

**September 12th, 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, Dënesųłiné (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-2023-09)

2023-09/1 SPEAKERS BUSINESS

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

2023-09/2 CONSENT AGENDA

2023-09/2a Students' Council Votes and Proceedings (SC-2023-08) Tuesday, August 29th, 2023

See SC-2023-09.06

2023-09/3 PRESENTATIONS

2023-09/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-09/5 BOARD AND COMMITTEE REPORT

2023-09/6 OPEN FORUM

2023-09/7 QUESTION PERIOD

- 2023-09/8 UNFINISHED BUSINESS
- 2023-09/9 BOARD AND COMMITTEE BUSINESS
- 2023-09/9a **GRIFFITHS/THIESSEN MOVE TO** approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as presented.
- See SC-2023-09.01
- 2023-09/9b **ATWOOD/RAITZ MOVE TO** approve the Second Principles of Bylaws 110/120/130/140.
- ATWOOD/AISENSTAT MOVE TO** approve the Second Principles of Bylaw 9000.
- See SC-2023-09.02
- 2023-09/10 GENERAL ORDERS
- 2023-09/11 CLOSED SESSIONS
- 2023-09/12 INFORMATION ITEMS
- 2023-09/12a Executive Report
- See SC-2023-09.03
- 2023-087/12b Students' Council Votes and Proceedings
- See SC-2023-09.04
- 2023-087/12c Students' Council Attendance
- See SC-2023-09.05
- Students' Council Motion Tracker
- See SC-2023-09.06

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, September 12, 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

Motion

Griffiths/ Thiessen move to approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as presented.

Mover Griffiths

Seconder Thiessen

Presenter (If Not the Mover) Griffiths

Does this item require a closed session discussion?

Office/Committee Responsible Policy

Purpose

Looking to approve the first principles for the revised student spaces and deferred maintenance policy. We welcome council's feedback and direction on first principles, which will shape how the second principles are drafted

Executive Summary

Mason and I have condensed the Student Spaces and Deferred Maintenance policies into a singular policy, given how similar they were and how brief the Deferred Maintenance one was. We have added several citations to the previously "here-say" policy. We have grounded the first principles in facts, focusing on the University's plans to expand enrolment, reduce its overhead on space, and the current state of spaces and infrastructure on campus.

Relevant Bylaws/Policies/Standing Orders

Deferred Maintenance Policy, Student Space Policy

Engagement and Routing

Draws heavily on data from the UofA and the UASU around spaces on campus, accessibility, forecasted enrolment growth and space degrowth, including both recent data (2022/23) and older data from across 2010s. Individual student leaders and UASU governance staff were also consulted with, as their expertise or lived experience was related to accessibility or student space on campus.

Approval Routing

Approved by policy committee

Strategic Alignment

"• We provide and create space for students to relax, study, and socialize."

"We advocate for student interests to the University, government, and the greater community."

Connects with the UASU's goal of advocating for students' interests, in this case the space needs of students.

[Strategic Plan](#)

Attachments



Student Spaces Policy (to pre....pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Facts

- ~~1. The University of Alberta lacks sufficient student space to accommodate the current student population~~
2. The landscape of student spaces and the projected enrollment growth on campus will change significantly over the next decade.
 - a. The University plans to grow student enrollment drastically, reaching 60,000 students by 2030.¹
 - b. The University of Alberta has found its per-capita square meter space to be 59% above the U15 average, making it the highest among U15 schools.²
 - c. The University of Alberta's 2021-2022 Space Optimization Strategy (SOS) has targeted a 15% reduction in the institutions physical footprint.³
- ~~3. Current space planning has not sufficiently anticipated the needs of current or future students:~~
 - ~~a. Poorly managed spaces have serious implications that impact the quality of student life:~~
 - ~~b. Student spaces are in need of improvements at a rate that currently outweighs the abilities of the University of Alberta:~~
4. Space planning on campus will impact students' experiences
 - a. Students and student groups require quality spaces on campus to succeed in pursuing their academic and extra-curricular goals.
 - b. Students require space available to them that works with their diverse schedules.
 - c. Some student demographics seek spaces designed intentionally for their communities, such as a dedicated Indigenous gathering space or dedicated prayer spaces, among others. These spaces are often not prioritized by the University.^{4, 5}
- ~~5. Space planning in new and refurbished buildings will have significant impacts on students.~~
- ~~6. Students and student groups alike require quality spaces on campus to succeed in pursuing their academic and extra-curricular goals.~~
- ~~7. Students require space available to them according to their schedules.~~
8. Students require space that is accessible and that affords the same choices to any user.
 - a. Many spaces on campus are currently inaccessible to students.
 - i. The University often incompletely retrofits inaccessible spaces, resulting in spaces that still do not meet the accessibility needs of all students.⁶
 1. Retrofit designs are defined as designs that attempt to address issues of accommodation and accessibility but are temporary or incomplete fixes.⁷
 - ii. There is a lack of awareness of disability on campus.⁸
 - iii. Student-focused public spaces often have significant accessibility barriers. In a nine-factor UASU review of 13 student spaces around North Campus, the average accessibility score in 2023 was 2.2 out of 5, down from 2.9 in 2019.
 - b. Spaces on campus should be developed under principles of universal design
 - i. "Universal design affords any user the same choice while in the built environment." Therefore, spaces no longer need to be built for specific groups, but spaces are instead designed in a way that any user could access them.⁹

