posts for Fall Semester
 - ☆ Meet the Councillor/BoG Representative/Council Speaker
 - ☆ Meet the Committee
 - ☆ Council Mentorship Program Information
 - ☆ Fall By-Election Information
 - ☆ Students' Council Meeting Announcements
 - ☆ National Day for Truth & Reconciliation Information
 - ☆ Week of Welcome Information
 - ☆ Major Students' Council Legislation/Presentation Updates
- ☆ Discussion of Collaboration with UASU Perks

Committee Schedule:

- ☆ Met every second Thursday from 4:00pm-5:00pm
 - ☆ ~~June 29, 2023~~
 - ☆ July 6, 2023 ([SMS-2023-00](#))
 - ☆ July 13, 2023 ([SMS-2023-01](#))
 - ☆ July 27, 2023 (SMS-2023-02)
 - ☆ ~~August 10, 2023~~
 - ☆ August 24, 2023 (SMS-2023-03)

Summary of Decisions, Recommendations & Motions:

- ☆ Assignment of Committee Members to Instagram Account Tasks
 - ☆ Mason: Answering direct messages/comments, research when applicable
 - ☆ Megan: Editing, posting, research when applicable
 - ☆ Nathan: Research when applicable
- ☆ Assignment of Governance Staff to 'Meet the Committee' Research
- ☆ Assignment of Jillian to Create Marketing Best Practices Template

Moving Forward:

- ☆ Completion of Instagram Posts for Fall Semester
- ☆ Preparation of Instagram Posts for Winter Semester

Moving into the Fall Semester, the Social Media Sub-Committee will continue to highlight our awesome group of councillors and curate content that we feel is important to have on the Council Instagram Account. Please do not hesitate to reach out if you have any questions, comments, concerns or ideas!

Kind Regards,



Megan Garbutt

Faculty of Science Councillor

Social Media Sub-Committee Chair

Megan Garbutt mgarbutt@ualberta.ca

Faculty of Science Councillor | Social Media Sub-Committee Chair

Wednesday, August 23, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 29, 2023

[Meeting Schedule](#)

Submitter Lam

Email Address lam8@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 CAC Chair Report for the 2023 Spring/Summer Trimester

Description of the Information Item

Hello Council,

I have attached here my report as the chair of CAC, it details what we have been up too since May with both a summary of the major items as well as a list of all the motions made during the committee meetings.

Attachments



Presentations

Written Questions

Date: 08/23/2023

To: Students' Union Council

Re: Council Administration Committee Chair Report for Spring/Summer 2023

Dear Student's Council,

The past 4 months have been an incredibly busy time for the Council Administration Committee as we learned the ropes of how the committee functions under the new bylaws, however I am proud to say that despite all that we were still able to accomplish a lot.

Summary of Committee Activities

- Social Media Subcommittee
 - Approved the TOR
 - Submitted a call for nominations to the committee
- Council Jackets
 - Approved the jacket choice
 - Released the order form
- Council Mentorship Program
 - Appointed a team lead to the CMP
- CSJ and Augustana Retreat
 - Approved the dates at the committee and submitted them for approval at council
 - Starting to plan each of the retreat dates
- SAL Nominations
 - Opened the relevant Bamboo Job postings when needed
 - Opened the nomination subcommittee when needed
 - Held interviews for Senate and Student Group Committee SALs
 - Adjudicated and appointed SALs to the various committees
- Changes to Students' Council Standing Orders
 - Recommended that the proposed amendments to them be approved by council
- Committee Goal Planning
 - Looked into the goals that each of the committee members had for the committee
- Council Charter
 - Discussed it at committee
- KAIROS Blanket Exercise
 - Started the planning process for the exercise to be held as bylaw states
- Activity Planning
 - Planning an activity for council members to attend
 - Looking into planning an activity for students during Week of Welcome

Committee Meeting Schedule

- We held our regular bi weekly meetings every council Tuesday from 5pm to 6pm, with 2 sessions running from 4pm to 6pm due to the need for closed sessions for SAL nominations

