

**December 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, Dènesųłíné (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-2023-17)

2023-17/1      SPEAKERS BUSINESS

2023-17/1a      Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

Voting on Council Scholarship

2023-17/2      CONSENT AGENDA

2023-17/2a      Students' Council Votes and Proceedings (SC-2023-15) Tuesday, November 28th, 2023

See SC-2023.17.09

2023-17/2b      Students' Council Votes and Proceedings (SC-2023-16) Tuesday, December 5th, 2023

See SC-2023.17.10

2023-17/3      PRESENTATIONS

2023-17/3a      **GRIFFITHS/BEASLEY MOVE TO** allow OASIS to present their 2023-24 FAMF proposal

See SC-2023.17.01

2023-17/3b **GRIFFITHS/FOTANG MOVE TO** allow the IHCC to present on their 2023-24 FAMF proposal.

See SC-2023.17.02

2023-17/3d **GRIFFITHS/FOTANG MOVE TO** allow The Landing to present their 2023/24 DFU renewal.

See SC-2023.17.03

2023-17/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-17/5 BOARD AND COMMITTEE REPORT

2023-17/6 OPEN FORUM

2023-17/7 QUESTION PERIOD

- 2023-17/8 UNFINISHED BUSINESS
- 2023-17/8a **ALMEIDA/THIESSEN MOVE TO** approve the first principles of the UASU's Quality Academics policy.  
See SC-2023.17.04
- 2023-17/8b **LAM/MAJEKODUNMI MOVE TO** approve the First Principles of the UASU's Mental Health Policy.  
See SC-2023.17.05
- 2023-17/9 BOARD AND COMMITTEE BUSINESS
- 2023-17/9a **AISENSTAT/ABDELWAHAB MOVE TO** approve the 2024 DFU question for the Indigenous Students' Union.  
See SC-2023.17.06
- 2023-17/9b **LAM/PICH MOVE TO** nominate 1 member of council to the DIE Board Replenishment Committee  
See SC-2023.17.07
- 2023-17/10 GENERAL ORDERS
- 2023-17/11 CLOSED SESSIONS
- 2023-17/12 INFORMATION ITEMS
- 2023-17/12a Students' Council Submissions  
See SC-2023.17.01-07
- 2023-17/12c Students' Council Votes and Proceedings  
See SC-2023.17.09-10
- 2023-17/12d Students' Council Attendance  
See SC-2023.17.11
- 2023-17/12e Students' Council Motion Tracker  
See SC-2023.17.12



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 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

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

## Presentations

**Motion** Griffiths/ Beasley move to allow OASIS to present their 2023/24 FAMF proposal

**Mover** Griffiths

**Seconder** Beasley

**Presenter** Alhussainy

**Should this Presentation Occur in a Closed Session?**

**Office/Committee Responsible** OASIS

### Abstract

OASIS's 2023/24 FAMF presentaiton

## Presentation Slides Upload



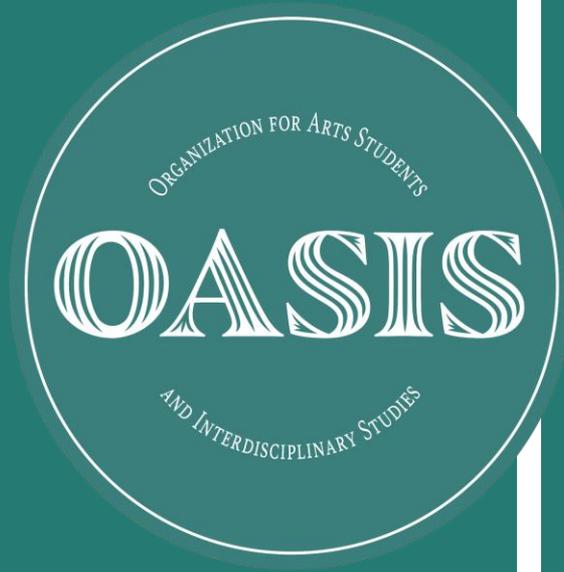
OASIS FAMF Proposal.pdf

## Attachments



FAMF Proposal.pdf

## Written Questions



Hussain Alhussainy | *President*  
Jayden Blumhagen | *VP Academic*  
Prishna Sweeney | *VP Finance*

# Faculty Association Membership Fee Proposal

OASIS Student Council Presentation

# Land Acknowledgement

As students of the University of Alberta Faculty of Arts, we respectfully acknowledge that the University of Alberta is situated on the traditional, ancestral territory of Treaty 6, as well Métis Region 4. This land has been and is home to a diverse range of Indigenous nations and people; who have, and continue to, steward this land that sustains all of us. We together stand on these ancestral territories, with a spirit of reconciliation and collaboration, to build a better, safer, healthier and stronger tomorrow.

# Introductions

Hussain Alhussainy  
(he/him)

- OASIS President, 2023-24
- OASIS Vice-President External, 2022-23
- OASIS External Director, 2021-22



Jayden Blumhagen  
(she/her)

- OASIS Vice-President Academic, 2023-24
- Editor-in-Chief of *Crossings: an undergraduate journal*
- OASIS Events Director, 2022-23



Prishna Sweeney  
(she/her)

- OASIS Vice-President Finance 2023-2024
- OASIS Interdisciplinary Councillor, 2023



# Introduction

To The Proposal

# Mandate of OASIS

- To create social, extracurricular, and academic environments to encourage and support students in attaining a high level of satisfaction, enjoyment, and success.
- We strive to provide:
  - **Excellent** events and engagement opportunities for students
  - **Generous granting** to enable students and student groups to pursue their own worthy goals
  - **Effectively advocate** all levels of governance for the legitimate interests of Arts students

# Reason for FAMF Fee Renewal Request

- Continued Membership Fee
  - Ensures the continuation of services, programs, and initiatives provided for Arts students.
- Increased Membership Fee
  - Expand various initiatives, programs and services within OASIS
  - Further promotes Arts students' engagement and, enhance the Arts experience

# Alternative Revenue Sources

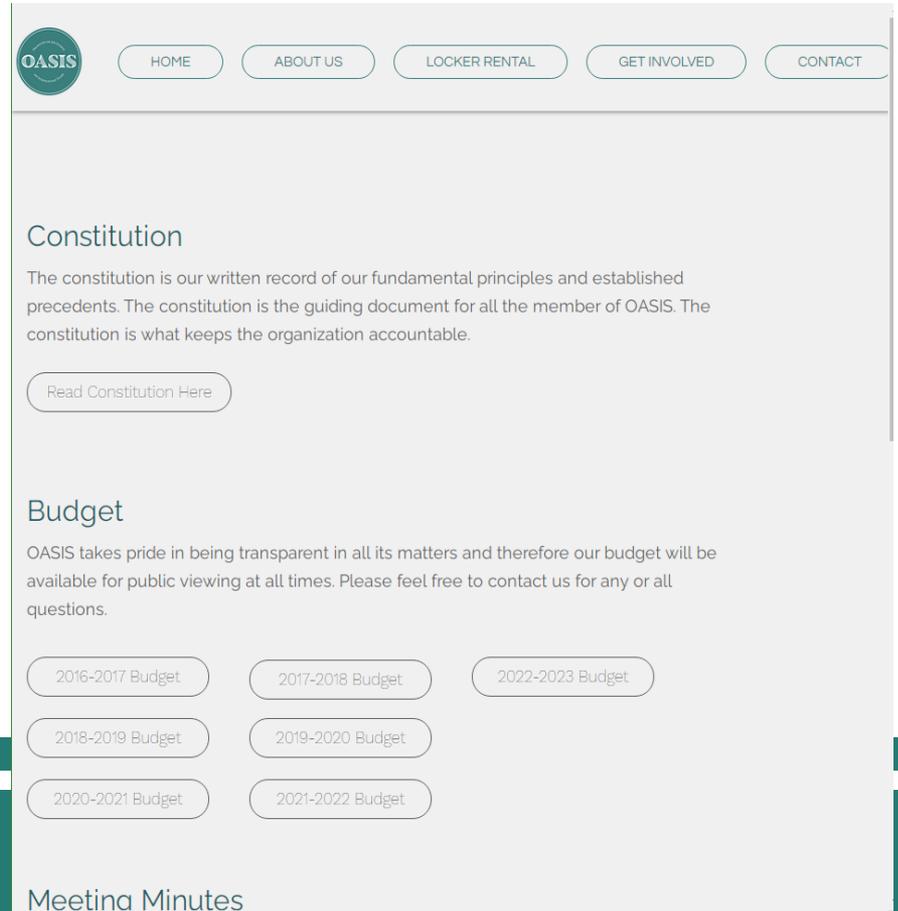
Ways OASIS generates income outside of the FAMF fee include, but are not limited to:

- *Crossings: an undergraduate journal*
- Locker sales
- Discount cards
- Event sales
- Pronoun pins



# Reporting Mechanisms

- OASIS publishes our budgets on our website
- We share our budgets publicly during our AGMs and through our social media platforms
- Committed to transparency and accountability



The screenshot shows the top navigation bar of the OASIS website with the following links: HOME, ABOUT US, LOCKER RENTAL, GET INVOLVED, and CONTACT. Below the navigation bar, the "Constitution" section is displayed, featuring a paragraph explaining the constitution's role and a "Read Constitution Here" button. The "Budget" section follows, stating the organization's commitment to transparency and providing a grid of buttons for various fiscal years: 2016-2017 Budget, 2017-2018 Budget, 2018-2019 Budget, 2019-2020 Budget, 2020-2021 Budget, 2021-2022 Budget, and 2022-2023 Budget. The "Meetina Minutes" section is partially visible at the bottom.

OASIS

HOME ABOUT US LOCKER RENTAL GET INVOLVED CONTACT

## Constitution

The constitution is our written record of our fundamental principles and established precedents. The constitution is the guiding document for all the member of OASIS. The constitution is what keeps the organization accountable.

[Read Constitution Here](#)

## Budget

OASIS takes pride in being transparent in all its matters and therefore our budget will be available for public viewing at all times. Please feel free to contact us for any or all questions.

[2016-2017 Budget](#) [2017-2018 Budget](#) [2022-2023 Budget](#)

[2018-2019 Budget](#) [2019-2020 Budget](#)

[2020-2021 Budget](#) [2021-2022 Budget](#)

## Meetina Minutes

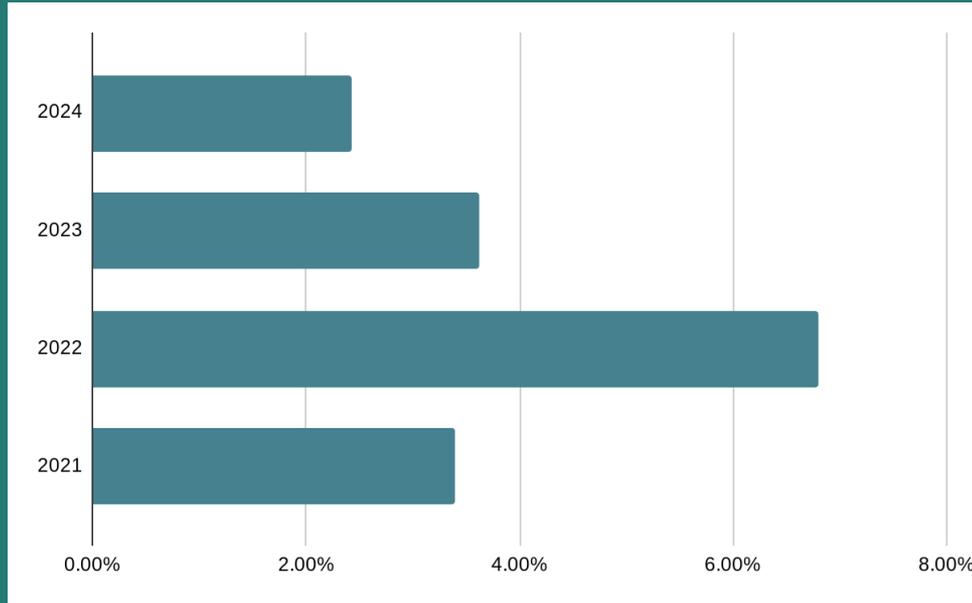
# The Proposal

Finances

# Amount & Scope

- Raising the FAMF to \$5.00 per academic term. Currently, the FAMF for Arts students is at \$3.00 per term.
  - Remain at \$0.00 for Spring/Summer terms.
- Applies to all part- and full-time students enrolled in an Arts undergraduate degree.

# Inflation



According to the Bank of Canada our current \$3.00 FAMF is barely worth more than our previous FAMF due to inflation. \$3.00 in 2023 is equivalent to \$2.60 in 2020, meaning our previous increase from \$2.50 to \$3.00 has almost been negated due to inflation. This increase is in part to offset inflation as well as to improve the services we offer and bring our FAMF in line with other faculty associations.

## Sources:

<https://www.statista.com/statistics/271247/inflation-rate-in-canada/>

<https://www.bankofcanada.ca/rates/related/inflation-calculator/>

# Refund Mechanism

- Discussion of implementing a refund mechanism
- **Refund process would entail:**
  - Filling out a form prior to fee deadlines for the corresponding semester
    - Form to include reasoning and basic identifying information of the student
    - Form would be made available via the OASIS website
  - Faculty of Arts will verify the student identification information to ensure they are valid Arts undergraduates

# Fee Collection Beginning and Cessation

- Begin collection September 1st, 2024 until August 31st, 2028
  - 4 year term

# Oversight & Financial Controls

- **OASIS Finance Committee**

- Oversees budget and financial statements
- Examines financial transactions (spendings and revenues) of OASIS

- **Publicly shared budget:**

- Annual General Meeting
- Website

- **Submitting reports to audit committee**

- Ensure compliance with the relevant policies and regulations set

# Previous Year Audit Report

## Income 22/23

FAMF	\$35,061.63
Locker Sales	\$843.88
Event Ticket Sales	\$3,545.86
Account Interest	\$10.37
<b>TOTAL</b>	<b>\$39,461.74</b>

## Expenses 22/23

Council Meetings	\$234.09
Election Expenses	\$281.76
Admin and Office	\$8,045.16
Granting	\$10,099.31
Marketing	\$150
Events	\$14,847.65
<b>TOTAL</b>	<b>\$33,657.97</b>

# Past Budget Reports

Finances

# PREVIOUS YEAR BUDGET REPORT

## Income 22/23

FAMF	\$35,000
Locker Sales	\$1,000
Event Sales	\$24,000
TOTAL	\$60,000

## Expenses 22/23

Events	\$19,354.82
Operations	\$11,970
Initiatives	\$16,070
TOTAL	\$47,394.82

# Current Budget

Finances

# Current Allocation

Itemised allocation approved by Finance Committee

- Expected Reduction of final Events cost by way of grants and ticket sales.