9. ~~Several~~ Many spaces at the University of Alberta were built before a change in building codes and thus currently remain physically inaccessible to many students.
 - a. The University is often hesitant and limited in addressing these spaces because the newer, more inclusive code requirements would take effect if these spaces were modified, and therefore many spaces would have to be overhauled completely to meet modern requirements¹⁰
10. Although the University has increased investment in gender neutral washrooms¹¹, there are still buildings on campus without accessible gender neutral washrooms¹²
11. The University's standard for building cleanliness has recently declined, dropping to level 4 on the APPA scale, which is considered "moderate dinginess."¹³
12. Deferred maintenance is defined as an amount needed but not yet expended for repairs, restoration, or rehabilitation of an asset.¹⁴
 - a. Funding for routine building and systems preventive maintenance has been significantly cut back, resulting in a substantial backlog of deferred maintenance.
 - b. The accumulation of significant deferred maintenance liability represents a failure of the government to adequately fund the operations of the University.
 - c. Deferred maintenance reduces the quality of the undergraduate learning experience, the University's public image, and presents a potential health and safety hazard.
 - d. Deferred maintenance issues with access points, walkways and floors, lighting, and many other aspects of the built environment disproportionately affect people with disabilities
 - ~~e. It is inappropriate for the University and the government to expect current and future undergraduates to fund the correction of historically deficient resource allocation.~~

Citations

1. Flanagan, Bill. "From the President's Desk: A Year in Review." *The Quad*. June 22, 2023. <https://www.google.com/url?q=https://www.ualberta.ca/the-quad/2023/06/from-the-presidents-desk-a-year-in-review.html&sa=D&source=docs&ust=1690315215571347&usg=AOvVaw3PM-iJUx1kx2bmwVPYtr>.
2. Flanagan, Bill. "From the President's Desk: Improving Space Utilization at the UofA." *The Quad*. June 16, 2022. <https://www.ualberta.ca/the-quad/2022/06/from-the-presidents-desk-improving-space-utilization-at-the-u-of-a.html>.
3. *Capital Plan*. The University of Alberta, 2022-2023, 11. <https://www.ualberta.ca/facilities-operations/media-library/documents/capital-plan-2022-23.pdf>.
4. Fung, Nathan. "Maskwa House: A Reconciliation Project on Indefinite Hold." *The Gateway*, April 28, 2019. <https://thegatewayonline.ca/2019/04/maskwa-house-a-reconciliation-project-on-indefinite-hold/>.
5. McEwan, Travis. "University of Alberta Students Celebrate Larger Prayer Space." *CBC News*, February 4, 2017. <https://www.cbc.ca/news/canada/edmonton/university-of-alberta-students-celebrate-larger-prayer-space-1.3967246>.

6. Csorba, Cooper. *Campus Accessibility: A case for universal design at the University Of Alberta*. 2019, 16.
https://www.su.ualberta.ca/media/uploads/1143/CAMPUS%20ACCESSIBILITY_%20A%20CASE%20FOR%20UNIVERSAL%20DESIGN%20AT%20THE%20UNIVERSITY%20OF%20ALBERTA.pdf.
7. Jay Dolmage "From Steep Steps To Retrofit To Universal Design, From Collapse To Austerity." *Disability, Space, Architecture: A Reader*. Routledge, 2016.
8. Dan Goodley. *Dis/Ability Studies: Theorizing Disablism and Ableism*. Routledge, 2014.
9. Csorba, Cooper. *Campus Accessibility: A case for universal design at the University Of Alberta*. 2019, 15.
https://www.su.ualberta.ca/media/uploads/1143/CAMPUS%20ACCESSIBILITY_%20A%20CASE%20FOR%20UNIVERSAL%20DESIGN%20AT%20THE%20UNIVERSITY%20OF%20ALBERTA.pdf.
10. Tse, Linnie. *Barrier-Free: Design Guide*. Government of Alberta, 2015, no. 5, 2.
<https://open.alberta.ca/dataset/8be7ac63-a101-4fe0-b3a0-8c09e0185a6b/resource/4c80d928-85ba-4a75-ac90-12a92ce61b05/download/ma-barrier-free-design-guide-fifth-edition-2017.pdf>
11. *All Gender Washroom Pilot Project*. The University of Alberta. Accessed August 8, 2023,
<https://www.ualberta.ca/facilities-operations/projects-initiatives/infrastructure/all-gender-washrooms-pilot.html>.
12. *All-Gender Washrooms on Campus Maps*. The University of Alberta. Accessed August 8, 2023.
https://www.ualberta.ca/maps.html?l=53.52645867708925,-113.52546599065718&z=17&campus=north_campus&c=All-Gender%20Washrooms.
13. *Custodial Staff Outsourcing: July 13, 2021*. Non-Academic Staff Association, 2021.
<https://www.nasa.ualberta.ca/custodial-outsourcing-july-13-2021>.
14. Allen, James, and Andrew Ng. *Deferred Maintenance at UofA*. 2018.
<https://www.su.ualberta.ca/media/uploads/assets/CouncilPresentations/SU%20DM%20Presentation%20-%20December%2011.%202018.pdf>.

