

**September 26th, 2023
6:00 P.M.
Council Chambers/Zoom**

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

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

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

LATE ADDITIONS (SC-2023-10)

2023-10/1 SPEAKERS BUSINESS

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

2023-10/2 CONSENT AGENDA

2023-10/3 PRESENTATIONS

2023-10/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-10/5 BOARD AND COMMITTEE REPORT

2023-10/6 OPEN FORUM

2023-10/7 QUESTION PERIOD

2023-10/8 UNFINISHED BUSINESS

2023-10/9 BOARD AND COMMITTEE BUSINESS

2023-10/10 GENERAL ORDERS

2023-10/11 CLOSED SESSIONS

2023-10/12 INFORMATION ITEMS

2023-10/12g Students' Council Submission
See SC-2023-10.11

2023-10/12h Students' Council Scholarship Preferential Ballot Teller Report
See SC-2023.10.12

Monday, September 25, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, September 26, 2023

[Meeting Schedule](#)

Submitter

Michael Griffiths

Email Address

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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

Supplementary UASSC Slides

Description of the Information Item

Two additional slides to go with the UASSC presentation, detailing the path of stakeholder engagement.

Attachments



UASSC update - UASU Septe... .pdf

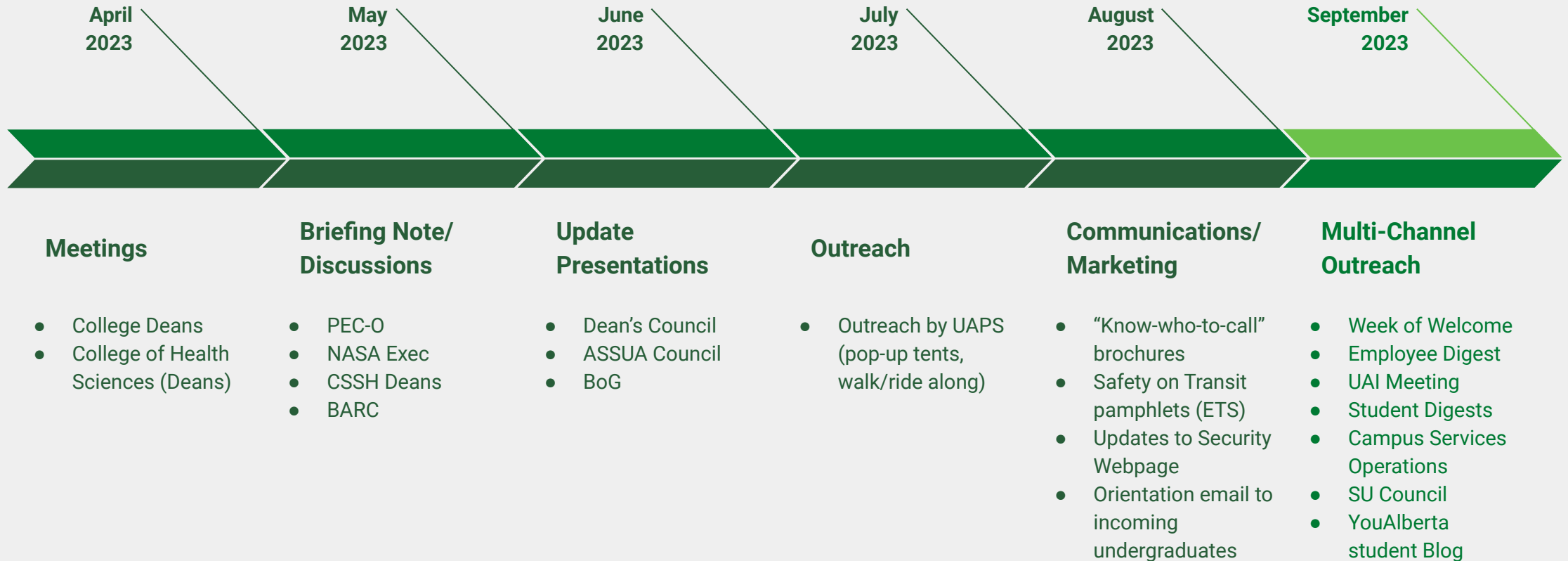
Presentations

Written Questions



Engagement with Stakeholders

● Who we've met...