ALLOCATION:	AMOUNT:
President	\$5,160
VP Internal	\$2,360
VP Outreach & Events	\$16,215
VP Academic	\$5,800
VP External	\$4,140
TOTAL	\$33,675

VPX  
12.3%

- External Initiatives
- Speaker Series
- Student Workshops

President  
15.3%

- Arts Meet and Greet
- Clubs Fair
- AGM.

VPA  
17.2%

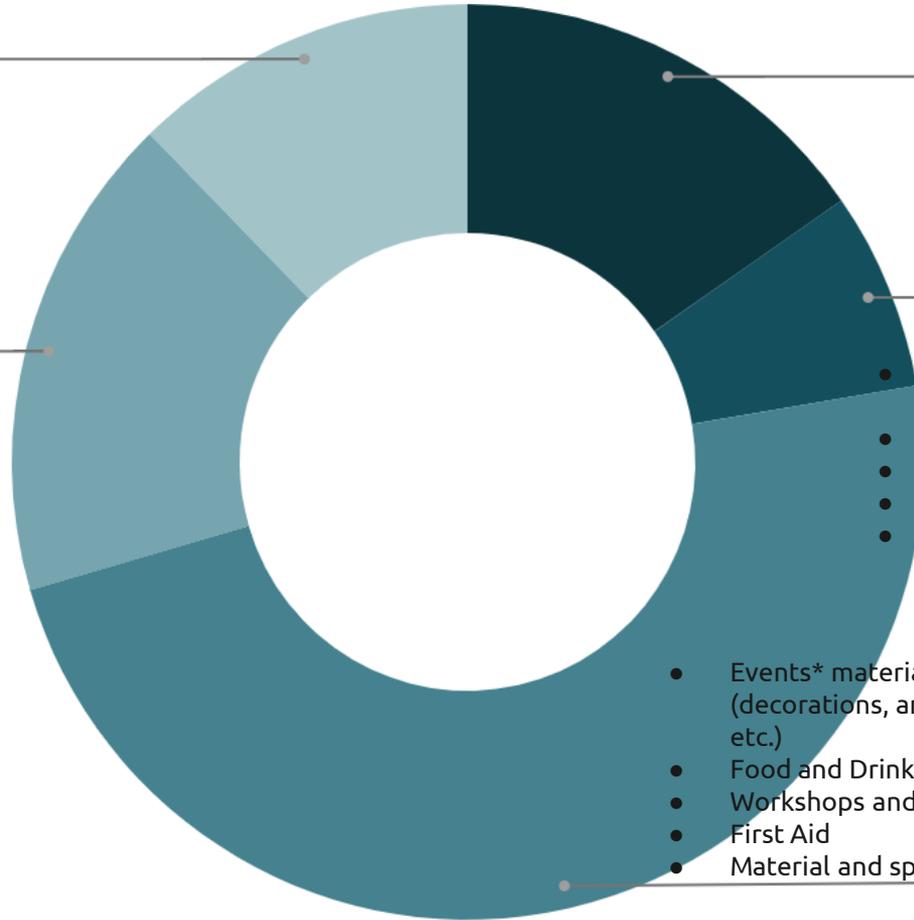
- Crossings expenses
- Academic events
- Academic Media projects

VPI  
7.0%

- Office operational materials and maintenance
- Snacks for students
- Menstrual products
- Advertising and Media
- Morale and Team Spirit

- Events\* materials and resources (decorations, amenities, operational, etc.)
- Food and Drinks
- Workshops and Trainings
- First Aid
- Material and space rentals

VPOE  
48.2%



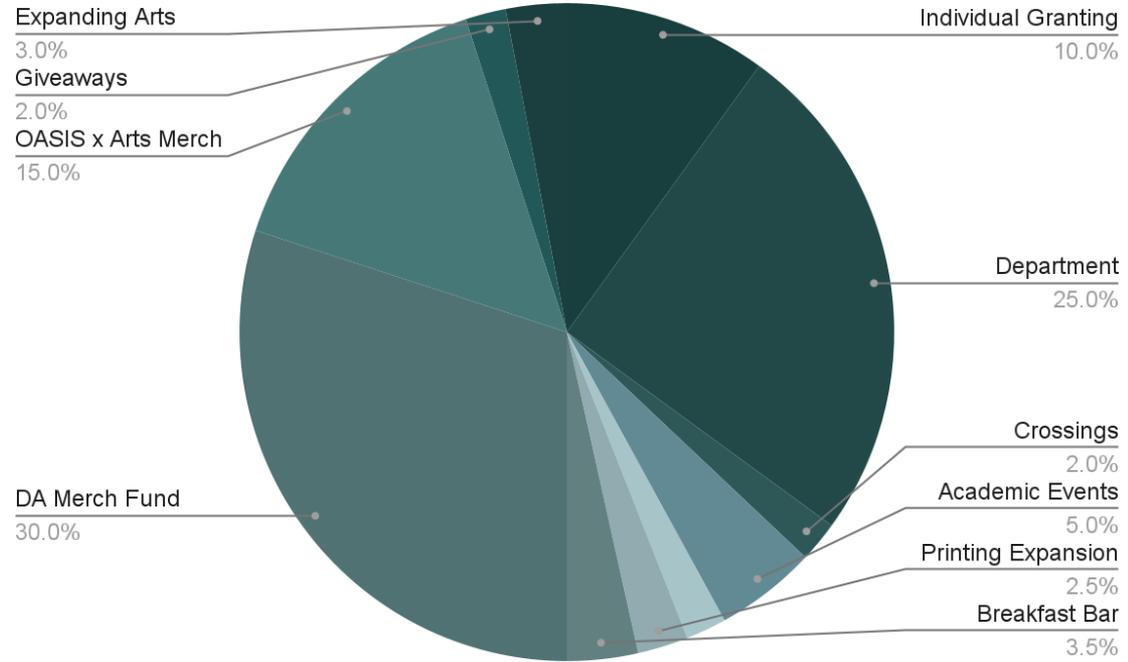
# Proposed Allocation

Where OASIS Finance will go:

# Proposed Allocation

## Proposed Changes include:

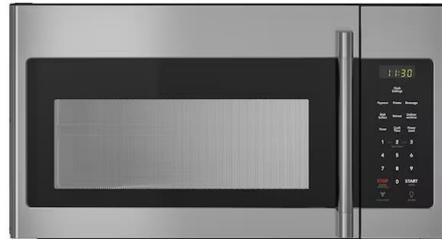
- Increased granting
  - Individual
  - Departmental
- *Crossings* expansion
- Academic events
- Arts Identity Initiative
- Printing expansion
- Breakfast bars
- Merch
  - DA Merch Fund
  - OASIS x Arts Merch
- Giveaways
- Expanding Arts Meet and Greet



# Services

The Organization for Arts Students and Interdisciplinary Studies offers:

- free printing
- *Crossings: an undergraduate research journal*
- free condoms
- free menstrual products
- Arts student discount cards
- the Arts Mentorship Program
- locker rentals
- microwaves



# Events

OASIS has a variety of Events throughout the academic year. They are aimed at the development of transferable skills and community-building. These events include:

- Harm reduction training
- First aid training
- Free snack bars
- Grad school personal statement workshop
- CFB collaboration
- International student holiday event
- Networking events
- Arts Meet and Greet
- Speaker series



# Research Conference and Social

## “Arts Gala”

- Live entertainment, free food, and an undergraduate student research conference
- Celebrates student academic achievements
- Fosters a sense of community for Arts students



# Granting

OASIS provides:

- Individual granting
  - Supports student research
  - Fund student's conference opportunities
  - Allows for increased educational experiences

Departmental association granting

- Support DA events and initiatives



# Consultation

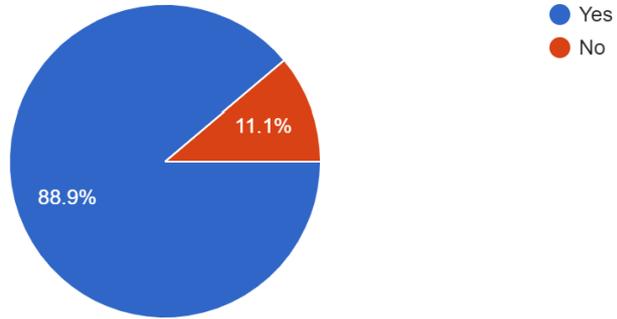
# FAMF Consultation Survey

The survey we sent to arts students showed that:

- A majority of students are aware of OASIS' services, programs, and initiatives
- A majority of students frequently use our services
- An overwhelming majority support our proposed increase
  - Those opposed of the increase still showed support for FAMF

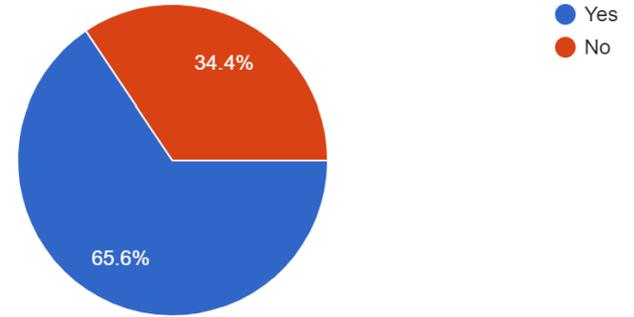
### Have you heard of any of these services?

90 responses



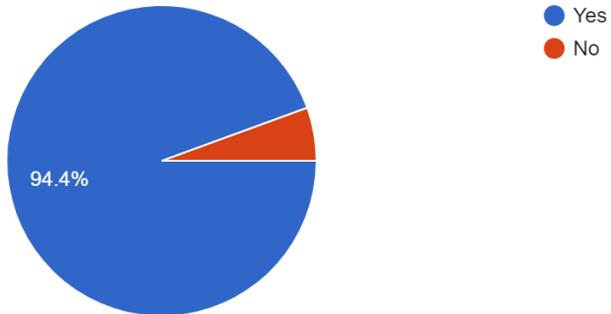
### Have you used any of these services?

90 responses



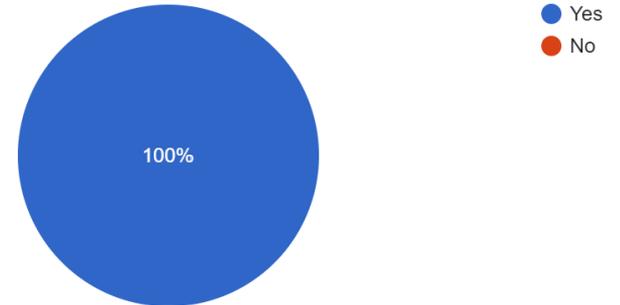
### Do you support this proposed increase?

90 responses



### Would you support maintaining the current FAMF at \$3 per semester?

5 responses



# Departmental Association Consultation

- We have contacted all the Department Associations (DAs) to arrange meetings to hear their feedback and/or concerns about FAMF
  - We successfully met with several department associations, who expressed strong support for the renewal and proposed increase of FAMF
  - Agreed that the fee would benefit their students and programs

# Endorsements

- Departmental Associations support the proposal
- Consulted with Students populace, majority voted in favour

# Question & Answer Period

Thank you for your consideration

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 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

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

## Presentations

**Motion** Griffiths/ Fotang move to allow the IHCC to present their 2023/24 FAMF

**Mover** Griffiths

**Seconder** Fotang

**Presenter** Arora

**Should this Presentation Occur in a Closed Session?**

**Office/Committee Responsible** I-House Community Council

### Abstract

The IHCC's 2023/24 FAMF presentation

## Presentation Slides Upload



IHCC, Dec12th, 2023, FAMF p... .pdf

## Written Questions



# IHCC 2023 FAMF Renewal Overview

INTERNATIONAL HOUSE  
COMMUNITY COUNCIL

DECEMBER 12, 2023



# Presentation Outline

1. About the IHCC
2. Relationship to Global Education
3. IHCC FAMF Proposal
4. Budget
5. Overview of Consultation

1

# About the IHCC

# Who is the IHCC?

- Stands for International House Community Council.
- A student association representing the University of Alberta International House community.
- IHCC consist of various student committees that contribute to a cohesive and cooperative organization.
- Represented by a special committee, the Facilitation Team (FT), with the primary task of overseeing IHCC operations and support community members in their initiatives.

# Goals and Objectives of IHCC

5

- Foster an international community for people from diverse cultural backgrounds.
- Through initiatives, allow Canadian and International students an opportunity to gain a better understanding of the global community and international understanding.
- To advocate for and represent the multinational resident community of International House.
- To elevate the educational and career achievements of the residents.

# 2

## Relationship to Global Education

# Relationship to Global Education

- The Global Education Program of the University of Alberta International provides training, guidance, funding, and staff hours towards International House events and activities, in order to foster an atmosphere of connection and world community.
- These roles are facilitated by the Global Education Coordinator and International House Management Team.

# Relationship to Global Education

- Global Education runs both their own independent events, as well as helps to facilitate and advise IHCC-planned events, but they have an entirely separate budget, structure, management, and process from the IHCC.
- UAI and the FT have a collaborative relationship. We can rely on them for support and guidance when needed.

# 3

## IHCC FAMF Proposal

# IHCC FAMF Proposal

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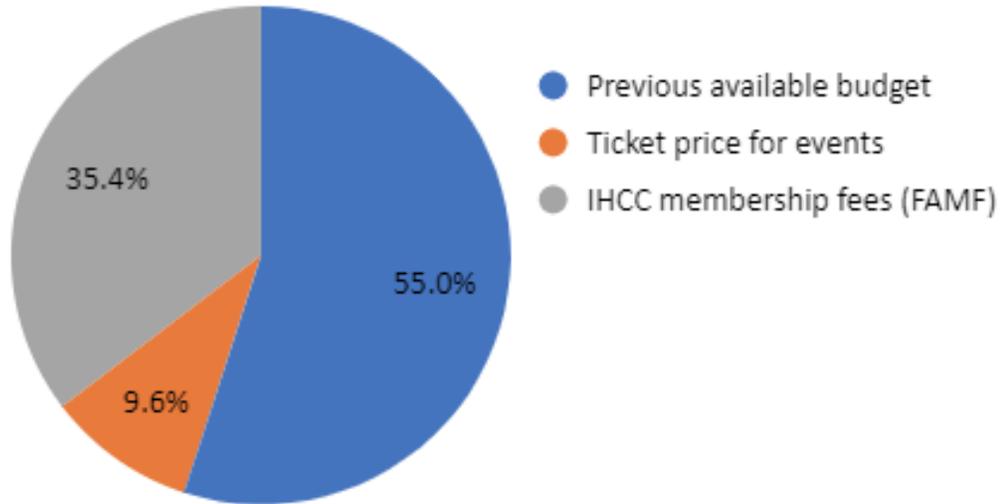
- A renewal of the current one-time \$50 fee for all undergraduate residents of International House.
- Fee will be collected every academic year at the same time each resident pays for their residence contract.
- An opt-out option remains available through Residence Service.
- Allow the IHCC to continue operations for the 2023 to 2024 academic year.
- Help facilitate the funding of multicultural holiday celebrations such as but not limited to Christmas and Lunar New Year.
- Additional financial support and stability to IHCC budget.