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, September 19, 2023

[Meeting Schedule](#)

Submitter Jillian Aisenstat

Email Address jeaisens@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

Atwood/Raitz move to approve the Second Principles of Bylaws 110/120/130/140.
Atwood/Aisenstat move to approve the Second Principles of Bylaw 9000.

Mover See above

Seconder See above

Presenter (If Not the Mover) Aisenstat

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

We are seeking to edit Bylaws 110/120/130/140 in accordance with the First Principles that passed on August 1st.

We are also seeking to strike Bylaw 9000 as per the First Principles passed on August 1st.

Executive Summary

These are the Second Principles of 2 of the Bylaws that came to Council on August 1st. Essentially, these are the implemented changes of what was voted on by Students' Council.

Edits to Bylaw 110/120/130/140 are regarding the insertion of Right to Attend Meetings throughout Article I. There is also a new regulation detailing that the Speaker may expel members should this be deemed inappropriate as per recommendations made by the Executive Committee.

The Second Principles of Bylaw 9000 are the proposed complete removal of the Bylaw.

Relevant Bylaws/Policies/Standing Orders

Bylaws 110/120/130/140

Engagement and Routing

Students' Council (August 1st).
Governance team (During August Bylaw meetings).
Chair of the D.I.E Board (end of August).
President of the UASU (end of August).

Approval Routing

Bylaw Committee (July 26th)
Students' Council (August 1st)
Bylaw Committee (September 6th)

Strategic Alignment

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

[Strategic Plan](#)

Attachments



Bylaw 110_120_130_140 Am... .pdf



Second Principles of Bylaw 9... .pdf

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

SECOND AND THIRD PRINCIPLES

Bylaw 110/120/130/140 Amendment

Abstract

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

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

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

Proposed amendments overview

Additions are highlighted in green. Underlined portions of text reflect alterations from the original wording.

Engagement external to the committee was completed on the second and third principles of the amendments with the Chair of the DIE Board and the UASU President regarding how the provisions would be translated for these specifics. Engagement included in-person, text, and email conversations describing the general scope of changes and requesting any feedback/direction.

Feedback indicated that special consideration was required for the right to attend the Executive Committee due to its reduced size and less public location. Therefore, reasonable notice is required to attend Executive Committee in order to accommodate attendance.

Feedback indicated that a mechanism for attendee expulsion could be merited based on improper or disruptive conduct within the meeting. For Students' Council, this provision is within the regulations. This gives the Council the ability to remove the Speaker's ability to expel an attendee in extenuating circumstances. This was done in an effort to provide greater public access for the main governing body of the UASU in extenuating circumstances. For all other bodies, the ability to expel is within the bylaw itself and can only be amended using the bylaw amendment process. Decisions to expel can be challenged using Roberts Rules or consensus decision-making, based on the circumstances.

Feedback indicated that the right to attend DIE Board meetings should be limited to DIE Board hearings, and not other DIE Board meetings, as these are the only public-facing meetings.

Again, functionally nothing substantive has changed regarding rules related to the "right to attend meetings" and the proposed provisions in Bylaw 130/140 are altered from the original provisions in Bylaw 500 purely to match the differences between Council, Executive, and the DIE Board so limited overall engagement was required.

PROPOSED DRAFT AMENDMENTS

BYLAW 110: STUDENTS' COUNCIL

OLD	NEW
<p>...</p> <p>14. Students' Council Scholarship</p> <p>...</p> <p>15. Students Council Mentorship Program</p> <p>...</p> <p>16. Students Council Social Media</p> <p>...</p> <p>17. KAIROS Blanket Exercise</p>	<p>...</p> <p>14. Right to Attend Students' Council Meetings</p> <ol style="list-style-type: none"> 1. Every member of the Students' Union is entitled to attend any meeting of Students' Council except the portions of any such meeting that occur in camera. 2. Students' Council may allow any person access to the in-camera portions of any meeting. <p>1415. Students' Council Scholarship</p> <p>...</p> <p>1516. Students Council Mentorship Program</p> <p>...</p> <p>1617. Students Council Social Media</p> <p>...</p> <p>1718. KAIROS Blanket Exercise</p> <p>...</p>
<p>...</p>	<p>Regulation 110.14 Right to Attend Students' Council Meetings</p> <ol style="list-style-type: none"> 1. <u>The Speaker of the meeting may expel any person, including a member of the Council, from a meeting for improper or disruptive conduct.</u> <p>Regulation 1101415. Students' Council Scholarship</p> <p>...</p> <p>Regulation 1101516. Students Council Mentorship Program</p> <p>...</p> <p>Regulation 1101617. Students Council Social Media</p> <p>...</p> <p>Regulation 1101718. KAIROS Blanket Exercise</p>