Summary of Motions

Meeting Number	Motion	Result
1	THIESSEN/PICH MOVE TO go in camera	CARRIED
	BEASLEY/ABDELWAHAB MOVE TO go ex-camera	CARRIED
	BEASLEY/PICH MOVE TO approve Terms of Reference for Social Media Sub-Committee and submit a Call for Nominations at the June 6, 2023	CARRIED

	meeting of Students' Council	
	THIESEN/BEASLEY MOVE TO go in camera	CARRIED
	THIESEN/BEASLEY MOVE TO go in camera	CARRIED
	THIESEN/ABDELWAHAB MOVE TO table the introduction to the Council Mentorship Program	CARRIED
	THIESEN/PICH MOVE TO ask ZUKOWSKI to look for fall dates for the CSJ meeting	CARRIED
	THIESEN/ABDELWAHAB MOVE TO table the CSJ & Augustana meeting/retreat discussion to the next committee meeting	CARRIED
2	THIESEN/ALMEIDA MOVE TO approve the Job Posting	CARRIED
	Motion: To open the nomination subcommittee	WITHDRAWN
	PICH/THIESEN MOVE TO amend the Terms of Reference	CARRIED
	THIESEN/PICH MOVE TO approve the job posting	CARRIED
	ALMEIDA/PICH MOVE TO recommend the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 4th, 2023	CARRIED
3	THIESEN/PICH MOVE TO open the nomination sub-committee for Student Group Committee.	CARRIED
	THIESEN/PICH MOVE TO open the nomination sub-committee for Student Senate.	CARRIED
	THIESEN/PICH MOVE TO remove the motion that states: Motion: To reopen the applications for SAL with amended deadline, because it is deemed unnecessary.	CARRIED
	MAJEKODUNMI/THIESEN MOVE TO direct staff to submit posting of the SAL positions in the UnderGrad Student Digest.	CARRIED
4	ABDELWAHAB/PICH MOVE TO go in camera	CARRIED
	PICH/ABDELWAHAB MOVE TO appoint Haris Sheikh & Melissa Cyriac to the Finance committee SAL positions	CARRIED (Lam Abstained)
	ABDELWAHAB/PICH MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee	CARRIED
	ABDELWAHAB/PICH MOVE TO appoint Fariha Fairuz, Lily Pan & Saba Nisa to the Health & Dental Plan Committee	CARRIED
	ABDELWAHAB/PICH MOVE TO direct staff to reach out to Dhiviyab Thilepan to ask for more information	CARRIED
	PICH/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position	CARRIED (Lam Abstained)

	ABDELWAHAB/PICH MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions	CARRIED
	ABDELWAHAB/PICH MOVE TO appoint Oindrilla Latif & Cynthia Pullen to the SUB Planning Committee SAL Positions	CARRIED
	ABDELWAHAB/PICH MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions	CARRIED
	PICH/ABDELWAHAB MOVE TO go ex-camera	CARRIED
5	THIESEN/ABDELWAHAB MOVE TO go in-camera	CARRIED
	THIESEN/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position	CARRIED
	THIESEN/PICH MOVE TO appoint Abdul Abbasi to the Finance Committee SAL position	CARRIED
	THIESEN/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position	CARRIED
	ABDELWAHAB/PICH MOVE TO appoint Thomas Banks, Julia Villosio & Janine Chew to the Senate Committee	CARRIED
	THIESEN/ABDELWAHAB MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee provided that Aaryan Shetty can prove that he is an executive member of a Student Group	CARRIED
	THIESEN/PICH MOVE TO go ex-camera	CARRIED
	THIESEN/PICH MOVE TO approve the meeting dates for the CSJ and Augustana retreats	CARRIED
	FOTANG/THIESEN MOVE TO disregard this motion from the agenda	CARRIED
6	THIESEN/MOHAMED MOVE TO direct staff to plan for the KAIROS Blanket Exercise- looking at dates for mid to late September focusing primarily on off-council Tuesdays and potentially one or two weekends slots if necessary	CARRIED
	Motion: To allocate a portion of the CAC funds into planning a council activity	TABLED
	PICH/THIESEN MOVE TO go in-camera	CARRIED
	THIESEN/PICH MOVE TO appoint Colton Meronyk to the Finance Committee SAL position	CARRIED (Lam Abstained)
	THIESEN/PICH MOVE TO go ex-camera	CARRIED
7	PICH/ELAHI MOVE TO direct UASU staff to book the KAIROS Blanket Exercises to happen on September 19 ONLINE	CARRIED
eVote	FLAMAN/PICH MOVE TO approve the GovCamp 2023 schedule	CARRIED

eVote	PICH/THIESSEN MOVE TO appoint Pedro Almeida and Adrian Lam to the SGC NomCom and Chris Beasley and Adrian Lam to the Senate NomCom	CARRIED
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Sincerely,