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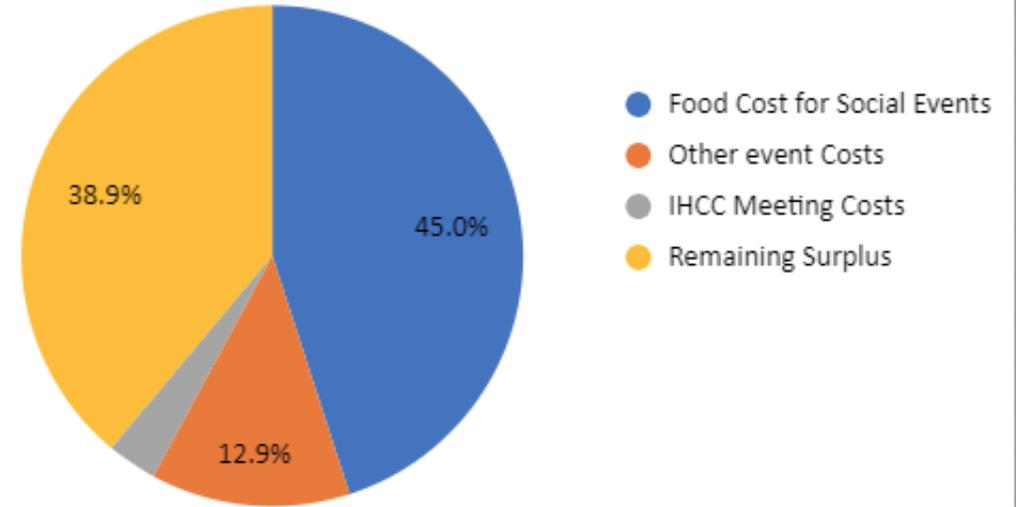
# Budget

# Tentative budget

### Expected Revenue for year 2023-2024



### Expected Expenses for year 2023-2024



# Tentative budget

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Expected Revenue for year 2023-2024		
Previous available budget	\$	8,552.00
Ticket price for events	\$	1,500.00
International House Community Council (IHCC) membership fees	\$	5,500.00
<b>Total cost</b>	<b>\$</b>	<b>15,552.00</b>
Expected Expenses for year 2023-2024		
Food Cost for Social Events	\$	7,000.00
Other event Costs	\$	2,000.00
IHCC Meeting Costs	\$	500.00
Remaining Surplus	\$	6,052.00
<b>Total cost</b>	<b>\$</b>	<b>15,552.00</b>

# IHCC Revenue Sources

- The IHCC is currently primarily operating on Surplus (55%) from previous years, primarily during COVID, when expenses associated with running events significantly decreased.
- Historically the FAMF has made up the majority of revenue for the IHCC, with the FAMF projected to be roughly three-quarters of the non-surplus available budget, while alternative revenue streams make up the remaining quarter.
- IHCC currently pursues alternative revenue primarily via ticket sales to our most expensive events.

# Financial Oversight

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- The IHCC successfully completed an Audit for the 2021-2022 Academic Year.
- The IHCC is currently undergoing an Audit for the Student Union Audit Committee for the current academic year.
- The IHCC also receives additional guidance from the Global Education Program to ensure that funds are utilized efficiently.

# Past Financial History

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- During and after COVID, financial documentation, including previous budgets were severely limited by the previous IHCC Facilitation Teams. This is partially due to the significant reduction in IHCC scope and event-planning during the pandemic.
  - For example, in the IHCC audit from September 2021-April 2022, total expenses for the year were only \$306.87, with total revenue of \$6,939.40.

# Past Financial History

17

- Additionally, International House closed for several months over the summer due to renovations, which led to the IHCC disbanding for several months without a continuation plan in place for the incoming FT executive, which led to further loss of financial documentation.
- Steps and procedures are currently being put in place to ensure that all financial documents and budgets are properly stored online in the future, and continuation plans are in place for incoming IHCC executives, so that this loss of financial data does

# 5

## Overview of Consultation

# Mechanism of Consultation

19

Mass Survey-Style Consultation  
through Google Form

IHCC Bimonthly Meeting.

FAMF Proposal

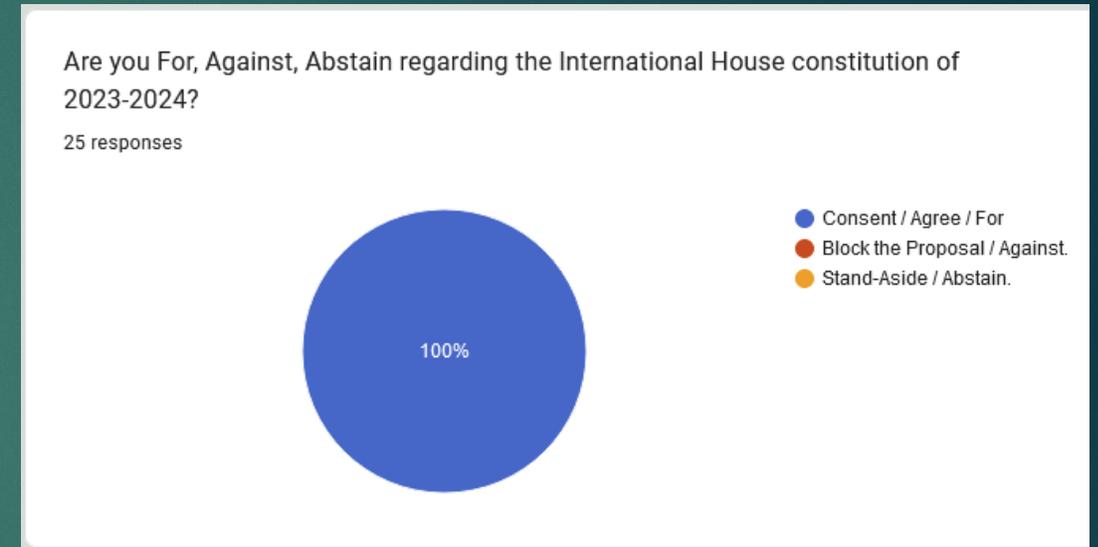
# Consultation Results

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- FAMF renewal consultation was done at the same time as the IHCC constitution consultation and renewal.
- In combination of both electronic and in-person voting, residents of International House shown overwhelm support for the renewal of IHCC's 2023-2024 Constitution, which also included discussion of FAMF membership fees as laid out in Article 3.

# Consultation results

- Participation from ~23% of all members.
- Overwhelming Support, with all respondents voting to ratify the constitution, including the FAMF Fee.



# Questions?

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**Email Address** michael.griffiths@su.ualberta.ca

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**Motion** Griffiths/Fotang move to allow The Landing to present their 2023/24 DFU proposal

**Mover** Griffiths

**Seconder** Fotang

**Presenter** Zaruk

**Should this Presentation Occur in a Closed Session?**

**Office/Committee Responsible** The Landing

### Abstract

The Landing's 2023/24 DFU proposal presentation

# Written Questions



The  
Landing ✨

# The Landing - DFU and Referendum Proposal

# Land Acknowledgement

The Landing strives to support discussions and facilitate spaces that share knowledge and engage in collaborative learning and unlearning around colonization, white supremacy, and subsequent eradication and marginalization of the Indigenous communities who cultivate and nurture this land. In this training context, we recognize that The Landing is located in Treaty 6 territory, the stolen land of Metis, Cree, Salteaux, Blackfoot and Nakota Sioux peoples. More specifically, the University was built on stolen Papaschase Cree land which was unlawfully surrendered through Treaty 6, which the Papaschase Band is still fighting to this day. More than acknowledging the land, we want to recognize our part in the ongoing inequality and violence that are part of the complex realities of a settler colonial state. Colonialism is foundational in institutions of higher education and by being part of the university community, we are not immune to ideologies, legacies, and discourses that have subordinated Indigenous communities and continue to make the university a space dominated by white supremacy.

# Overview

- History of The Landing
- Proposed Fee Increase
- Questions and Feedback



The Landing is a safe(r) space, located in the Students' Union Building, offering support and advocacy for gender and sexual diversity. We strive to promote gender equity on a broad scale and advocate for safety and equity for individuals of all genders and sexualities.



# The Landing's History

- 2SLGBTQ+ campus climate survey of 2013 as well as analysis of queer services at Canadian universities
- consensus that queer student needs at the U of A were not being met
- UASU provided some seed funding and the space we have now in 2014 to start a drop-in centre
- 2014/2015 passed DFU referendum campaign in order to receive funding as part of student opt-outable DFU fees.
  - have to pass DFU campaign in student elections every 5 years
  - we have never increased this fee beyond the cost of living annual adjustment

# The Landing's History

- From 2014/2015 to 2018/2019, The Landing was an independent non-profit managed by a board of directors with a paid director, programs manager, and programs/office coordinator
- From 2014/2015 to 2018/2019 when the board dissolved and our non-profit status lapsed.
- Temporary agreement with the UASU to be absorbed into their organizational and management structure so we could meet the requirements for getting DFU funding
- Em Matheson was hired as program lead in February 2020, pandemic halted in-person services starting March 2020
- After in-person services resumed, up to 9x increase in service use.



# Mission

- The Landing's mission is to affect meaningful change in the quality of life of students at the University of Alberta who are marginalized on the basis of gender and/or sexuality by providing support services that are available for all students and by promoting student-led initiatives to address the needs of 2SLGBTQ+ communities at the U of A.

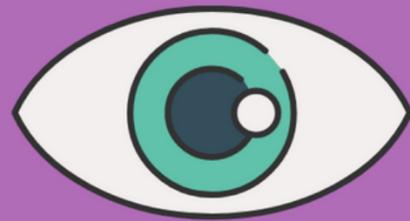


# Vision

- The Landing's vision is to promote gender equity on a broad scale and advocate for the safety and acceptance of all genders and sexualities in campus life.



# Values



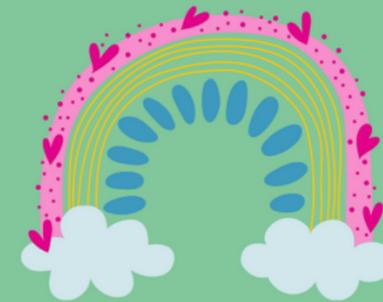
## **VISIBILITY:**

We value a prominent, physical presence on the University of Alberta campus, online, and in the broader LGBTQ2S+ community.



## **SUPPORT:**

We value informed programming that meets individual and community needs for emotional and social support related to gender and sexuality, in harmony with Edmonton area services.



## **EQUITY:**

We value and strive for a safe(r) and accessible space for everyone that considers intersections, barriers, and amplifying historically marginalized voices.



## **COMMUNITY:**

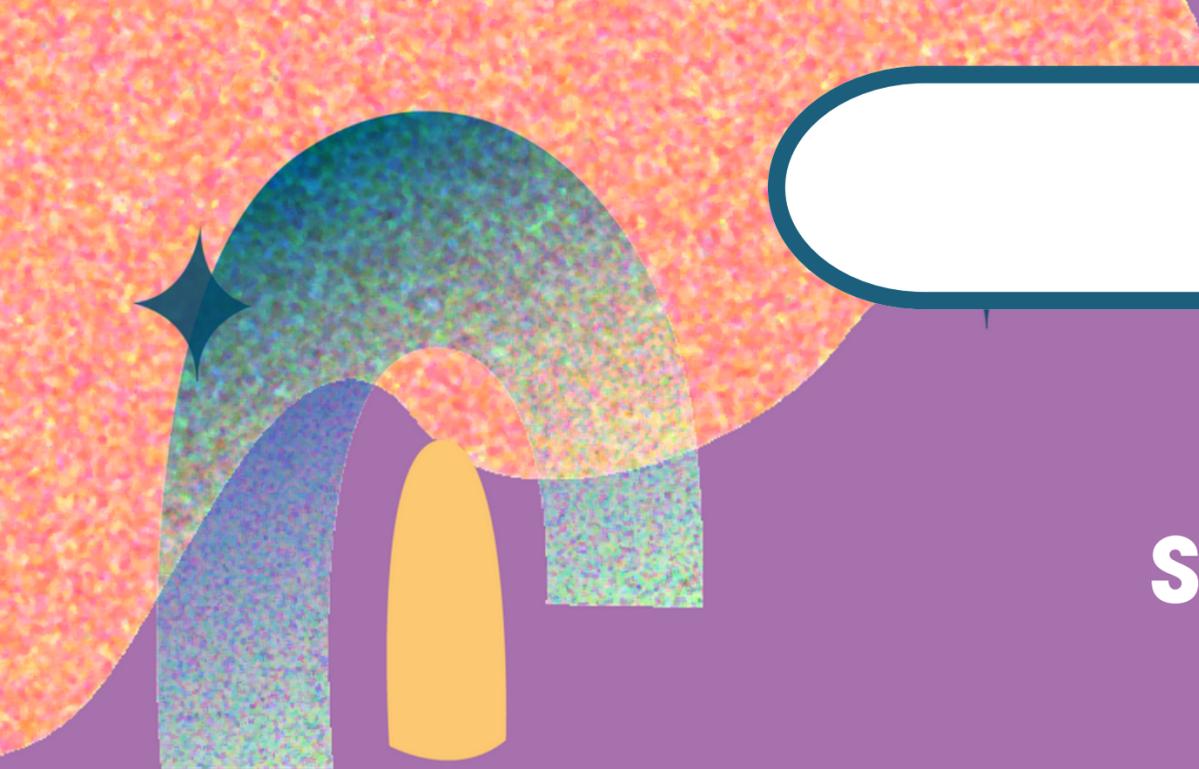
We value active, sustainable participation, collaboration, and capacity building in our LGBTQ2S+, University of Alberta and Edmonton communities.