BYLAW 120: COMMITTEES OF STUDENTS' COUNCIL

OLD	NEW
...	<p data-bbox="824 279 1417 346">08. Right to Attend Students' Council Committee Meetings</p> <ol style="list-style-type: none"><li data-bbox="873 363 1417 535">2. Every member of the Students' Union is entitled to attend any meeting of a Students' Council Board or Committee except the portions of any such meeting that occur in camera.<li data-bbox="873 546 1417 646">3. The Committee of Students' Council may allow any person access to the in camera portions of any meeting.<li data-bbox="873 657 1417 758">4. Every member of Students' Council is entitled to attend any in camera session of a committee thereof.<li data-bbox="873 768 1417 903">5. <u>The Chair of the meeting may expel any person, including a member of the Committee, from a meeting for improper or disruptive conduct.</u>

BYLAW 130: EXECUTIVE COMMITTEE

OLD	NEW
...	<p data-bbox="824 323 1300 352">07. Right to Attend Executive Committee</p> <ol style="list-style-type: none"><li data-bbox="873 369 1419 688">1. Every member of the Students' Union is entitled to attend any meeting of the Executive or Sub-committee of the Executive Committee except the portions of any such meeting that occur in camera, so long as a request is made with the Chair of the meeting in writing a reasonable time in advance of the meeting.<li data-bbox="873 699 1419 835">2. <u>The Chair of the meeting may expel any person, including an Executive, from a meeting for improper or disruptive conduct.</u>

BYLAW 140: STUDENT JUDICIARY

OLD	NEW
...	<p>35. Right to Attend Board <u>hearings</u></p> <ol style="list-style-type: none">1. Every member of the Students' Union is entitled to attend any <u>hearing</u> of the Discipline, Interpretation, and Enforcement Board except the portions of any such meeting that occur in camera.2. <u>The Chair of the DIE Board may expel any person, including a member of the DIE Board, from a hearing for improper or disruptive conduct.</u>

EXCERPT OF ORIGINAL VERSION

Full version linked [here](#)

Bylaw 500: Access to Students' Union Information

...

5. Right to Attend Meetings

1. Every member of the Students' Union is entitled to attend any meeting of Students' Council, a Students' Council Board or Committee, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board except the portions of any such meeting that occur in camera.
2. Students' Council may allow any person access to the in camera portions of any meeting.
3. Every member of Students' Council is entitled to attend any in camera session of a committee thereof.

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

Abstract

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

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

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

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

Proposed Amendments

Abstract

The Bylaw Committee decided unanimously on July 26th that Bylaw 9000 is not a necessary Bylaw for the Students' Union. First Principles were passed in Council on August 1st and these are the implemented changes. Essentially, this repeals Bylaw 9000 entirely.

Current Bylaw 9000	Proposed Bylaw 9000 (strike)
<p>Bylaw 9000</p> <p>The Emergency Procedures Act</p> <p>1 Definitions</p> <hr/> <p>1. In this bylaw</p> <ul style="list-style-type: none"> a. Emergencies and crisis are <ul style="list-style-type: none"> i. Situations which puts the Students' Union or its membership under a direct, immediate, and verifiable threat that compromises the Students' Union's ability to fulfil its mandate under the Post Secondary Learning Act or puts the safety and or lives of its membership at direct risk. b. Demonstrated cause is <ul style="list-style-type: none"> i. A statement clearly showing the necessity of enacting bylaw 9000 verified as truthful and reflective of current reality by the D.I.E Board. c. "Legislation" means <ul style="list-style-type: none"> i. Students' Union bylaws, ii. Students' Union Political Policies, iii. Students' Council standing orders iv. general orders of Students' Council, and v. Operational Policy. d. "Political Policies" are 	<p>Bylaw 9000</p> <p>The Emergency Procedures Act</p> <p>1 Definitions</p> <hr/> <p>2. In this bylaw</p> <ul style="list-style-type: none"> a. Emergencies and crisis are <ul style="list-style-type: none"> i. Situations which puts the Students' Union or its membership under a direct, immediate, and verifiable threat that compromises the Students' Union's ability to fulfil its mandate under the Post Secondary Learning Act or puts the safety and or lives of its membership at direct risk. b. Demonstrated cause is <ul style="list-style-type: none"> i. A statement clearly showing the necessity of enacting bylaw 9000 verified as truthful and reflective of current reality by the D.I.E Board. c. "Legislation" means <ul style="list-style-type: none"> i. Students' Union bylaws, ii. Students' Union Political Policies, iii. Students' Council standing orders iv. general orders of Students' Council, and v. Operational Policy. d. "Political Policies" are

