

**November 4th, 2023  
6:00 P.M.  
CSJ - Le Grand Salon**

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?

#### ORDER PAPERS (SC-2023-13)

2023-13/1 SPEAKERS BUSINESS

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

2023-13/2 CONSENT AGENDA

2023-13/2a Students' Council Votes and Proceedings (SC-2023-13) Tuesday, October 24th, 2023

See SC-2023-13.04

2023-13/3 PRESENTATIONS

2023-13/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-13/5 BOARD AND COMMITTEE REPORT

2023-13/6 OPEN FORUM

2023-13/7 QUESTION PERIOD

- 2023-13/8      UNFINISHED BUSINESS
- 2023-13/9      BOARD AND COMMITTEE BUSINESS
- 2023-13/9a     **AISENSTAT/RAITZ MOVE TO** approve the First Principles of Article 2:  
Operations.  
  
See SC-2023.13.01
- 2023-13/10     GENERAL ORDERS
- 2023-13/11     CLOSED SESSIONS
- 2023-13/12     INFORMATION ITEMS
- 2023-13/12a    Students' Council Submissions  
  
See SC-2023.13.01
- 2023-13/12b    Executive Report  
  
See SC-2023.13.02
- 2023-13/12c    BOG Rep Monthly Report  
  
See SC-2023.13.03
- 2023-13/12d    Students' Council Votes and Proceedings  
  
See SC-2023-13.04
- 2023-13/12e    Students' Council Attendance  
  
See SC-2023-13.05
- 2023-13/12f    Students' Council Motion Tracker  
  
See SC-2023-13.06



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Saturday, November 4, 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

AISENSTAT/RAITZ move to approve the First Principles of Article 2: Operations.

**Mover** AISENSTAT

**Seconder** RAITZ

**Presenter (If Not the Mover)** AISENSTAT

**Does this item require a closed session discussion?**

**Office/Committee Responsible** Bylaw Committee

### Purpose

The Bylaw Committee is seeking to continue the restructuring work that begun last year. Article 1 and 3 are completed and we hope to begin working on Article 2: Operations after the approval of these first principles.

### Executive Summary

Bylaws 200, 500, 600, 4000 and 5100 pertain to UASU's general operations yet are found with several financial bylaws. We aim to separate these bylaws into Article 2: Operations so they are accessible and easy to navigate.

### Relevant Bylaws/Policies/Standing Orders

Bylaws 200, 500, 600, 4000 and 5100.

### Engagement and Routing

Bylaw Committee - October 27th.

### Approval Routing

Bylaw Committee - October 27th.

## **Strategic Alignment**

Improve access to Students' Union spaces, resources, and expertise.

[Strategic Plan](#)

## **Attachments**



Article 2 - First Principles.pdf

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

## First Principles for Restructuring Bylaws into Article 2: Operations

- 1.) Bylaws can be difficult to locate with the structure we currently have.
- 2.) Bylaws 200, 500, 600, 4000, and 5100 shall be reorganized into a separate article named Article 2: Operations. This regroups and reorganizes the bylaws that pertain to the UASU's operations.
- 3.) This restructuring process started last year and is being continued by this year's Bylaw Committee to improve accessibility.

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Saturday, November 4, 2023

[Meeting Schedule](#)

**Submitter**

Michael Griffiths

**Email Address**

michael.griffiths@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**

Executives Report

**Description of the Information Item**

Report detailing what the executives have been up to the past few weeks

**Attachments**



Executive Report \_13.pdf

## Presentations

## Written Questions

# Executive Reports

## Council Report #13

### **Hey Council!**

Here's a little snapshot of what the team has been up to the past few weeks:

#### **UASU Executive and Campus Services Goal Sharing**

This week, the UASU executive team met with the Campus Services leadership team to share goals and projects that we are each working on and see how we can collaborate. We met with folks who manage OneCard and Parking services, Residence Life and Occupancy, Business and Continuous Improvements, Retail Services, and Dining, Leasing, and Conference Services. We had the opportunity to discuss everything Campus Services, from parking, to residence, to campus vendors, and share the challenges students are facing in these areas.