A handwritten signature in black ink that reads "Adrian Lam". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Adrian Lam | [He/Him](#)
Augustana Councilor | [Students' Union Council](#)
Chair | [Council Administration Committee](#)
T: 587-585-1680 | E: lam8@ualberta.ca

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 amiskwačiwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

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

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

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

VOTES AND PROCEEDINGS (SC-2023-07)

2023-07/1 SPEAKERS BUSINESS

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

Council scholarship nominations are due at the end of this meeting.

The Council Charter will be signed next week.

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

APPROVED

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

See SC-2023-07.01

APPROVED

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

See SC-2023-07.02

APPROVED

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

CARRIED 18/00/00

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

See SC-2023-07.04

CARRIED 19/00/00

GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.

CARRIED 18/00/00

BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.

CARRIED 18/00/00

2023-07/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-07/5 BOARD AND COMMITTEE REPORT

LAM - CAC Chair - 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

CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE

LAM: Questions about the report's timeline and how long the process would take.

FLAMAN: States that there is no information on that, but it is estimated that the construction would be done in the following Spring Summer term since Dewey's would be closed. Overall, we hope to open it back in the Fall 2024 term.

RAITZ: Questions about the intent of the Sustainability and Capital Fund and how it ties with this particular project.

FLAMAN: States that this fund is for the capital expenses, and we are adding assets that we can control; hence, the funds come from the Sustainability and Capital Fund. This also affects our customer base, directly affecting our revenue streams.

ATWOOD: Thinks that the source of funding is off from the intent. And suggests it would be worth getting 3 more quotes for the report.

FLAMAN: Clarifies that the amount is only to get the report done and is not for the construction. It aims to hire an architectural firm to do the schematic design report for the new washrooms.

RAITZ: Questions what are the potential consequences if the amount goes over \$10000.

FLAMAN: Answers that it is unlikely since the company quoted an amount under \$10,000 and gave us an estimate regarding the Horowitz Theatre.

ATWOOD: Asks what other similar projects have previously been funded from the Sustainability and Capital Fund.

FLAMAN: States that the Horowitz Theatre renovation was the first project funded from this specific fund.

GRIFFITHS: Adds that there are also alternative funding sources, and there are talks about getting Government Grants for the actual construction.

ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.
CARRIED 14/01/03

2023-07/9b **FOTANG/GRIFFITHS MOVE TO** nominate one (1) member of the council for the Sustainability Committee.

See SC-2023-07.06

CARRIED 18/00/00

PICH nominates ATWOOD - accepted

ATWOOD is appointed to the Sustainability Committee via acclamation.

2023-07/9c **FLAMAN/BEASLEY MOVE TO** nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.

See SC-2023-07.11

CARRIED 18/00/00

GARBUTT nominates MOHAMED - accepted

BEASLEY nominates FLAMAN - declined

FOTANG nominates PICH - declined

PICH nominates LAM - declined

ALMEIDA nominates ABDELWAHAB - accepted

MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.

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

2023-07/12f Students' Council Submissions

See SC-2023-07.11

SPEAKER: Adjourned the meeting at 8:38 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/THIESEN 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/THIESEN 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 THIESEN 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, THIESEN, 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
	THIESEN/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, THIESEN, 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
2023-07/2b	LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.	APPROVED	SC-2023-07	15/08/2023
2023-07/2c	LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.	APPROVED	SC-2023-07	15/08/2023
2023-07/3a	GRIFFITHS/ALMEIDA MOVE TO allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.	CARRIED	SC-2023-07	15/08/2023

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
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.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		Result	Meeting	Date