<p>i. Statements of principle set out by the Students' Council that direct the Executive Committee in their advocacy efforts. They set out the formal position of the Students' Union on the political issues of the day. It is the job of the Executive Committee to implement the political policies as they best see fit.</p> <p>e. "Operational Policies" are</p> <p>i. Statements of principle set out by the Executive Committee. They are overseen by the Vice President Operations and Finance and enforced by the Executive Committee. They are policies that direct the organization in the following internal matters of:</p> <ol style="list-style-type: none"> building oversight personnel, staff travel, financial practices and reporting, acquisition and use of equipment, communications and marketing, development and maintenance of information technology, and oversight of student groups. <p>f. "Bylaws" are</p> <p>i. Rules created by Students Council to control the governance</p>	<p>i. Statements of principle set out by the Students' Council that direct the Executive Committee in their advocacy efforts. They set out the formal position of the Students' Union on the political issues of the day. It is the job of the Executive Committee to implement the political policies as they best see fit.</p> <p>e. "Operational Policies" are</p> <p>i. Statements of principle set out by the Executive Committee. They are overseen by the Vice President Operations and Finance and enforced by the Executive Committee. They are policies that direct the organization in the following internal matters of:</p> <ol style="list-style-type: none"> building oversight personnel, staff travel, financial practices and reporting, acquisition and use of equipment, communications and marketing, development and maintenance of information technology, and oversight of student groups. <p>f. "Bylaws" are</p> <p>i. Rules created by Students Council to control the governance</p>
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<p>structure of the Students' Union.</p> <p>g. "Executive Committee" means</p> <p>i. the committee outlined in Bylaw 1100 with the mandate of managing the aspects of the Students' Union not otherwise provided for in legislation; and who's membership includes:</p> <p>a. The President,</p> <p>b. The Vice President (External),</p> <p>c. The Vice President (Academic),</p> <p>d. The Vice President (Operations and Finance),</p> <p>e. The Vice President (Student Life), and</p> <p>f. The General Manager, as a non-voting member.</p> <p>h. Discipline, Interpretation and Enforcement board means</p> <p>i. the Discipline, Interpretation and Enforcement Board of the Students' Union as set out in Judiciary of the Students' Union Bylaw. Herein referred to as the D.I.E Board.</p> <p>i. General Elections means</p> <p>i. The General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;</p> <p>j. Committees include</p> <p>i. "Standing Committees"</p>	<p>structure of the Students' Union.</p> <p>g. "Executive Committee" means</p> <p>i. the committee outlined in Bylaw 1100 with the mandate of managing the aspects of the Students' Union not otherwise provided for in legislation; and who's membership includes:</p> <p>a. The President,</p> <p>b. The Vice President (External),</p> <p>c. The Vice President (Academic),</p> <p>d. The Vice President (Operations and Finance),</p> <p>e. The Vice President (Student Life), and</p> <p>f. The General Manager, as a non-voting member.</p> <p>h. Discipline, Interpretation and Enforcement board means</p> <p>i. the Discipline, Interpretation and Enforcement Board of the Students' Union as set out in Judiciary of the Students' Union Bylaw. Herein referred to as the D.I.E Board.</p> <p>i. General Elections means</p> <p>i. The General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;</p> <p>j. Committees include</p> <p>i. "Standing Committees"</p>
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<p>which</p> <ul style="list-style-type: none">a. Serve a legislative, delegated function of Students' Council;b. "Delegated, legislative function" means the primary mandate or function includes:<ul style="list-style-type: none">i. Auditing of the organization and its subsidiaries; orii. Drafting bylaws, political policies, budget, or plebiscite/referendum questions; oriii. Administrative tasks of Students' Council including scheduling, nominating, and amending of standing orders; oriv. Assessing and managing	<p>which</p> <ul style="list-style-type: none">a. Serve a legislative, delegated function of Students' Council;b. "Delegated, legislative function" means the primary mandate or function includes:<ul style="list-style-type: none">i. Auditing of the organization and its subsidiaries; orii. Drafting bylaws, political policies, budget, or plebiscite/referendum questions; oriii. Administrative tasks of Students' Council including scheduling, nominating, and amending of standing orders; oriv. Assessing and managing
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<p>g finances, dedicate d fee units, loans of the organiza tion, and other financial matters.</p> <p>c. Shall contribute to the mandate of the Students' Union.</p> <p>ii. "Ad hoc Committees" shall:</p> <p>a. Be committees whose mandate is narrow surrounding a particular topic, initiative, project or investigation; or</p> <p>b. May be referred to as "task forces";</p> <p>c. Have open membership;</p> <p>d. Expire at a designated time not exceeding one (1) year;</p> <p>e. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and</p> <p>f. Be created, approved, formalized, eliminated, or renewed by a simple majority vote of Students' Council or the</p>	<p>g finances; dedicate d fee units, loans of the organiza tion, and other financial matters.</p> <p>e. Shall contribute to the mandate of the Students' Union.</p> <p>ii. "Ad hoc Committees" shall:</p> <p>a. Be committees whose mandate is narrow surrounding a particular topic, initiative, project or investigation; or</p> <p>b. May be referred to as "task forces";</p> <p>c. Have open membership;</p> <p>d. Expire at a designated time not exceeding one (1) year;</p> <p>e. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and</p> <p>f. Be created, approved, formalized, eliminated, or renewed by a simple majority vote of Students' Council or the</p>
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<p>Executive committee.</p> <p>iii. "Operational Committees" shall:</p> <ul style="list-style-type: none"> a. Be committees whose mandate is to serve a specific operational function of the Students' Union; b. Have open membership; c. Shall be recurring; d. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and e. Be created, approved, formalized, or eliminated by a simple majority vote of Students' Council or the Executive committee. <p>k. " $\frac{2}{3}$ majority vote" is a</p> <ul style="list-style-type: none"> i. Vote wherein $\frac{2}{3}$ of the current filled membership of a committee or of students council counting towards quorum vote in favour. <p>l. "Unanimous vote" is a</p> <ul style="list-style-type: none"> i. A vote wherein all currently filled seats of a committee or of council counting towards quorum vote in favour. <p>m. "Timeline" refers</p> <ul style="list-style-type: none"> i. To a period of time that is less than two (2) months in which Bylaw 9000 is active. 	<p>Executive committee.</p> <p>iii. "Operational Committees" shall:</p> <ul style="list-style-type: none"> a. Be committees whose mandate is to serve a specific operational function of the Students' Union; b. Have open membership; c. Shall be recurring; d. Have their mandate, function, governance, and regulation within the Bylaw 100 Schedule B; and e. Be created, approved, formalized, or eliminated by a simple majority vote of Students' Council or the Executive committee. <p>k. " $\frac{2}{3}$ majority vote" is a</p> <ul style="list-style-type: none"> i. Vote wherein $\frac{2}{3}$ of the current filled membership of a committee or of students council counting towards quorum vote in favour. <p>l. "Unanimous vote" is a</p> <ul style="list-style-type: none"> i. A vote wherein all currently filled seats of a committee or of council counting towards quorum vote in favour. <p>m. "Timeline" refers</p> <ul style="list-style-type: none"> i. To a period of time that is less than two (2) months in which Bylaw 9000 is active.
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- n. "Students' Council" means
 - i. The Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- o. "Students' Union" means
 - i. The Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and
- p. Students' Union Member
 - i. Means any undergraduate student who is registered in a faculty and has paid their Students' Union fees.