# Staffing Structure

## Program Lead

- Oversees the development, facilitation, and evaluation of all programs, promotions, and strategic initiatives
- Collaborates with other campus and community stakeholders to develop and implement a coordinated institutional response to 2SLGBTQ+ student wellness
- Development and administration of The Landing's budget and financial planning process
- Providing crisis support and on-going wellness support to The Landing visitors
- Develop effective 2SLGBTQ+ inclusion and wellness programming strategies for the university community
- Accountable for the development of effective promotions and communications initiatives for The Landing



# Staffing Structure

## Student Coordinator

- Responsible for the drop-in program coordination
- Assists with volunteer and visitor issues and questions
- Supports volunteer program management
- Assists with planning and implementing volunteer-led workshops and events



# The Landing Advisory Committee

The overall purpose of The Landing's 2SLGBTQ+ Advisory Committee is to provide advice and recommendations on behalf of the student 2SLGBTQ+ community to have their interests and needs represented through The Landing's objectives and programming as well as within the current Students' Union framework.



# The Landing Advisory Committee

The Advisory Committee is composed of approximately 16 members with 13 voting positions and 3 non-voting positions.

- One non-voting position is reserved for an appointed member of the UASU Executive team who will attend a maximum of 2 meetings per year (as determined by the committee) to hear formal committee recommendations. This member represents the UASU and also has the responsibility of updating the Advisory Committee about concerns related to The Landing or the 2SLGBTQ+ campus community as relevant to Student Life or their UASU Executive portfolio.
- Two non-voting positions are reserved for The Landing staff as facilitators, time-keepers, and mediators when needed.

A decorative graphic in the top left corner featuring a stylized rainbow with a star on the left side, set against a textured orange and yellow background.

# The Landing Advisory Committee

- One voting position is reserved for an appointed member of the Students' Council. This advisor is responsible for updating the Advisory Committee on concerns related to The Landing or the campus 2SLGBTQ+ community as discussed through Students' Council meetings. Further, their role on the Advisory Committee is instrumental in providing context to the feasibility of recommendations directed towards or involving the Students' Council.
- The remaining voting members must self-identify as members of the 2SLGBTQ+ community and be current students at the University of Alberta.
- No more than 2 members can be graduate student representatives.
- No more than 5 members can be current volunteers at The Landing.



# Programs and Services

## Services

- in-person and online (discord) drop-in peer support and hang-out spaces
- one-on-one peer support with volunteers
- Sensory friendly space
- crisis and basic needs support
- safer sex supplies
- snack station with Campus Food Bank
- The Landing's Lending Library
- workshops, training, and professional development
- volunteer program

## Programs

- Trans Meetup
- spACE
- Drop-In DnD
- Book Club
- Queer Media Collective
- QTBIPOC support group
- STBBI Testing
- voice training
- arts and craft club
- study space

## Events

- chosen family dinners
- meet and greet with UofA doctors
- open house
- transgender day of remembrance programming
- clothing swap fundraiser
- queer prom
- trans day of visibility tea time



# Drop-In Program

We offer drop in hours from 12-4 Monday to Friday, in person as well as on Discord. During these hours, visitors can hang out, access volunteers for one on one peer support, borrow books from our library, and access other support from staff.

# BOOK CLUB

Book Club is a space for 2SLGBTQ+ students to read and discuss queer centered fiction and non-fiction. The group offers community discussion around queer issues and themes in writing!



THIS IS YOUR  
**UASU**

**space**

The  
**Landing**

A casual hangout space for people anywhere on the asexual spectrum to hang out, share experiences, share resources, and get to know other ace folks in a friendly space.

A casual hangout space for trans people of any and all genders and gender expressions to hang out, share experiences, share resources, and get to know other trans folks in a friendly space.

# Trans Meet Up

THIS IS YOUR  
UASU



THIS IS YOUR  
**UASU**

# Education

The  
**Landing**

The Landing offers various styles of workshops, presentations, and consultations on gender and sexual diversity and related topics like creating safe(r) spaces. Visit our website to book a workshop.



# The Landing's Impact

The  
Landing

# relevant statistics

2021/2022 UAlberta Student EDI Census Report: 33.3% of students identify as a sexual orientation other than heterosexual

40-50% of LGBTQ2S+ youth have seriously considered suicide in the last 12 months.

38% of trans and non-binary students have experienced housing instability: 34% of those students have attempted suicide

1 in 3 LGBTQ2S+ youth have been physically threatened or harmed at school due to their identity.

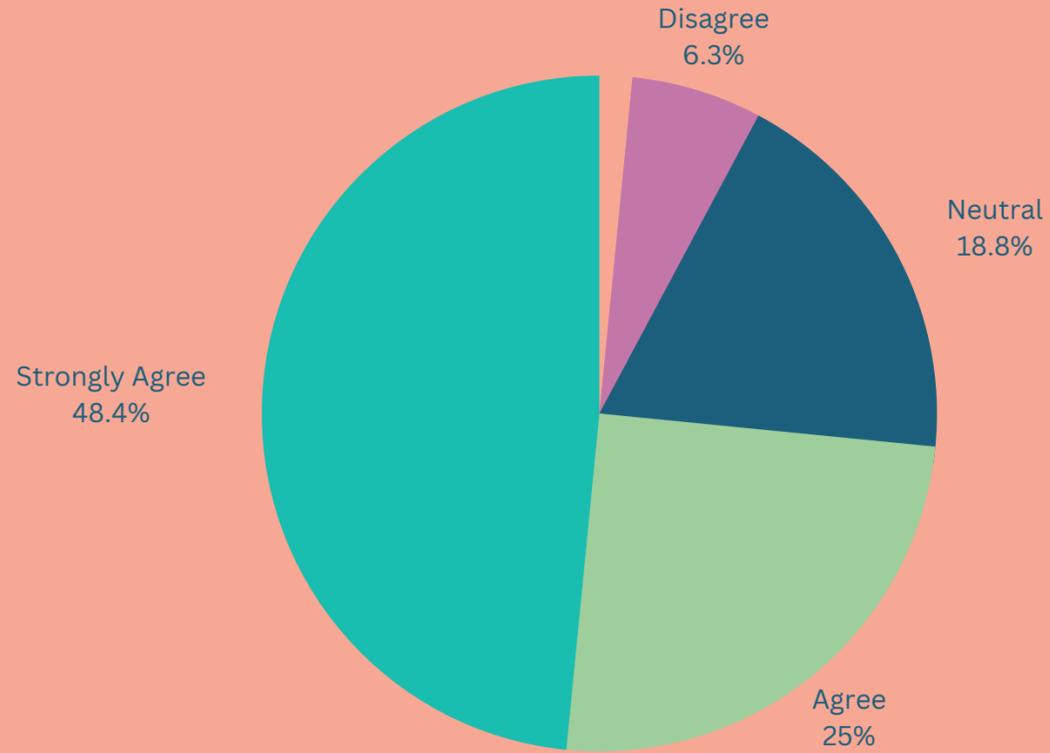
LGBTQ2S+ youth attempted suicide at at least half the rate when schools, institutions and leaders were identity affirming



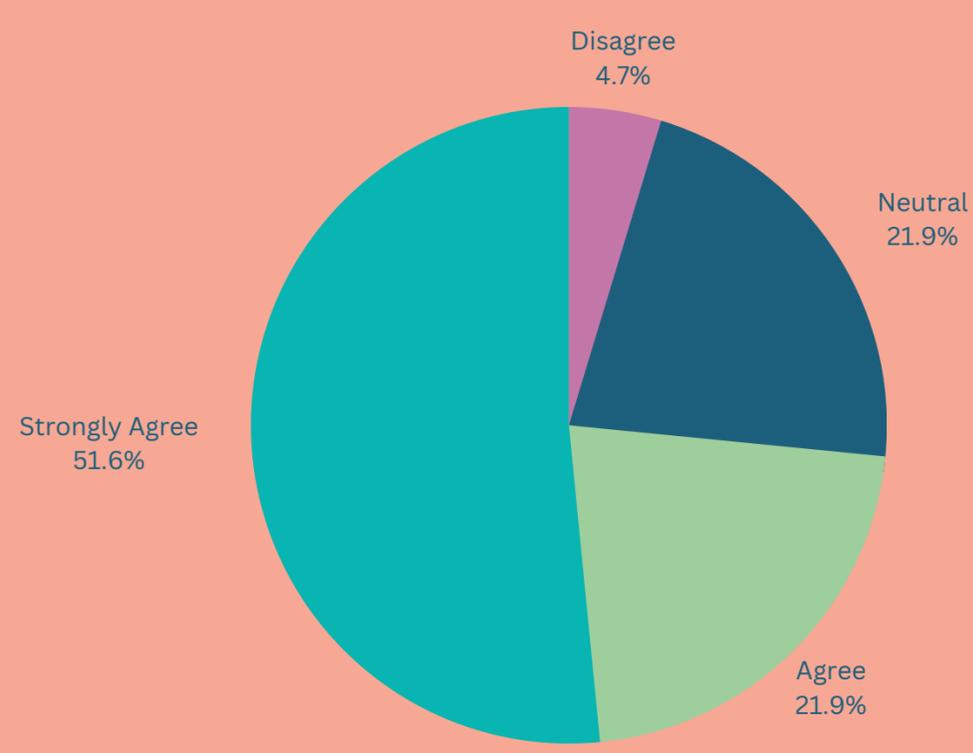
# metrics overview

- these statistics are for in-person visitors only
- we are open an extra day this year which accounts for SOME variance but we are growing exponentially every year

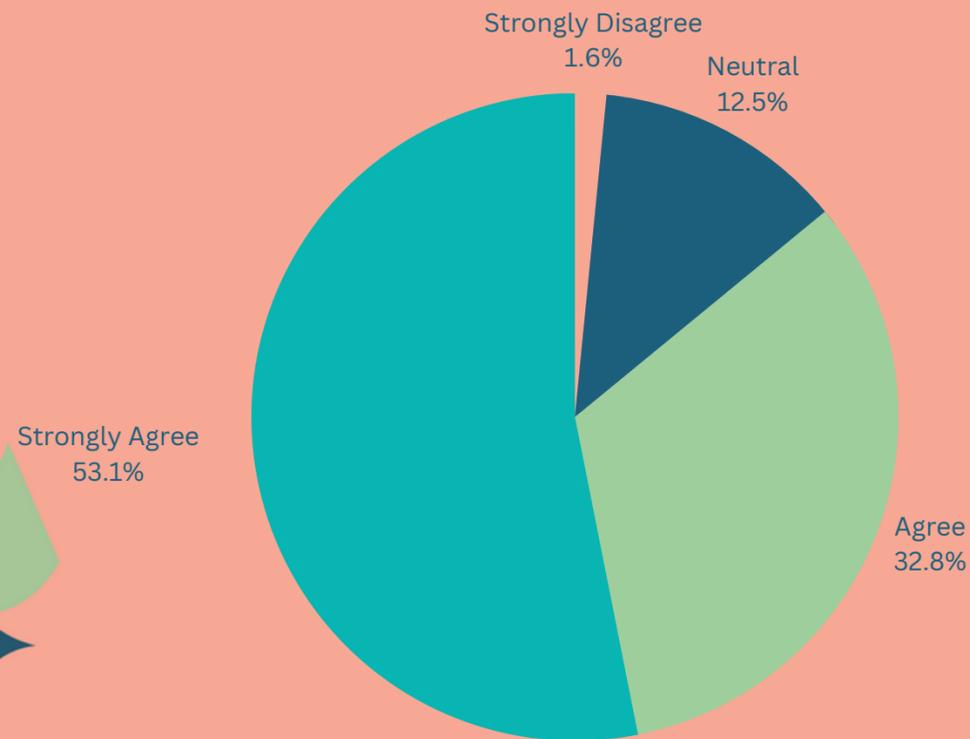
I have made friendships and built community at The Landing



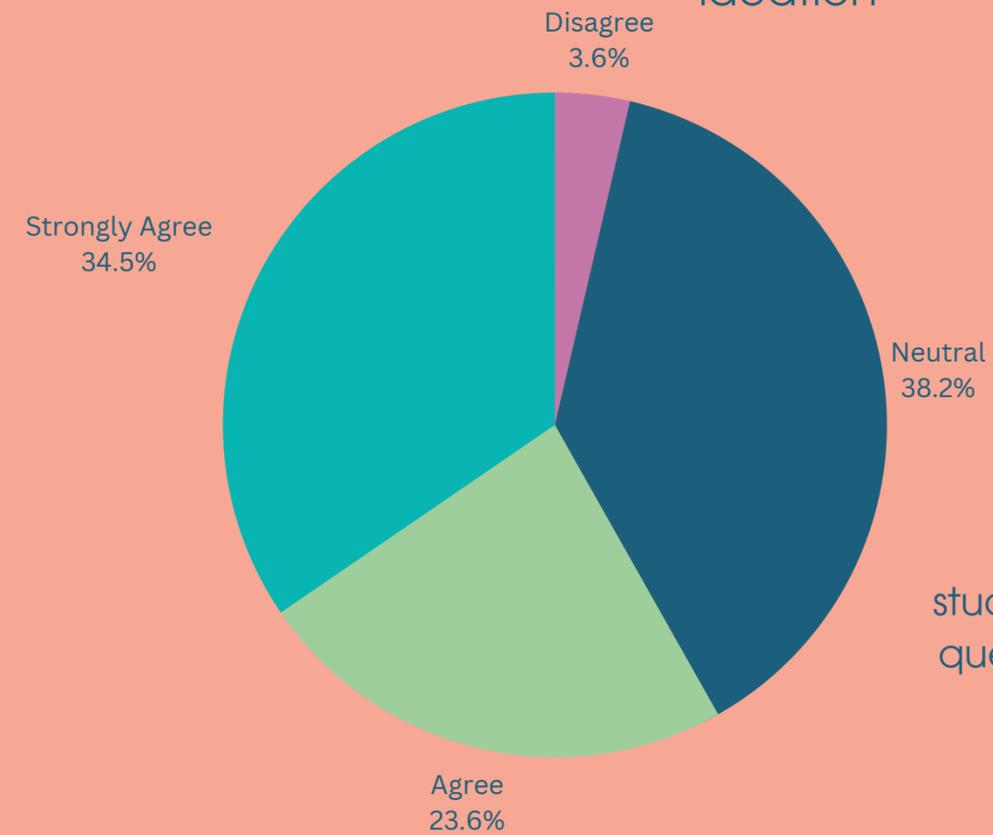
Being a part of The Landing has improved my mental health