#### **Mandatory Non-Instructional Fee Joint Oversight Committee**

Christian, Levi, and Michael attended the MNIF Joint Oversight Committee this week. At this committee, we discussed the non-tuition fees that students pay, the Health and Wellness, Academic Support, and the Athletics and Recreation fees. Our advocacy here focuses on affordability and keeping student fees from unnecessarily increasing. We also work to ensure the services that these fees go towards remain accessible and high quality. At this meeting, we discussed the breakdown of the Athletics and Recreation Fee across on and off campus students, and how the University's Sexual and Gender Based Violence Response Coordinator fits within the Health and Wellness Fee.

## **Speech From the Throne**

Last Monday was the Alberta Government's Speech from the Throne. Chris was tuned in throughout the day, listening for announcements from the government about advanced education. Advanced education will be critical in the Government's strategy to grow the province and the economy. Chris was able to attend post speech receptions hosted by New West Public Affairs and Diplomat Consulting. While there, Chris discussed Post-Secondary priorities with a number of MLAs, Ministers, and Senior Bureaucrats. All of this work is part of growing the public profile of student issues, and preparing for CAUS' upcoming lobby week.

## **Meeting with Board of Governors' Chair Kate Chisholm**

Recently, the execs sat down with Board of Governors' Chair Kate Chisholm to chat about our priorities for the year and any ways the board might be able to assist our advocacy. We discussed high profile items like the Academic Materials Program, OneCard Access, the Provincial Mental Health Grant, and our plans for a Group Purchasing Organization. Christian will continue to work with Kate on the Board of Governors throughout the year.

## **UASU Awards Gala**

Last Friday, the execs were delighted to attend the annual UASU Awards Gala. As usual, the staff did an excellent job of putting the event together. We were happy to see so many students recognized for their hard work and impact all across campus. Awards were given out for all kinds of different achievements totalling over \$111,000 this year. We were especially excited to see several former and current councilors winning awards and representing our governance team well. We hope everyone who attended had as much fun as we did!

## **Exec Tabling**

This week, your UASU executives were (in costume!) tabling in the Central Academic Building (CAB). We hung out with coffee and treats, answering questions and chatting with students about what they know about the UASU, how their classes and midterms are going, and how much they've spent on textbooks. Make sure to come catch us when we're tabling next month!

Tuesday, October 31, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Saturday, November 4, 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

**Description of the Information Item**

Report reviews activities of the month

**Attachments**



SR-BOG-October.pdf

## Presentations

## Written Questions

**Is there anything else that you would like to include?**

N/A

# Monthly Report - October 2023

Greetings UASU Council, welcome to my sixth regular report. October is a month where things truly pick up in school, so my capacity is drained a bit. Below is a specific list of action items I have completed this month;

- Supported public healthy by highlighting opportunities to get vaccinated
- Communicated updates to advocacy around the Academic Materials Program
- Coordinated advocacy between several organizations regarding the Clean Air Strategy proposed Smoking Ban
- Facilitated multi-faculty advocacy/outreach to Dean’s and/or pertinent contacts regarding Exceptional Tuition Increases
- Supported student advocacy and perspectives around the City’s Zoning Bylaw Renewal process
- Hosted the UASU Awards Ceremony

Below is my Calendar of official BOG and BOG Committee meetings. The next round of BOG Committee meetings occurring at the end of November and the start of December.

OCTOBER						
M	T	W	T	F	S	S
				1		
2						
9			BOG	BOG		
16						
23/ 30						

NOVEMBER						
M	T	W	T	F	S	S
		1				
6						
13						
20				BGC		
27		BRPAC				

BOG - Board of Governors meeting

BGC - Board Governance Committee meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

November and December are hell. Please still reach out, but it may take me longer than usual to respond!



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative

GUBA AND PATCHES FOREVER.