2 Powers

1. Under Bylaw 9000 the Students' Union has the ability to suspend individual bylaws, political policies, and operational policies with a $\frac{2}{3}$ vote of Students' Council.
 - a. The suspension of bylaws, policies, and operational policies can be omnibussed or can be done individually.
 - b. All motions to suspend bylaws, policies, or operating policies under bylaw 9000 require a $\frac{2}{3}$ majority of Students' Council.
 - i. Motions made to suspend bylaws, policies, or operating policies are treated as privileged motions and appear on the agenda before other items on the Students Council agenda.
2. Under Bylaw 9000 all motions which would otherwise break bylaw, policy, or operational policy require a $\frac{2}{3}$ majority vote in council in order to pass.
3. During the period where bylaw 9000 is

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active Students' Council can meet with as little as twelve (12) hours notice.

3 Limitations

1. The Limitations of Bylaw 9000 are such that:
 - a. It cannot be used to extend the terms of the Executive committee or Students' Council.
 - b. Cannot be used to change the salary or benefits of the Students' Union Executive.
 - c. It cannot override the results of any Students' Union General Elections By-Election, or impact the voting power of the student body.
 - d. It cannot override Bylaw 100 or Bylaw 1500 except in their mention of other bylaws, political policies, operational policies, or committees.
 - i. Under Bylaw 9000 the Discipline, Interpretation and Enforcement (DIE) Board has authority to discipline the Students' Union in reference to Bylaw 9000 or bylaws and policies which are not suspended.
2. When enacted, Bylaw 9000 must have a timeline for its closure.
 - a. This Bylaw can only be enacted in two (2) month periods.
 - b. Any extension longer than two (2) months requires a $\frac{2}{3}$ majority vote of Students' Council.
3. All motions made possible due to Bylaw 9000 voted on while Bylaw 9000 is active must receive $\frac{2}{3}$ majority vote of Students' Council to be passed.

4 Proportionality

1. All emergency measures taken with

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- ~~3. All emergency measures taken with~~

bylaw 9000 must be the minimum necessary to handle the emergency / crisis.

- a. Appeals may be made to the D.I.E. Board to determine if the measures taken are not proportional.

2. Standing Test

- a. This bylaw is only to be used when:
 - i. A situation which puts the Students' Union or its membership under a direct, immediate, and verifiable threat that compromises the Students' Union's ability to fulfil its mandate under the Post Secondary Learning Act or puts the safety and or lives of its membership at direct risk occurs,
 - ii. The situation which falls under section (4)(2)(a)(i) is verified by the D.I.E Board as a demonstrated cause; and
 - iii. The minimum necessary emergency measures required to deal with the emergency situation are not overstepped.

5 Initiation

1. To enact Bylaw 9000:

- a. A motion to enact bylaw 9000 by the Executive Committee must pass unanimously.
- b. Demonstrated cause must be verified by the D.I.E board.
- c. This motion from the Executive committee must be sent to council alongside demonstrated cause for the enacting of bylaw 9000 for debate.
- d. This motion must then pass

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with a $\frac{2}{3}$ majority vote of council.

- e. The motion at Students' Council must include a sunset clause for bylaw 9000 not exceeding two (2) months from the day it is passed at council.

6 Extension

1. To extend Bylaw 9000 past its original timeline:
 - a. A motion to extend to a specific date no longer than two (2) months from the day the motion is tabled must pass with a $\frac{2}{3}$ majority vote of Students' Council.
2. Bylaw 9000 can not be extended more than two (2) times during its use.