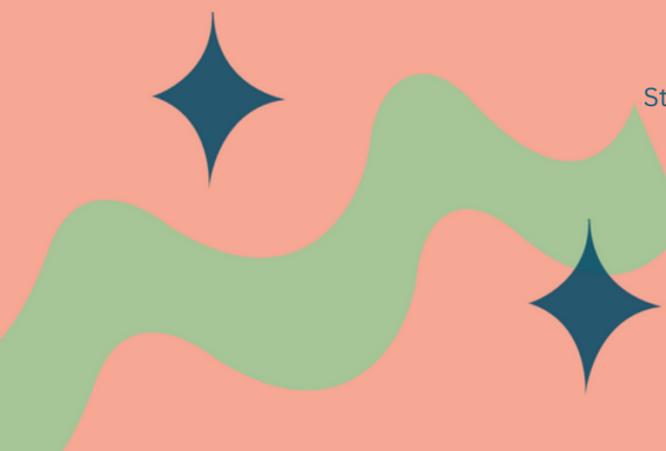
Being a part of The Landing has decreased feelings of isolation



Being involved with The Landing has decreased feelings of suicidal ideation



students were asked to skip any questions that weren't relevant to them



# what we're doing well and what we need to work on

## doing well:

- creating a welcoming, brave space where people feel like they can show up as their authentic selves
- discord and the opportunity to connect outside of times when the physical space is open; well-categorized and organized space
- strong culture of mutual respect and support
- opportunities to make friends and build community
- providing extra services like voice training and STBBI testing
- diverse resource library
- supportive and non-judgmental staff and volunteers

## need to work on:

- larger, more accessible space that isn't so loud or crowded
- more/better discord moderation, de-escalation, and fewer pings
- cliqueness of regular visitors and introverted folks feeling isolated
- resources (staff, budget)
- more community building events
- support for older/graduate students, staff, faculty

# DFU Referendum Proposal

The  
Landing

# Purpose

## **1. Operating Costs**

- **Hiring of additional staff positions: outreach and education coordinator, mental health support.**
- **Providing staff wages commensurate with the non-profit market rate**
- **Rent and capital costs related to increased space needs.**

**2. Fulfilling our mandate through increased free programming, events, education, outreach and awareness.**

**3. Scholarships, bursaries, basic needs support, and emergency funding for 2SLGBTQ+ students in need.**

**4. Provision of safer sex supplies for all students (condoms, lube, dental dams, internal condoms)**

**5. Sponsorship of groups, events and initiatives on campus that support social justice initiatives aligned with our mandate.**

# Scope

- **Apply to full-time and part-time undergraduate students at the University of Alberta**
- **Fee assessed in the Fall and Winter terms**
- **Opt-out**
- **Augustana and off campus students are not subject to the fee**
- **Start collecting for a (5) year term beginning September 1st, 2024 and expiring August 31st, 2029**
- **The amount increasing annually to match CPI**
- **If the referendum passes, The Landing's governance structure will become independent of the Students' Union as per Bylaw 6100**

# Proposed Amount

**Fall/Winter  
\$3.75/term**

**This will support ongoing operations, some expansion, and allow for the hiring of an education and outreach coordinator.**

**Historic Fee  
\$1.85/term for 2023/2024  
year**

# Finances

## Number of Undergrad Students

<b>Full-time</b>	<b>29,989</b>
<b>Part-time</b>	<b>3,549</b>
<b>Total</b>	<b>33,538</b>

## Projected Revenue

<b>Total</b>	<b>251,535</b>
<b>Assuming 15% Opt-Out</b>	<b>\$213,805</b>

**\*Historically, our highest opt-out amount was in 2018/2019 and roughly 5,500 students opted out, with \$8,800 being the opt-out amount. We have averaged less than 3000 opt-outs per year**

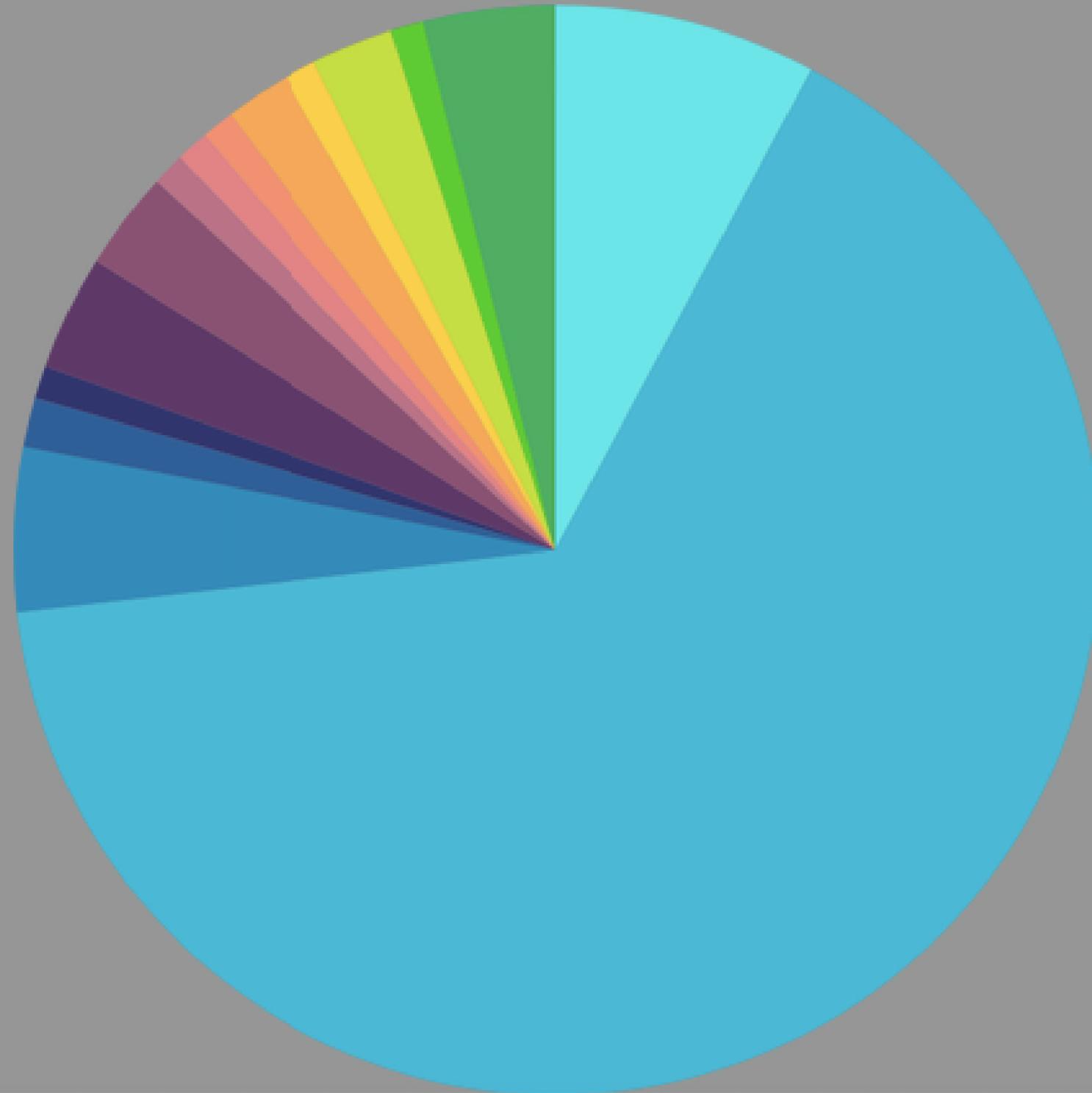
# Revenue Sources

## The Landing Revenue Projections 2024/2025

<b>Undergraduate DFU fee</b>	<b>\$213,805</b>
<b>Fundraising</b>	<b>\$2,500</b>
<b>Grants</b>	<b>\$15,000</b>

**These are conservative estimates. Also to note,  
The Landing currently has about \$145,000 in  
reserve**

# Expenses



- Building Expenses (Rent and Cleaning)
  - Wages and Employee Benefits
- Other Staff Costs (Professional development, co...)
- Staff Expenses (book keeper, web design and e...)
  - Insurance
- Personnel Costs (Board meetings, retreat, volunt...)
  - Professional fees (annual audits)
  - Office supplies
- Advertising, Promotions, and Outreach
- Resources and Library
- Programming
- Education and Workshops
- Grants, Scholarships, and Sponsorships
- Telecommunications (phone rentals, computer,...)
  - Events

# Financial Oversight

**With independence from the UASU, The Landing would be supported by a Board of Directors instead of an Advisory Committee.**

**Funding areas will be determined and prioritized by The Landing's Board of Directors and staff members and will be shared with The Landing's members yearly at an Annual General Meeting, as well as through our website and meeting minutes. The board will consist of 7-12 elected or appointed members from the following categories:**

- 1-2 volunteer representatives**
- 1 Students' Union Executive member or delegate appointed from Students' Union Council.**
- 2-3 campus community representatives (academic or non-academic University staff)**
- 1-2 representatives from 2SLGBTQ+ serving organizations in Edmonton**
- 2-4 undergraduate student at large representatives**

**Questions or feedback?**

*The  
Landing*



**We look forward to your support and thank you for your consideration in waiving the petition obligation! Thank you all for your time today!**

*The  
Landing*



**instagram:**

**thelanding\_uofa**

**website:**

**[uasu.ca/thelanding](https://uasu.ca/thelanding)**

**[facebook.com/thelandinguualberta](https://facebook.com/thelandinguualberta)**

**[kelsey.zaruk@su.ualberta.ca](mailto:kelsey.zaruk@su.ualberta.ca)**

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 5, 2023  
[Meeting Schedule](#)

**Submitter** ALMEIDA

**Email Address** pedro.almeida@su.ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

ALMEIDA moves to approve the first principles of the UASU's Quality Academics policy.

**Mover** ALMEIDA

**Second** THIESSEN

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

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

**Office/Committee Responsible** Policy Committee

### Purpose

The UASU's Quality Instruction policy expired on April 30th, 2023. The UASU's Policy Committee has been tasked with updating and renewing this policy, while also following the new structure for UASU policy renewal. Approval at SU's Students' Council will allow members of the UASU's Policy Committee to begin drafting second principles of the UASU's Quality Academics policy, which should contain both the facts and resolutions of this policy. The hope is that these will encompass the facts and principles of the UASU's Quality Instruction policy.

### Executive Summary

The first principles of the UASU's Quality Academics policy outlines the direction the UASU's Policy Committee has approved for both the UASU's Quality Instruction and the UASU's Assessment and Grading policy.

## **Relevant Bylaws/Policies/Standing Orders**

UASU's Quality Instruction Policy

UASU's Assessment and Grading Policy

## **Engagement and Routing**

A draft version of the facts was previously brought to the Council of Faculty Associations Advocacy Working Group, prior to changing the way through which first principles are submitted for UASU policies. Additionally, the UASU's Policy Committee has reviewed and approved this version of first principles of the UASU's Quality Academics policy.

## **Approval Routing**

UASU's Policy Committee

## **Strategic Alignment**

The UASU's Quality Instruction and the UASU's Assessment and Grading policies determine the direction the UASU's advocacy takes on matters of quality instruction, and assessment and grading. The goal is to identify ways the policy can allow the UASU to continue to advocate appropriately to this issue that is of significant importance to students.

[Strategic Plan](#)

## **Attachments**



Quality Academics.pdf

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

### **UASU's Quality Academics Policy First Principles**

- 1) The UASU's Quality Instruction policy expired on April 20, 2023 and the UASU's Policy Committee has looked towards renewing the policy to serve the needs and concerns of students.
- 2) The UASU's Policy Committee is hoping to consolidate the number of UASU political policies in an effort to make the content more easily accessible and digestible.
- 3) The UASU's Assessment and Grading policy has been identified as a policy with similar scope that can be combined with the UASU's Quality Instruction policy.
- 4) The UASU's Quality Instruction policy and the UASU's Assessment and Grading policy shall be combined into a general, renewed UASU's Quality Academics policy.
- 5) The UASU's Quality Academics policy shall be the combination of the UASU's Quality Instruction policy and the UASU's Assessment and Grading policy, with newer information relevant to students' experiences with educational delivery, instruction, assessment, and grading.
- 6) The UASU's Quality Academics may not contain points from the UASU's Quality Instruction policy and the UASU's Assessment and Grading policy, if these points can fit better under different UASU policies.
- 7) The UASU's Quality Academics policy shall contain information on teaching and learning developments of recent years, in relation to alternative modes of delivery.
- 8) The UASU's Quality Instruction policy shall be archived, and no longer applicable, at the point the UASU's Quality Academics policy is fully approved.
- 9) The UASU's Assessment and Grading policy shall be archived, and no longer applicable, at the point the UASU's Quality Academics policy is fully approved.

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 5, 2023

[Meeting Schedule](#)

**Submitter** Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

LAM/MAJEKODUMNI move to approve the First Principles of the UASU's Mental Health Policy

**Mover** Lam

**Second** Majekodumni

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

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

**Office/Committee Responsible** Policy Committee

### Purpose

The UASU's Mental Health Policy is set to expire on April 30th, 2024. The UASU's Policy Committee has been tasked with updating and renewing this policy. Approval at SU's Students' Council will allow members of the UASU's Policy Committee to begin drafting the second principles of the UASU's Mental Health Policy, which should contain both the facts and resolutions of the policy.

### Executive Summary

The first principles of the UASU's Mental Health Policy outlines the direction the UASU's Policy Committee has approved for the UASU's Mental Health Policy.

### Relevant Bylaws/Policies/Standing Orders

UASU's Mental Health Policy

### Engagement and Routing

UASU's Policy Committee has reviewed and approved these first principles at their last meeting

## **Approval Routing**

UASU's Policy Committee

## **Strategic Alignment**

The UASU's Mental Health Policy determines the direction the UASU's advocacy takes on matters of mental health. The goal is to identify ways the policy can allow the UASU to continue to advocate appropriately to this issue that is significant to students.