**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, 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 6:06 PM.

## VOTES AND PROCEEDINGS (SC-2023-12)

2023-12/1

### SPEAKERS BUSINESS

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

2023-12/2

### CONSENT AGENDA

2023-12/2a

Students' Council Votes and Proceedings (SC-2023-11) Tuesday, October 10th, 2023

See SC-2023-12.04

APPROVED

2023-12/3

### PRESENTATIONS

2023-12/4

### EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report

FLAMAN - VP Operations and Finance - Report

ALMEIDA - VP Academic - Report

FOTANG - President - Report

2023-12/5 BOARD AND COMMITTEE REPORT

FLAMAN - Finance Committee Chair - Report  
AISENSTAT - Councillor - Statement

2023-12/6 OPEN FORUM

HAYLEY (*CMP*): States that InfoLink receives a lot of feedback regarding the lack of after-hours door access within the Tory Building and the Humanities Centre.

GRIFFITHS: States that ALMEIDA and himself are advocating for building access after hours as well as for security concerns on campus. Adds that ensuring student access is priority, along with giving students the ability to use OneCards outside normal building operating hours to access the buildings they need to access for class.

APARAJITA (*The Gateway*): Questions FLAMAN regarding the second quote for the Dewey's Washroom Renovation and how it compares to the first one.

FLAMAN: Answers that they cannot state specific numbers at the current time, but can state that the second quote is a higher quoted price than the first quote.

2023-12/7 QUESTION PERIOD

LAM: Asks what are the changes in the AMP approval routing and what caused those changes.

ALMEIDA: Answers that AMP now needs approval from the Provost and does not need to go through student led approval.. This change occurred because of the type of fee that AMP falls under. AMP is classified as an un-regulatory fee and, as such, doesn't follow the standard approval routing,

MOHAMED: Asks FLAMAN regarding the delay in the Horowitz Theater renovation and what the financial implications are.

FLAMAN: States that there were many delays in this project due to the construction period occurring during COVID. The closer the theatre gets to being finished, the more cohesive work it requires. There were also supply chain issues earlier in the project.

Adds that there will be a presentation by the end of this term by GM DUMOUCHEL regarding this.

RAITZ: For the change in the decision-making process for AMP, questions if there is any indication that this might have happened because the UASU statement was released.

ALMEIDA: States that there are no indications to such. Clarifies that there is going to be an approval process, it just doesn't go through GFC's Academic Planning Committee, as earlier believed.

- 2023-12/8 UNFINISHED BUSINESS
- 2023-12/8a **GRIFFITHS/THIESSEN MOVE TO** appoint one (1) councilor to the Sustainability Committee.
- See SC-2023.12.01
- CARRIED 17/00/00
- GRIFFITHS nominates FOTANG - accepted
- FOTANG is appointed to the Sustainability Committee, via acclamation.
- 2023-12/9 BOARD AND COMMITTEE BUSINESS
- 2023-12/9a **AISENSTAT/RAITZ MOVE TO** appoint one councilor to the Bylaw Committee.
- See SC-2023.12.02
- CARRIED 17/00/00
- FOTANG nominates ALMEIDA - declined  
AISENSTAT nominates ABDELWAHAB - accepted
- ABDELWAHAB is appointed to the Bylaw Committee, via acclamation.
- 2023-12/9b **ABDELWAHAB/ALMEIDA MOVE TO** ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.
- See SC-2023-12.07
- CARRIED 16/00/00
- 2023-12/9c **ABDELWAHAB/ALMEIDA MOVE TO** ratify Navneet Chand and Leighton Janzen as Associate Chief Tribunes.
- See SC-2023-12.08
- CARRIED 16/00/00
- 2023-12/10 GENERAL ORDERS
- 2023-12/11 CLOSED SESSIONS
- 2023-12/12 INFORMATION ITEMS
- 2023-12/12a Students' Council Submissions