7 Closure

1. To close Bylaw 9000 any one (1) of the following four (4) methods can be utilized.
 - a. A simple majority vote of Students' Council,
 - b. The expiration of the timeline associated with the motion,
 - c. A unanimous vote of the Executive Committee, or
 - d. A Ruling from the D.I.E Board mandating its closure.

8 Enforcement

1. While Bylaw 9000 is active, the D.I.E. Board's judicial powers are still in full force.
2. While Bylaw 9000 is active, the D.I.E. Board has the authority to close bylaw 9000 if they deem an abuse of power is happening.
3. While bylaw 9000 is active, the D.I.E. Board has the ability to reverse decisions made by the Students' Union

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Thursday, September 7, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, September 12, 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 general report

Description of the Information Item

This report contains information about activities we have been engaged in during the last two weeks.

Attachments



General Report _10.pdf

Presentations

Written Questions

Executive Reports

Council Meeting #9

Week of Welcome

Dear Council,

I hope you are all having a great first week back to classes! It's great to see campus buzzing and alive again. We've had a fantastic time emceeding President's address, touring MLAs and President Flanagan around club fair, and engaging with students at the SU tent. Thank you to all who have been volunteering in the booths as well, and make sure, if you have not already, to grab free pancakes and juice before it all runs out this Friday.

General Faculties' Council - VPA

Over the past few weeks, meetings of the General Faculties' Council, as well as supporting groups have begun again. Our first overall GFC meeting will be on September 18th, where some important conversations will take place. Additionally, the by-election for filling seats on GFC and Students' Council will be taking place later in September as well. Our team has been making a strong effort to promote these positions to incoming students, returning students, and student leaders within our SRAs. If you or a friend would like to run for GFC and find out more about what the position entails, please reach out to me at vp.academic@su.ualberta.ca through email. Additionally, as the GFC cycle is starting up again, Christian and I have also begun meeting with the Governance team of the University of Alberta to discuss some of our priorities moving forward, as we hope to get a lot done this year!

Athletics Partnerships - VPSL

I have been meeting with folks from the athletics team at the University to see how we can collaborate and boost student engagement on campus. We have discussed overlapping areas for collaboration around our events and their varsity games. Further, I have highlighted the value that UASUPERks may offer for promoting their events and hosting giveaways. Student Groups are already taking advantage of collaboration opportunities with varsity life for engaging events, and I will be bringing more of a platform for these opportunities to CoFA Member Services at the end of September. Additionally, participating SRAs have now been equipped with all the details they need to participate in the Edmonton Elks "Campus Clash" fundraising and engagement opportunity.

Student Leader's Orientation - VPX

Last week, President Fotang and I traveled to Calgary to meet with the Minister of Advanced Education and Ministry staff. It was an opportunity to receive updates and briefings on Student Aid, International Education, Micro Credentialing, Transfer Credits, and many of the Ministries' open files. Each of these provided student leaders the chance to engage with staff and provide feedback or identify the gaps that we have seen in the systems. At the beginning of the day, I also had the opportunity to present CAUS's priorities for the year. The presentation was well received, with the Minister and civil servants taking notes of all of our priorities. Discussions on feasibility and implementation will be forthcoming, which should be exciting.

Sexual and Gender-Based Violence in Alberta Post-Secondary Education

On Wednesday, August 30th, the Ministry of Advanced Education released the data that they collected on the prevalence of Campus Sexual and Gender-Based Violence in Alberta. The results were staggering; they found that 50% of all students experienced sexual or gender-based violence while they were students. These numbers are awful, so the Council of Alberta University Students has been calling on the provincial government to do three things.

1. Invest in prevention
2. Provide money to sexual assault centers or equivalents on post-secondary campuses.
3. Establish a government of Alberta working group to analyze the report data and provide recommendations to the government.

This last week, myself and my counterparts have done over a dozen media interviews on this subject, ranging from radio, podcasts, long-form articles, and TV.

CAUS and your BoG rep, Stephen Raitz, also produced video content and encouraged students to tag Minister Rajan Sawhney to ask for more funding. Over the coming weeks, we'll keep this pressure on until we get what students need: immediate support to deal with this crisis. If you want to meet and talk about what you can do to get involved, please just reach out to me.

Global Academic Leadership Development (GALD) program

Last week, the exec team presented before the Global Academic Leadership Development (GALD) program. For some context, the University of Alberta signed an agreement with the China Scholarship Council in 2011 to provide a leadership development program (3 months) for Chinese university administrators from an international comparative perspective. Since 2012, over 800 Chinese university administrators (at levels equivalent to Deans, Vice Deans, AVPs, and Directors in Canada) have participated in the program in 22 cohorts, representing more than 200 top universities across China. This year, a cohort of 33 Chinese university administrators from 33 different universities were welcomed and have been in Alberta since the end of June. Historically, the SU has presented to the GALD program, and this year, we continued that tradition. We presented to the group a history of SUs in Canada and a history of the UASU. We discussed our election process, executive portfolios, various services, and business and events. Later in the afternoon, VP Flaman gave them a comprehensive tour of the Students' Union Building.

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 Niitsítapi (Blackfoot), Métis, Dënesųłiné (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-2023-08)

2023-08/1 SPEAKERS BUSINESS

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

SPEAKER reminds Council to sign up to read their personalized Land Acknowledgement during Council sessions.