[Strategic Plan](#)

## **Attachments**



UASU'S Mental Health Policy ...pdf

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

### **UASU'S Mental Health Policy First Principles**

- 1) The UASU's Mental Health Policy is set to expire on April 30, 2024 and the UASU's Policy Committee has moved towards renewing the policy to serve the mental health needs and concerns of students.
- 2) The UASU's Mental Health Policy contains outdated sources, therefore it is not sufficiently driven by relevant and current student data.
- 3) The UASU's Mental Health Policy shall be updated to include newer data relevant to students' experiences with mental health, and all topics relevant, including but not limited to services & supports, funding, stress, suicide prevention, seeking and accessing mental health supports, along with many others.
- 4) The UASU's Mental Health policy shall address new opportunities for internal and external advocacy to address mental health concerns for all University of Alberta students.
- 5) The UASU's Mental Health Policy will reflect data and/or consultation that explore the stigma behind seeking mental health support based upon one's experiences, and the communities that they identify with.

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 12, 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/ABDELWAHAB move to approve the 2024 DFU question for the Indigenous Students' Union.

**Mover** Aisenstat

**Second** Abdelwahab

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

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

**Office/Committee Responsible** Bylaw Committee

### Purpose

This item is seeking to approve Indigenous Students' Union's DFU question for the 2024 elections.

### Executive Summary

Indigenous Students' Union's DFU is up for renewal and this question outlines the purpose, conditions and actual question that, if approved, will appear on the 2024 elections ballot.

### Relevant Bylaws/Policies/Standing Orders

Bylaw 6100: Dedicated Fee Units, sections 3 and 4.  
Regulation 320.06, Plebiscite and Referenda Procedure.

### Engagement and Routing

ISU submitted their proposal by November 15th which was used to create their question. Bylaw Committee reached out for further clarifications on November 24th and heard back from ISU on November 28th.

## **Approval Routing**

ISU submitted their proposal by November 15th. Bylaw Committee met to discuss the question on November 24th. The question was approved on November 30th by Bylaw Committee.

## **Strategic Alignment**

Enhance annual planning processes and implement multi-year forecasting to ensure the Students' Union can support the programs that students need.

Deepen our relationships with representative associations in order to increase connections with students.

Support and encourage diverse programming across campuses.

Connect students to academic and personal support services.

## [Strategic Plan](#)

## **Attachments**



ISU DFU Question.pdf

## **Calls for Nominations**

[Council Committees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

# Indigenous Students' Union Fee

## Purpose

The Indigenous Students' Union (ISU) represents and advocates for First Nation, Metis, and Inuit (FNMI) students attending the University of Alberta. The mandate of the Indigenous Students' Union (ISU) is to improve the lives of Indigenous students at the University of Alberta and foster healthy relationships within and outside the Indigenous student community. The ISU provides a safe environment for students to reaffirm and foster balance in spiritual, mental, physical, and emotional health by promoting culture, politics, academics, athletics, and other interpersonal interests. Additionally, the ISU offers cultural events for Indigenous and non-Indigenous students throughout the year. If renewed, the ISU's DFU will divide funds between cultural support and events, education, aboriginal awards, childcare subsidy, housing subsidy, and operational costs. The Executive Committee would oversee the administration of the proposed fee. The Executive Committee shall consist of eight (8) executive members of ISU, one (1) member of Students' Council and one (1) member of First Peoples' House.

## Conditions

If renewed, the ISU Dedicated Fee will continue for a five (5) year term beginning September 1st, 2024 and expiring August 31st, 2029, subject to the following conditions:

- 1.) All full-time Students' Union members, shall pay \$1.10 per Fall and Winter terms,
- 2.) All part-time Students' Union members, shall pay \$0.55 per Fall and Winter term,
- 3.) All Students' Union members shall pay \$1.10 per Spring and Summer terms,
- 4.) The amount shall remain the same for in-person and off-campus students,
- 5.) This fee applies to students enrolled at Augustana Campus,
- 6.) Students will have the option to opt-out, subject to opt-out deadlines, and
- 7.) The Executive Committee of the ISU must include at least one Students' Council member.

## Plebiscite Question

Do you support the renewal of a five (5) year Indigenous Students' Union (ISU) Fund subject to the preceding conditions?

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, December 12, 2023

[Meeting Schedule](#)

**Submitter** Lam

**Email Address** lam8@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

**Motion** Lam moves to nominate 1 member of council to the DIE Board Replenishment Committee

**Mover** Lam

**Seconded** Pich

**Body Being Nominated To** DIE Board Replenishment Committee

### Description of the Body

The committee will meet to review a small number of applicants, direct committee members to interview shortlisted applicants and make a final selection.

[Council Committees and Boards](#)

### Purpose of Council Representation

To help fill the DIE Board Vacancies

### List of Current Members

Committee is composed of  
2 councilors  
2 executives  
2 DIE Board Members

### Meeting Schedule

To be determined by the committee via Lettucemeet

Likely no more than 2 hours

**Written Nominations**

**Information Items**

**Presentations**

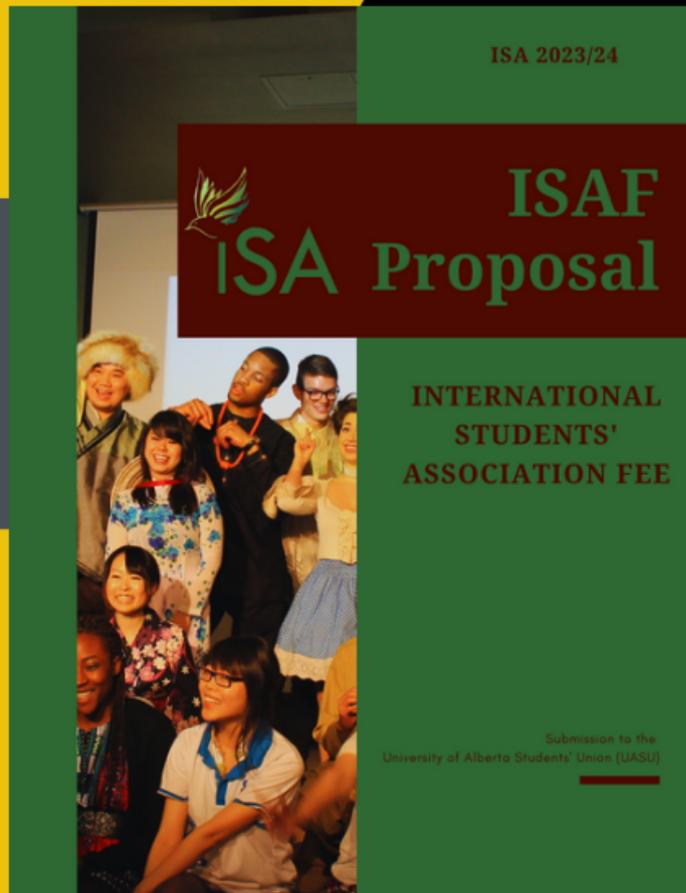
**Written Questions**



International Students' Association

# ISAF

International Students'  
Association Fee  
Proposal



# Survey

**This presentation draws from a survey crafted by the UASU Research and Advocacy Team in collaboration with the ISA. The UASU team finalized the drafted questions. Subsequently, the ISA promoted and published the survey in 2023, which was also integral to their 2021 fee referendum.**

**Survey has a total of 130+ undergraduate international students as participants.**





**01**

# Overview

# 01. Fee Amount

**\$5 per semester** for every full-time fall, winter, and spring/summer.

**\$2.5 per semester** for every part-time fall, winter, and spring/summer.

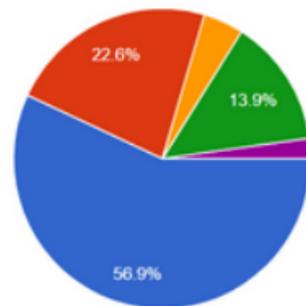
Campus St-Jean and Augustana students shall be assessed the same fee (due to UASU Bylaw 8200.9.1.c).

Off-campus (such as co-op or internship) students pay \$0.

Now that you've seen what the ISA hopes to do with the fee revenue, what's your opinion of the proposed \$5/semester fee?



137 responses



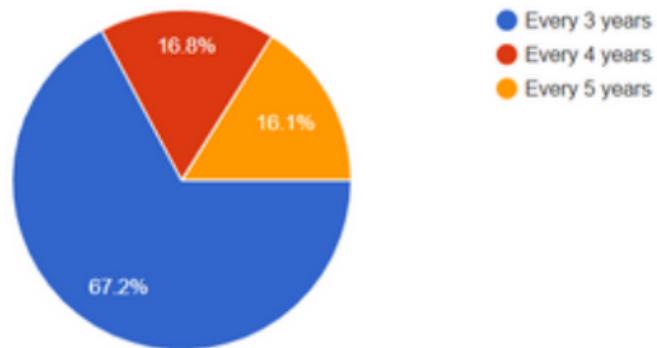
- The fee would be appropriate
- The fee should be somewhat lower than \$5
- The fee should be somewhat higher than \$5
- The fee should be a lot lower than \$5
- The fee should be a lot higher than \$5

02.

## Timeline

If the international student body approves a fee like this, how often should they vote to renew it?

137 responses



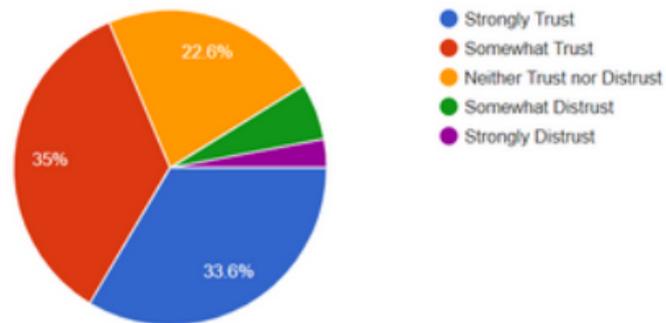
**3 year**

## 03. Optional Fee

Now that you've seen what the ISA hopes to do with the fee revenue, how much do you trust that the ISA can deliver on these plans?

 Copy

137 responses



### Students can opt-out of the fee

- Fill an opt-out form at [isa.ualberta.ca/opt-out](http://isa.ualberta.ca/opt-out) within the **first 30 days of every semester**, and
- We will refund students in 30 days.

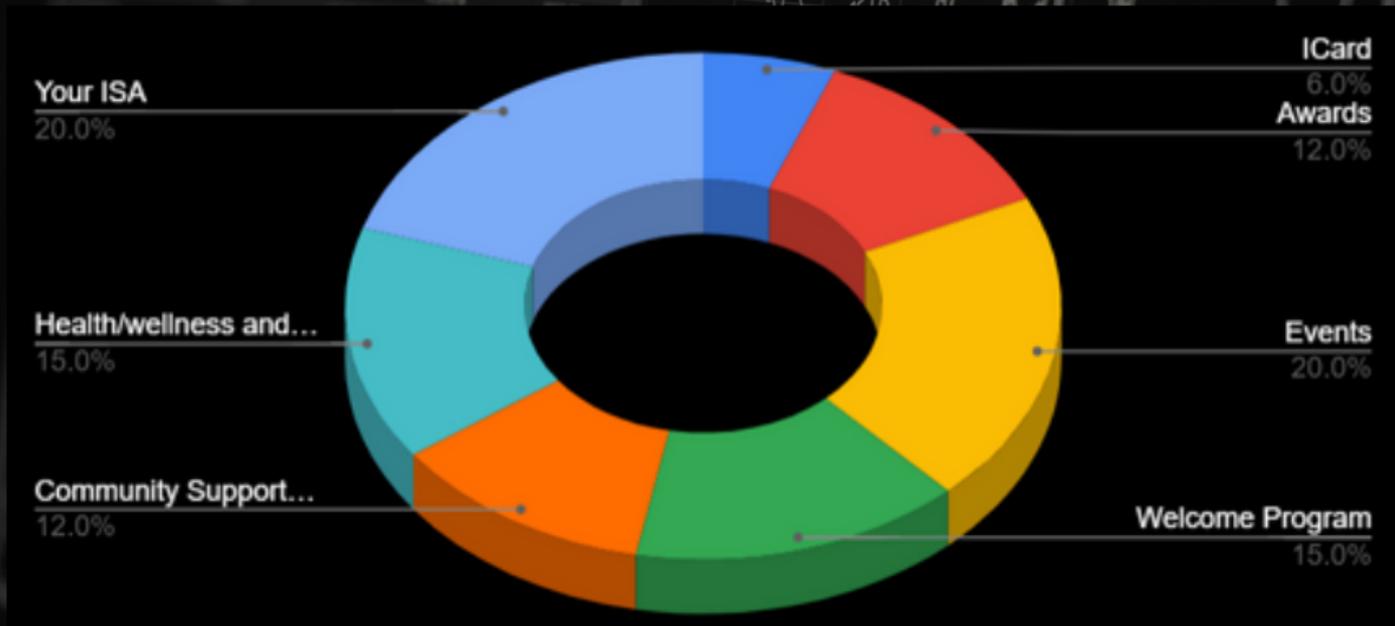


**04**

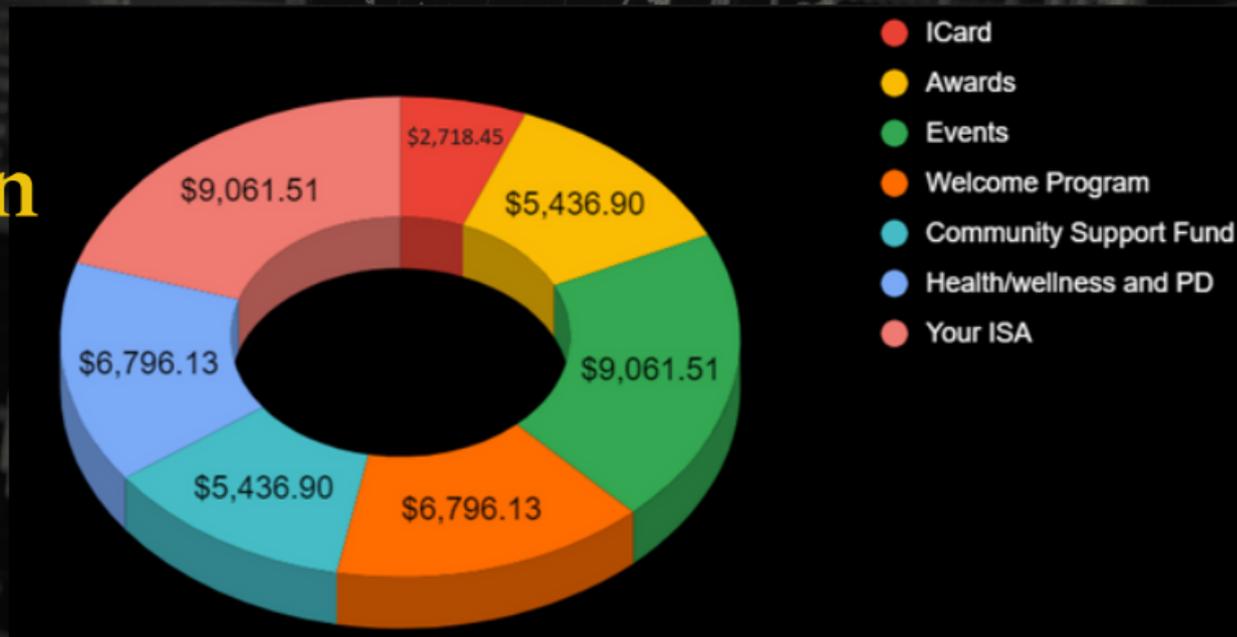
# Revenue

around \$47,225 annually

# Allocations



# Predicted Amount Distribution





**05**

# Fee Overview

# International Students' Benefit Card (I-Card)

## International Students' Benefit Card (I-Card)

Help students to save money all over  
Edmonton with discounts and deals.  
Check out: [isa.ualberta.ca/icard](http://isa.ualberta.ca/icard)



# Awards

## Awards for International Students'

Community Engagement Recognition Awards shall fund the following awards:

- ISA Salute
- Student Governance Leader of the Year
- Community Welfare Volunteer Award
- International Community Welfare program/service/event of the year



# Events

## Year-round Events

Provide engaging student focused events such as fall bonfire, international students' days, and many other similar events that interest the students and keep them engaged while countering loneliness.