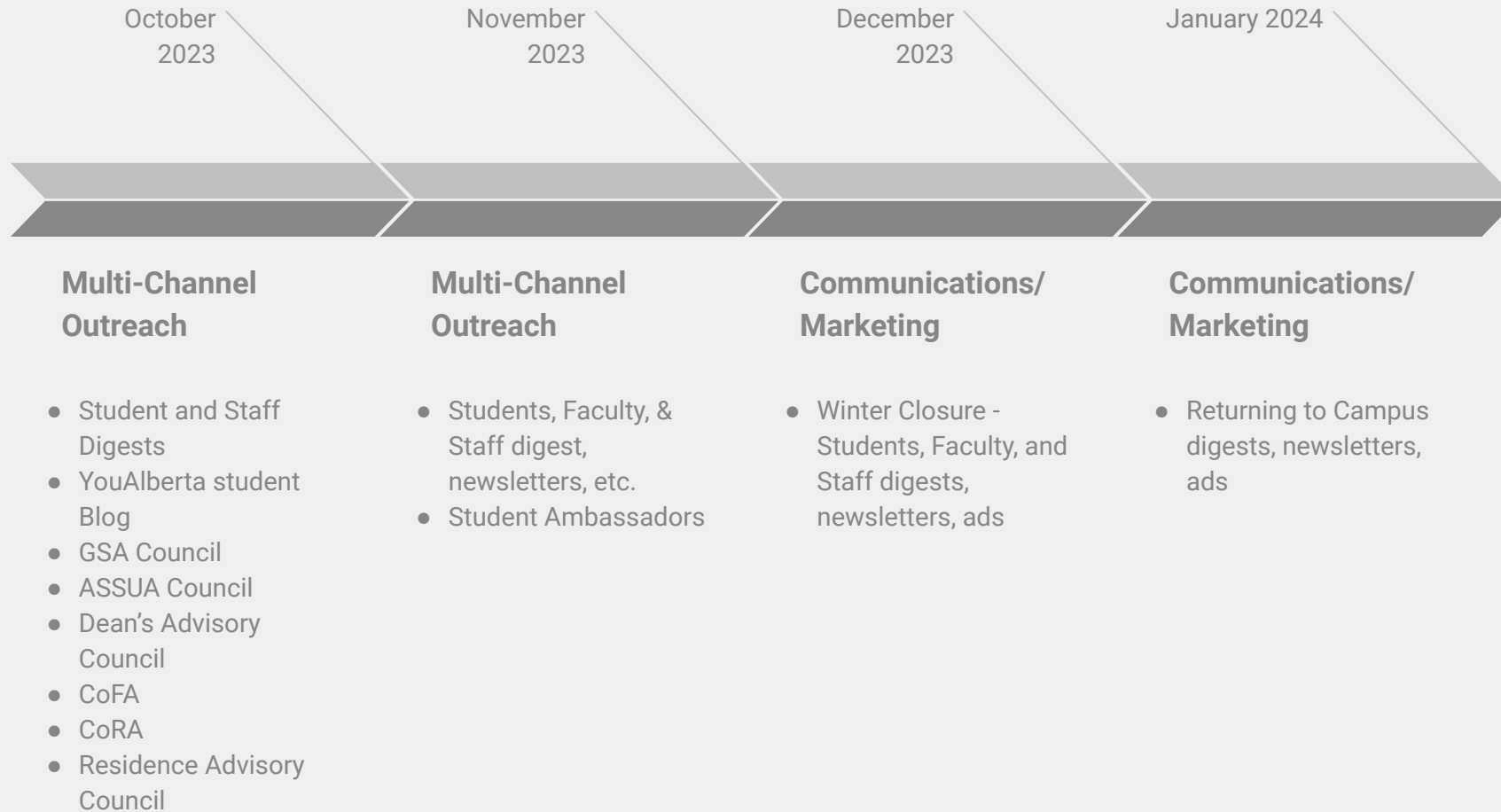


Leading with purpose.



Engagement with Stakeholders

- Where we're headed...



Leading with purpose.

PREFERENTIAL BALLOT TELLER REPORT

of Positions Available: 2

of Nominees: 7

Total Ballots Cast (not including blanks): 15

of Entirely Illegal/Spoiled Ballots: 0

of Partially Illegal/Spoiled Ballots: 0

Position #1 Report

Nominee Selected: Jillian Aisenstat

Round Breakdown

1. Adrian 5, Jillian 4, Nathan 2, ~~Megan 1, Noor 1, Mason 1, Muneeba 1~~ (**Note: Megan, Noor, Mason eliminated through random choice generator**).
2. Adrian 5, Jillian 5, Nathan 3, ~~Muneeba 2~~
3. Adrian 5, Jillian 6, ~~Nathan 4~~
4. ~~Adrian 7~~, Jillian 8

Position #2 Report

Nominee Selected: Adrian

Round Breakdown

1. Adrian 6, Megan 3, Mason 2, Nathan 2, ~~Muneeba 1~~, Noor 1 (**Note: Muneeba eliminated through random choice generator**).
2. Adrian 6, Megan 3, ~~Nathan 2, Noor 2~~, Mason 2 (**Note: Noor and Nathan eliminated through random choice generator**).
3. Adrian 7, ~~Megan 4~~, Mason 4 (**Note: Megan eliminated through random choice generator**).
4. Adrian 9, ~~Mason 6~~

Teller Counting Instructions:

- Blank Ballots
 - Ballots that indicate no preference whatsoever (ie blank ballots) do not count to the total number of votes
- Illegal Ballots
 - Unintelligible ballots or ballots that break the voting rules are still counted towards the number of votes but are not credited to a specific candidate
 - If only a portion of the ballot is illegal, nominees listed above the illegal ranking are still counted.
 - If two **identical and completed** ballots are folded together, they are declared a single illegal ballot (if one is a blank, it is discarded and the filled ballot is counted)
- Intelligible Ballots with Errors

- Ballots with errors are still credited to the relevant candidate if the meaning is clear
- Ties
 - If a tie occurs between candidates to be eliminated selected, it is resolved by attempting the following:
 - First, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
 - If no vote differential exists, then a candidate will be eliminated by a random/quasi-random method selected by the Speaker.