SPEAKER gives the end of trimester oath reminder.

MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.
CARRIED 15/02/00

The Council Charter was signed during Council.

Council votes on the Students' Council Spring/Summer Trimester Scholarship.
ALMEIDA abstains from voting. .

AISENSTAT and LAM are declared the recipients of the Students' Council Spring/Summer Trimester Scholarship.

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

APPROVED

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

APPROVED

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

CARRIED 17/00/00

FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes

CARRIED 16/01/00

FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes

CARRIED 17/00/00

2023-08/3b **BEASLEY/FLAMAN MOVE TO** allow Nicole DeGrano to present on the UASU's Stride Program.

See SC-2023-08.10

CARRIED 18/00/00

2023-08/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-08/5 GRIFFITHS - VPSL - Report
FLAMAN - VP OpsFi - Report
BEASLEY - VPX - Report
ALMEIDA - VPA - Report
FOTANG - President- Report

PICH/GARBUTT MOVE TO forego recess

CARRIED 18/00/00

BOARD AND COMMITTEE REPORT

GARBUTT - SMS Chair - Report
FLAMAN - Finance Chair - Report
THIESSEN - Audit Chair - Report

2023-08/6

OPEN FORUM [7:52PM]

SHETTY: urgent policy changes, due to heirarcy in SGC to do an efficient jobs and streamline complaints processing and resolving.

POLENUK - AMPS discussion with student consultation- what does that look like

ALMEIDA - consultation with GFC. running perks survey to gather data on textbook usage around the add drop deadline.

SCHMIDTKE: lack of consistent uploading of documents on the websites. gap/abense on the documents of the committee.

2023-08/7

QUESTION PERIOD [7:55 pm]

FOTANG: Update on the Council Goals Draft document - inputs comments from the Councillors to make further tangible edits and have them approved with the best goal plan.

DUMOUCHEL: social media engagement. Try to guess how many returning students still have their arc card – perks survey. Asks councilors to notify.

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

2023-08/12e Students' Council Submissions

 See SC-2023-08.11-12

 SPEAKER: ADJOURNED the meeting at 8:06 PM.

		Result	Meeting	Date
	FLAMAN/LAM/BEASLEY MOVE TO go into closed session.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/FLAMAN MOVE TO go into committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	LAM/THIESSEN MOVE TO ex-camera.	CARRIED	SC-2023-00	25/04/2023
2023-00/1a	Speaker Election		SC-2023-00	25/04/2023
	CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.	CARRIED	SC-2023-00	25/04/2023
2023-00/2a	Students' Council 2023/24 Meeting Schedule	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/THIESSEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.	CARRIED	SC-2023-00	25/04/2023
		Result	Meeting	Date
2023-01/1a	Installation Ceremony	CARRIED	SC-2023-01	09/05/2023
	Led by 2022-23 UASU President Abner Monteiro		SC-2023-01	09/05/2023
2023-01/1b	Oath of Office	CARRIED	SC-2023-01	09/05/2023
2023-01/1d	Approval of Standing Orders	CARRIED	SC-2023-01	09/05/2023
2023-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2023-01	09/05/2023
	Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.		SC-2023-01	09/05/2023
2023-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, GARBUTT, ATWOOD and THIESSEN are appointed to the Audit Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2023-01	09/05/2023
	VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, THIESSEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.		SC-2023-01	09/05/2023
	THIESSEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.	CARRIED	SC-2023-01	09/05/2023
2023-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, THIESSEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2023-01	09/05/2023

	Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.		SC-2023-01	09/05/2023
	FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.	WITHDRAWN	SC-2023-01	09/05/2023
2023-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2023-01	09/05/2023
	Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9j	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2023-01	09/05/2023
	Councilors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	ATWOOD/FOTANG MOVE TO hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.	CARRIED	SC-2023-01	09/05/2023
		Result	Meeting	Date
2023-02/3a	FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).	CARRIED	SC-2023-02	23/05/2023
	COUNCIL MOVES TO allow the presentation of all presentation slides	CARRIED	SC-2023-02	23/05/2023
2023-02/8a	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2023-02	23/05/2023
	Councillor FORD is appointed to the PAWSOC Committee, via acclamation.		SC-2023-02	23/05/2023
2023-02/9a	ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.	TABLED	SC-2023-02	23/05/2023
	ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions.	CARRIED	SC-2023-02	23/05/2023
		Result	Meeting	Date
2023-03/9a	LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.	CARRIED	SC-2023-03	06/06/2023
	Councilors GARBUTT, PICH & THEISSEN are appointed to the Social Media Sub-Committee via acclamation.		SC-2023-03	06/06/2023
2023-03/11a	ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.	CARRIED	SC-2023-03	06/06/2023
	ALMEIDA/BEASLEY MOVE TO consider the motion informally	CARRIED	SC-2023-03	06/06/2023
	RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.	CARRIED	SC-2023-03	06/06/2023
	SCHMIDTKE/LAM MOVE TO adjourn the meeting	CARRIED	SC-2023-03	06/06/2023

		Result	Meeting	Date
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date
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
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023