# Welcome Services

## Welcome Services

Our welcome program enable students to interact with fellow new or current international students and better adjust at UofA or in Canada in general. Check out: [isa.ualberta.ca/new-students/welcome-program](https://isa.ualberta.ca/new-students/welcome-program)



*©jashank*





# Health/wellness and Professional Development



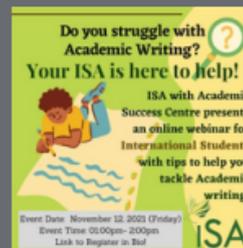
## Health/wellness Programs

- ISA will organize events and resources to help alleviate student loneliness.
- These programs shall be very active during the busy exam seasons enabling international students to take a break, focus on their mental health and wellness.
- Eg: Burnout workshop, time management skills, etc

## Professional Development Programs

Programs such as,

- Zotero+Library research workshop
- Writing Skills with ASC session
- Student Accommodation webinar
- Career Fair



# Your ISA that Stands by You!



## International Students' Hub

- A safe and inclusive space on campus for international students to meet and relax. The space shall facilitate the purpose of building connections and connecting with the ISA.

## Administration and Operations Cost

Expenses such as:

- Elections
- Liability Insurance (DoS requirement)
- Office and Logistical expenses.
- Volunteer Appreciation Program



06

## Accountability

**We are a student-run organization with elected undergraduate students overseeing the usage of this fee.**

- The fee shall be bound to the **financial reporting to the Student Union**, as per the University of Alberta Student Union Financial Reporting Guidelines any Bylaw 8200.
- This includes ongoing financial reporting by the ISA Vice President Finance and budget be submitted to ISA Undergraduate Council for full oversight and transparency.
- The **Budget shall be available to international students on request** and also be presented to the international students in the **Annual General Meeting (AGM)**. Every transaction shall be approved jointly by the ISA President and the Vice President Finance along with an ongoing regular reporting to the Board.





07

# Key Highlights

## Students' can opt-out

We are not ever going to force any undergraduate international student to pay this fee, students would be able to opt-out if they do not see value in paying this fee.



## Should students get to vote?

It's very important to now, that today we are deciding on if student should get to vote on the fee or not. We are not making a decision on behalf of the students here.



## Short-term fee

After 3 years, SU Council would get to review this fee and make a decision on its continuity. Thus SU Council will get opportunity to re-evaluate the fee.



# Thank You



**Questions time!**

If you have any questions feel free to connect with us.

---

**780-246-8177**

**isa.external@ualberta.ca**  
**isa.finance@ualberta.ca**

**isa.ualberta.ca/isaf**

ISA 2023/24



ISA

# ISAF Proposal

**INTERNATIONAL  
STUDENTS'  
ASSOCIATION FEE**

Submission to the  
University of Alberta Students' Union (UASU)

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# ISA

## Our Land Acknowledgment

We would like to begin with acknowledging that the lands we are currently situated on, have historically belonged to the First Nations, Métis, and Inuit nations.

We would further acknowledge that the University of Alberta, its buildings, labs, and research stations are primarily located on the traditional territories of Cree, Blackfoot, Métis, Nakota Sioux, Iroquois, Dene, and Ojibway/Saulteaux/Anishinaabe nations; lands that are now known as part of Treaties 6, 7, and 8 and the homeland of the Métis.

As international students hailing from diverse corners of the globe, it is paramount that we approach our educational journeys and interactions with the various communities that call Canada home with mindfulness and respect for the histories of the places we now collectively inhabit. Most notably, we must recognize that we are guests on Indigenous lands, and, as such, our words, intentions, and actions should reflect this understanding.

As international students, we all share the responsibility of collaboratively nurturing an environment characterized by mutual respect, one that promotes equity, diversity, and inclusion, and that honors the sovereignty, lands, histories, languages, knowledge systems, and cultures of Indigenous Peoples.



## About us

UAISA advocates for all 9,000+ international undergraduate and undergraduate students. The UASU has delegated its representative authority to the UAISA for all undergraduate international students on all 5 UAlberta campuses.

## Advocacy

The ISA is a strong advocate of international students. This year, we advocated on Housing crisis, Ride Transit Program, frozen food issues on Augustana campus, etc.

## Programs and Services

ISA takes an active role in campus orientation to better prepare international students when they start university. We also run programs such as I-Card and organize events such as I-Day.

## Unified

ISA is proactively working on unifying the entire international students body at the University by creating platforms such as Committee on International Students Affairs (CoISA) for all regional group leaders to meet and discuss the challenges faced by their communities.



# LETTER FROM UNDERGRAD CHANCELLOR



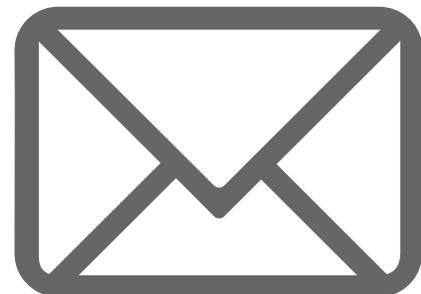
Dear UASU Council,

I write this letter on behalf of the undergraduate Council of the University of Alberta International Students' Association (UAISA) as its Chancellor and its representative.

Today, I would like to inform you that the ISA undergraduate Council has passed this referendum proposal unanimously, and thus we send this proposal for your final approval. While many of you might be concerned about the additional cost to international students, I would like to bring to your attention, that this proposal is itself being drafted and being proposed by the international students for solemnly one single purpose, i.e. to enable ISA to provide services to the international students and fulfil its mandate to better serve the international students.

On behalf of the undergraduate council, I would like to thank you all for reading this proposal and hope that you all will honor the will of international students' representatives to hold this referendum and let the international undergraduate students make the final decision and vote on it in the next UASU Elections.

Best Regards,  
Tahmid Al-Hafiz  
Chancellor, ISA (2023-24)



# LETTER FROM ISA PRESIDENT



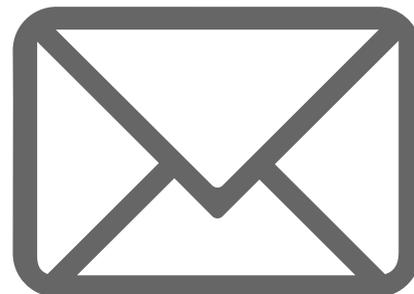
Dear UASU Council,

I hope you all are doing well. I am writing this letter on behalf of the ISA to support our SRA Fee Proposal. The ISA and the SU have worked together for many decades. The history goes back to 1961 where together we have achieved many things. Our strong relationship has enabled us to jointly present student issues more boldly and help resolve the issues of thousands of students. Today, the ISA is requesting the UASU Council to approve the proposed SRA Fee and thus allow the international students to vote on the fee.

The ISA has been preparing for this referendum for almost a year now, we have spent extensive time in consultation with the students and truly believe that this is the proposal that is supported by the will of the international students. Our community pays an enormous amount of money as tuition but still as international students we bring this proposal before you as we believe that these few additional dollars will give international students a strong voice, and an association that could be with them in this country where they are alone and new. In true essence, the ISA is the voice of thousands of international students. This fee shall strengthen this voice and enable it to provide services to international students.

This fee shall help ISA to provide international students programs and services. The latter shall students be better prepared for the Canadian job market and ensure their success as young professionals. I look forward to the council meetings and your support to pass this proposal and allow the international students to vote on it and make their decision.

Best Regards,  
Aiman Saif and Amirali Bigleri  
ISA Co-Presidents (2023-24)



# PURPOSE



The International Students' Association (ISA) is a voice of all international students at the University of Alberta and advocates on issues concerning international students exclusively, in order to enhance the living and learning experience. We advocate on issues like discrimination, language barriers, mental health and loneliness which are of serious concern to our community given that we are living in a foreign nation far away from home. We are a student led organization, consisting of both undergraduate and undergraduate students and are dependent on the support of our sponsors and the hard work of our volunteers. To carry our mission forward and remain sustainable in the long run we cannot rely on sponsorship alone. ISAF (International Students' Association Fee) will allow ISA to sustainably continue supporting and offering its services to all international students at the University of Alberta. Consequentially, this will help international students to better succeed in their lives as professionals.

# SCOPE

The ISA Fee will be implemented from the Fall 2024 Term for a three year period. The Fee shall be charged to every full-time and part- time undergraduate international student on University of Alberta campuses. An international student is defined as a University of Alberta student who pays the international student's tuition fee and/or is on a study permit in Canada. The fee is charged differently according to the academic status, and term due to the availability of services to the students based on those parameters.

# RATIONALE



The International Students' Association (ISA) duly acknowledges the UASU's enormous contribution and the magnitude of work executed by the UASU towards advocating on behalf all undergraduate Students. While the works of UASU are immeasurable, the ISA would like to provide a rationale for the introduction of this undergraduate fee proposal. The ISA has existed with a well-grounded vision and mission statement centered on International Students. While it should duly be acknowledged that the UASU made up of both domestic and international students with an executive board constituting a significant number of international students, the course of action is still central and structured to be inclusive of all undergraduate students regardless of their background. The ISA strives to be that voice of International Students. The course of action, structures are cognizant of the peculiar needs of International Students. We to identify the unique problems international Students are likely to encounter as they journey systems and environments that are sometimes alien to their own experiences. Primarily, the intersection of race, cultural background and internalized experiences presents the International student with problems that cannot easily be addressed through universal approaches. We are motivated to pursue this agenda of a fee proposal in order to be financially empowered to continue the needs of those within our jurisdiction. We have observed through engagements how culturally sensitive events and programs go a long way to support those in our jurisdiction. It is never just about providing support; it is about providing support that addresses challenges that have the potential of limiting or impacting the whole international schooling experience.

**Highlights:** International Students are less likely to share mental health issues with others. In most cases issues of mental health are multilayered and it intersect with other parts of their lives they might consider private. Cultural perspectives on mental health are deeply ingrained in the minds of immigrants of diverse backgrounds. International students are less likely to report issues harassment, sexual violence, and assaults. International Students encounter racism in the form microaggressions, microinvalidations and racialized offenses that has the potential of causing trauma.

Within the ISA's structure and the events organized, international students find themselves in a safe space to voice out the issues they face. The micro levels of racism are often time oblivious to those who experience it. Open conversations help with identifying it when it happens. The identification process becomes the first stage of dealing with the potential trauma it can cause.

Our vision is founded upon these five pillars: openness, diversity, inclusion, representation and novelty engagement. With these five pillars in mind, ISAF will provide international students with a community that promotes a safe and inclusive environment which supports and augments the sense of belonging international students seek on our campuses – a home away from home.

# AMOUNT

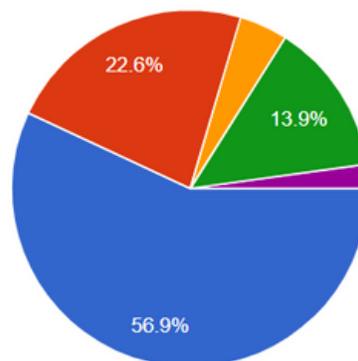
1. Each full-time undergraduate international student on all university campuses will be paying \$5.0 per fall and winter semester.

2. Part-time undergraduate international students will be paying \$2.50 per fall and winter semester.

Now that you've seen what the ISA hopes to do with the fee revenue, what's your opinion of the proposed \$5/semester fee?



137 responses

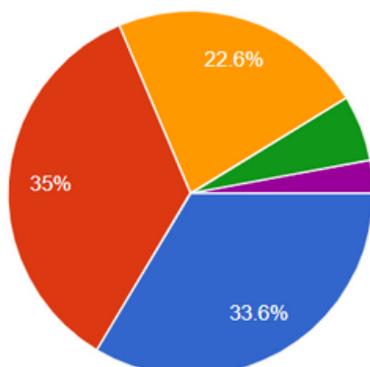


- The fee would be appropriate
- The fee should be somewhat lower than \$5
- The fee should be somewhat higher than \$5
- The fee should be a lot lower than \$5
- The fee should be a lot higher than \$5

Now that you've seen what the ISA hopes to do with the fee revenue, how much do you trust that the ISA can deliver on these plans?