See SC-2023.12.01-02

2023-12/12b Executive Report

See SC-2023.12.03

2023-12/12c Students' Council Votes and Proceedings

See SC-2023-12.04

2023-12/12d Students' Council Attendance

See SC-2023-12.05

2023-12/12e Students' Council Motion Tracker

See SC-2023-12.06

2023-12/12f Students' Council Submission

See SC-2023-12.07-08

SPEAKER ADJOURNED the meeting at 6:50 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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as presented.	CARRIED	SC-2023-09	09/12/2023
2023-09/9b	ATWOOD/RAITZ MOVE TO approve the Second Principles of Bylaws 110/120/130/140.	CARRIED	SC-2023-09	09/12/2023
2023-09/9b	ATWOOD/AISENSTAT MOVE TO approve the Second Principles of Bylaw 9000.	CARRIED	SC-2023-09	09/12/2023
2023-09/9c	FOTANG/GRIFFITHS MOVE TO nominate two (2) members of the Students' Union to the Advisory Search Committee for Provost and Vice-president (Academic)	CARRIED	SC-2023-09	09/12/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-10/3a	ALMEIDA/BEASLEY MOVE TO allow Chris Hackett to present on the Academic Integrity Policy Suite	CARRIED	SC-2023-10	09/26/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	09/26/2023
	THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	09/26/2023
2023-10/3b	GRIFFITHS/FOTANG MOVE TO allow representatives from UASSC to present on campus security	CARRIED	SC-2023-10	09/26/2023
	FLAMAN/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023

	LAM/THIESEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	FAILED	SC-2023-10	09/26/2023
2023-10/9a	GRIFFITHS/FLAMAN MOVE TO nominate 3 members of Student Council to the Physical Activity and Wellness [Centre] Strategic Operating Committee (PAWSOC)	CARRIED	SC-2023-10	09/26/2023
	GRIFFITHS/MOHAMMED MOVE TO refer this item to the Council Administration Committee to fill the remaining vacancy with a Student-At-Large.	CARRIED	SC-2023-10	09/26/2023
2023-10/9b	LAM/FLAMAN MOVES TO amend the 2023/24 Council Meeting Schedule by rescheduling the October 14 meeting to October 10.	CARRIED	SC-2023-10	09/26/2023
	LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.	CARRIED	SC-2023-10	09/26/2023
2023-10/9c	FOTANG/FLAMAN MOVE TO appoint one (1) student councilor to sit on the UASU Strategic Plan Steering Committee	CARRIED	SC-2023-10	09/26/2023
2023-10/11a	ALMEIDA/FOTANG MOVE TO discuss the Academic Materials Program.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/AISENSTAT MOVE TO go into Committee of the Whole.	CARRIED	SC-2023-10	09/26/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-11/3a	GRIFFITHS/FOTANG MOVE TO allow GM Dumouchel to present on council remuneration	CARRIED	SC-2023-11	10/10/2023
2023-11/9a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councillor to the Sustainability Committee.	TABLED	SC-2023-11	10/10/2023
	THIESEN/GRIFFITHS MOVE TO postpone the item to the next meeting.	CARRIED	SC-2023-11	10/10/2023
2023-11/9b	AISENSTAT/ATWOOD MOVE TO approve the Second Principles of Bylaw 600: Student Union Bilingualism	CARRIED	SC-2023-11	10/10/2023
2023-11/9c	ALMEIDA/FOTANG MOVE TO endorse the UASU's position on the Academic Materials Program.	CARRIED	SC-2023-11	10/10/2023
2023-11/9d	GRIFFITHS/FOTANG MOVE TO ratify the results of the 2023 Fall Council and GFC By-election.	CARRIED	SC-2023-11	10/10/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-12/8a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councilor to the Sustainability Committee.	CARRIED	SC-2023-12	10/24/2023
2023-12/9a	AISENSTAT/RAITZ MOVE TO appoint one councilor to the Bylaw Committee.	CARRIED	SC-2023-12	10/24/2023
2023-12/9b	ABDELWAHAB/ALMEIDA MOVE TO ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.	CARRIED	SC-2023-12	10/24/2023
2023-12/9c	ABDELWAHAB/ALMEIDA MOVE TO ratify Navneet Chand and Leighten Janzen as Associate Chief Tribunes.	CARRIED	SC-2023-12	10/24/2023