

**October 24th, 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, Dênesųłinê (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-2023-12)

2023-12/1 SPEAKERS BUSINESS

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

2023-12/2 CONSENT AGENDA

2023-12/3 PRESENTATIONS

2023-12/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-12/5 BOARD AND COMMITTEE REPORT

2023-12/6 OPEN FORUM

2023-12/7 QUESTION PERIOD

- 2023-12/8 UNFINISHED BUSINESS
- 2023-12/9 BOARD AND COMMITTEE BUSINESS
- 2023-12/9b **ABDELWAHAB/ALMEIDA MOVE TO** ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.

See SC-2023-12.07
- 2023-12/9c **ABDELWAHAB/ALMEIDA MOVE TO** ratify Navneet Chand and Leighten Janzen as Associate Chief Tribunes.

See SC-2023-12.08
- 2023-12/10 GENERAL ORDERS
- 2023-12/11 CLOSED SESSIONS
- 2023-12/12 INFORMATION ITEMS
- 2023-12/12f Students' Council Submission

See SC-2023-12.07-08

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, October 24, 2023

[Meeting Schedule](#)

Submitter Noor Abdelwahab

Email Address nabelwa@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

To ratify Hiba Khan and Prisha Sarna in as tribunes for the DIE Board.

Mover Abdelwahab

Seconder Almeida

Presenter (If Not the Mover) Abdelwahab

Does this item require a closed session discussion?

Office/Committee Responsible DIE Board Selection Committee

Purpose

To appoint two tribunes to the DIE board.

Executive Summary

We move to appoint the named individuals to the DIE board so that they can proceed with training and resume function. Currently, the DIE board doesn't have the minimum number of required tribunes.

Relevant Bylaws/Policies/Standing Orders

Bylaw 140. 0.6. 1. (Student Judiciary, Nomination and Ratification of Tribunes)

Engagement and Routing

DIE Board Selection Committee. Bamboo Job Posting open by Staff with applications being open until end of August. Interviews were held from September - October. Names were selected in our October 22 DIE board committee meeting.

Approval Routing

DIE Board Selection Committee. October 22, 2023

Strategic Alignment

Strengthening our organization:

- Promote an inclusive and engaged culture in the workplace.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

NA

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, October 24, 2023

[Meeting Schedule](#)

Submitter Noor Abdelwahab

Email Address nabelwa@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

We move to ratify Navneet Chand and Leighten Janzen as Associate Chief Tribunes.

Mover Abdelwahab

Second Almeida

Presenter (If Not the Mover) Abdelwahab

Does this item require a closed session discussion?

Office/Committee Responsible DIE Board Selection Committee

Purpose

To ratify the mentioned tribunes as associate chief tribunes.

Executive Summary

The chief tribune has brought to our attention that associate chief tribunes are required for the optimal functioning of the DIE Board, and recommended the mentioned tribunes.

Relevant Bylaws/Policies/Standing Orders

Bylaw 140. 0.5. 1.

Engagement and Routing

The tribunes were recommended by the chief tribune and a vote of unanimous approval was made by the DIE Board selection committee.

Approval Routing

The DIE Board selection committee voted on this matter on October 22, 2023.

Strategic Alignment

To Strengthen our organization

[Strategic Plan](#)

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Information Items

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Written Questions