137 responses



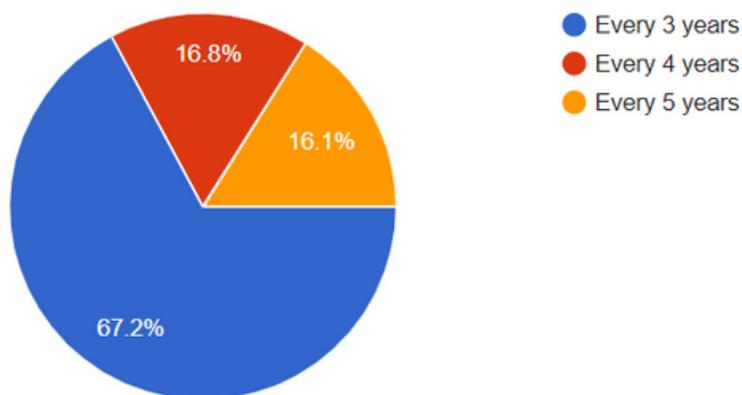
- Strongly Trust
- Somewhat Trust
- Neither Trust nor Distrust
- Somewhat Distrust
- Strongly Distrust

# FEE TIMELINE

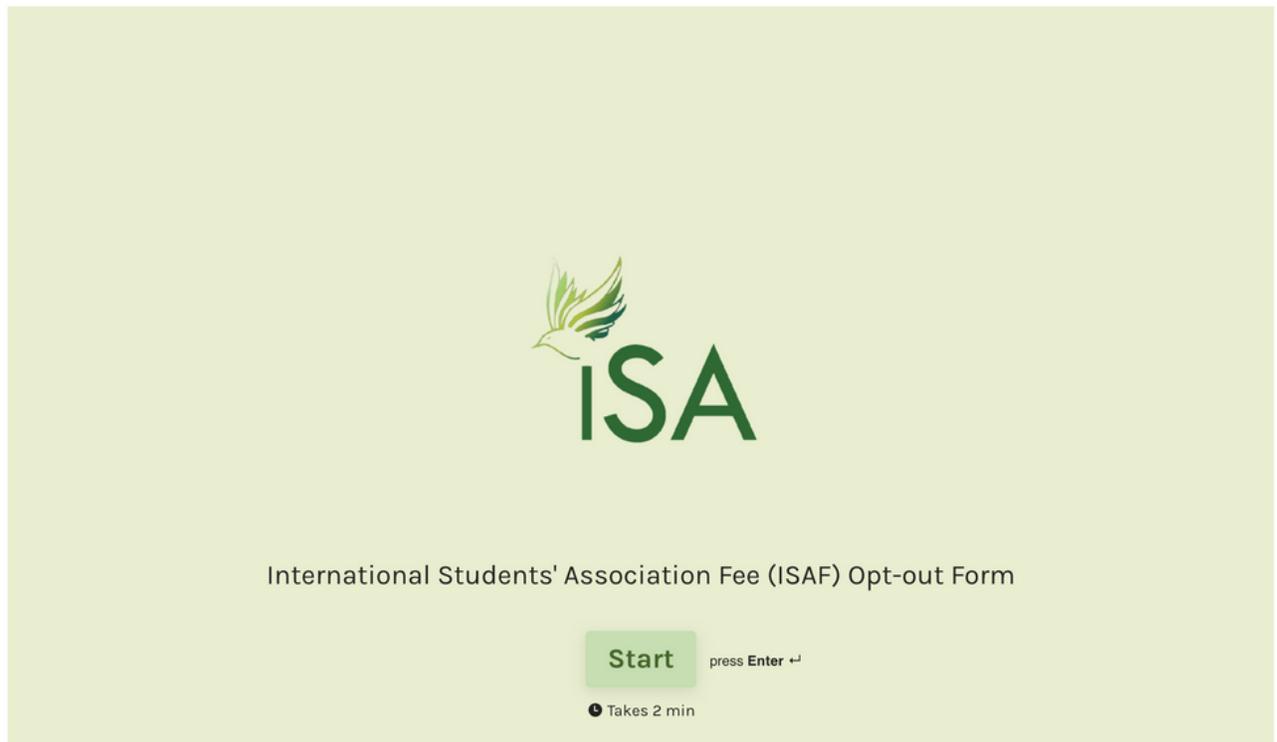
*The ISA Fee will be implemented for a three-year period (excluding Spring/Summer Semester) starting Fall 2024 Term.*

If the international student body approves a fee like this, how often should they vote to renew it?

137 responses



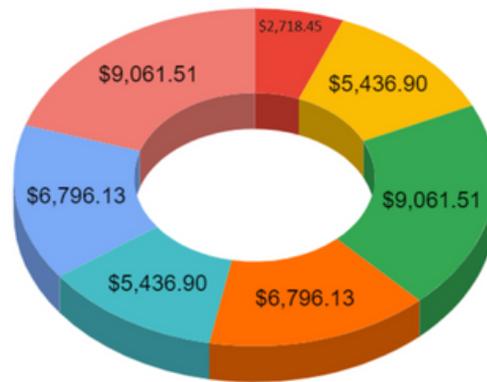
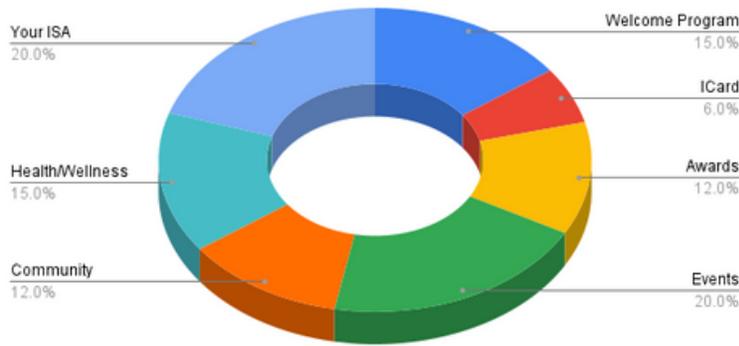
## ISAF Opt-out Form



# Opt-out Mechanism

[isa.ualberta.ca/opt-out](https://isa.ualberta.ca/opt-out)

- To receive reimbursement from ISA for the ISAF, a student must fill out the opt-out form on the ISA website ([isa.ualberta.ca/opt-out](https://isa.ualberta.ca/opt-out)).
- A student is only eligible if they have paid the ISAF as part of their tuition fees, as collected by the Registrar's Office and the Students' Union. The SRA fee is a voluntary fee and filling out this form is the only way to opt-out of payment.
- International students shall be able to fully opt-out of the fee within the first thirty (30) days of every trimester. The students shall not be eligible to access the services/programs funded by this fee upon opting out.
- The ISA shall reimburse the student within thirty (30) days of receiving the opt-out form. This time frame shall only change due to unpredictable or other reasonable circumstances.



- ICard
- Awards
- Events
- Welcome Program
- Community Support Fund
- Health/wellness and PD
- Your ISA

# ALLOCATIONS

<i>Allocations</i>	<i>Description</i>	<i>Amount</i>
<i>International Students' Benefit Card (I-Card)</i>	<i>I-Card shall provide international undergraduate students discounts and benefits in Edmonton. In the long run this program shall enable students to save more money than the ISAF.</i>	<i>6%</i>
<i>Awards</i>	<i>ISA shall have an award program for students and student groups to appreciate the work that they do for the international students' community at the UofA.</i>	<i>12%</i>
<i>Events</i>	<i>For the ISA to use as funding for events that interest the international students such as International Students' Day.</i>	<i>20%</i>
<i>Welcome Program</i>	<i>Fund shall provide ISA to welcome new international students at the UofA and provide them a welcoming community when they come here for the first time.</i>	<i>15%</i>
<i>Community Support Fund</i>	<i>ISA shall use this fund to provide grants to regional/BIPOC groups to host internationally focussed events.</i>	<i>12%</i>
<i>Health/Wellness and Professional Development</i>	<i>For the ISA to cover the costs of health/wellness and professional development workshops or sessions.</i>	<i>15%</i>
<i>Your ISA</i>	<i>For the ISA to cover its operational costs and provide international students with a hub on campus.</i>	<i>20%</i>

The ISA undergraduate Council shall adjust any allocation(s) percentages by plus or minus 10% as per the student feedback, interests, and priorities to ensure that funds are utilized to provide maximum benefit to the students. Ability to make adjustments with a cap of 10% shall also enable more effective utilization of funds with Grad and Undergrad ISAF joint usage.

# ISAF OVERSIGHT



By the Students' Union

The fee shall be bound to financial reporting to the Students' Union as per the University of Alberta Students' Union Financial Reporting Guidelines.

This includes ongoing financial reporting by the ISA Vice President Finance; and a statement of the audit and budget to be submitted to the ISA undergraduate Council for full oversight and transparency.

The budget shall be available to international students on request and also be presented to the international students in the Annual General Meeting (AGM). Every transaction shall be approved jointly by the ISA President and the Vice President Finance along with an ongoing regular reporting to the Board.

ISA Financial Management policies are publicly available on our website and attached in the appendix to this proposal.

Financial Oversight



Let's Dive Deep into ISAF !

# What does the ISAF provide?

The programs mentioned under each allocation unit shall be subject to change as per the student feedback and engagement. We shall always aim to provide the services and programs that are well received by the international students and positively contribute to their university experience. All excess or unutilized funds in each allocation unit shall be added to the Endowment Fund of the ISA to generate interest and use the fund when international students or the ISA deem necessary.

# Awards

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*ISAF funds the following awards\*:*

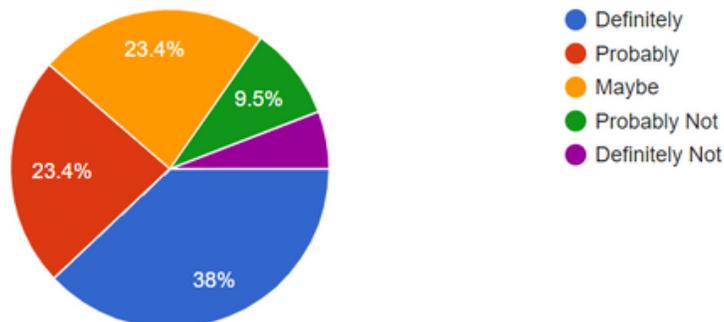
- *ISA Salute*
- *Student Governance Leader of the Year*
- *Community Welfare Volunteer Award*
- *International Community Welfare program/service/event of the year*

*The allocation shall also enable ISA to host an awards night that shall enable us to appreciate the awardees. Awards shall be managed by an independent committee i.e. CoISA, consisting of regional groups leaders and GFC/SC intn'l members.*

*\*Names and award categories may be changed over time as per student feedback or need.*

The ISA plans to create new financial aid programs for international students. (E.g. Community Engagement Recognition Awards, contest prizes, Last Resort Funding.)  
Would you pay roughly \$1.00 per semester to support this plan?

137 responses



# some EXAMPLES



# International Students' Benefit Card (I-Card)

*ISAF funds the International Students' Benefit Card (ICard) to connect with retail, food, and entertainment partners and offer discounts for international students. This program shall enable students to save money and potentially recover the fee amount itself. We are actively distributing ICards among undergrad international students through Info Link booths.*

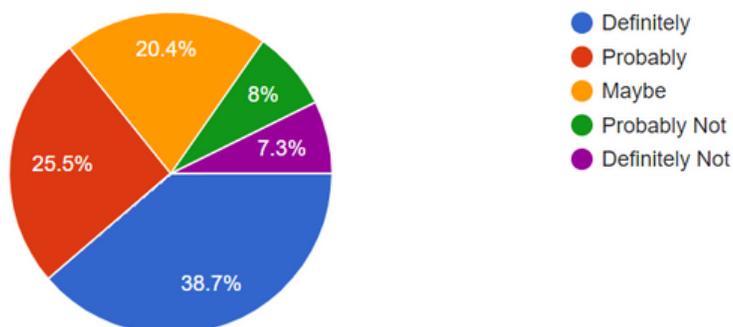
*Current I-Card discounts and deals can be found on our website, [isa.ualberta.ca/icard](http://isa.ualberta.ca/icard)*

*We aim to keep expanding our I-Card flagship program as it gives direct financial returns to students paying ISAF.*



The ISA plans to reach out to international students on all campuses, fund communication tools to strengthen advocacy effort, support information sessions, and/or produce welcome booklets for international students. Would you pay roughly \$0.50 per semester to support this plan?

137 responses



# Events & Welcome Program

## Events:

*This allocation is aimed at providing students with events promoting intercultural friendship and inclusivity to help them make the most of their university student experience.*

*These events aid ISA in regularly engaging and meeting student needs effectively.*

*This allocation shall help ISA to organize international students' days, winter masquerade ball and many other similar events that interest the students and keep them engaged.*

*ISA shall provide logistical and administrative support to individual student-initiated events to host cultural events alongside established groups, offering logistical and administrative support.*

*Check out this year's I-Day at <https://isa.ualberta.ca/iday>*

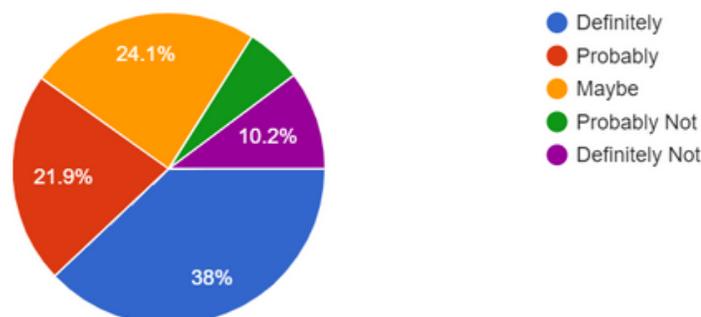
## Welcome Program:

*The new student orientation is often the first point of contact for international students with the ISA and gives them a glimpse of the various services and programs offered by the ISA. To further facilitate the connection between ISA and international students, we organizes info sessions about campus services, by collaborating with UAI and sharing essential information with new students along with ice breakers/prizes for students to feel comfortable. Check out this year's welcome program,*

*[isa.ualberta.ca/new-students/welcome-program](https://isa.ualberta.ca/new-students/welcome-program)*

The ISA plans to create new programs, events, and services for international students. (E.g. discount card for businesses around Edmonton, affordable food stall on north campus, events around the year) Would you pay roughly \$1.50 per semester to support this plan?

137 responses



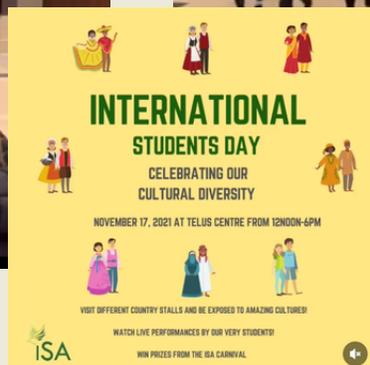
# SOME EXAMPLES



**ISA WINTER GALA AND MASQUERADE BALL**  
an evening shared among friends



**WELCOME PROGRAM**  
Welcoming International students with Info session, games and bonfire



**INTERNATIONAL STUDENTS' DAY (I-DAY)**  
regional groups showcase their cultures and traditions

# Community Support Fund

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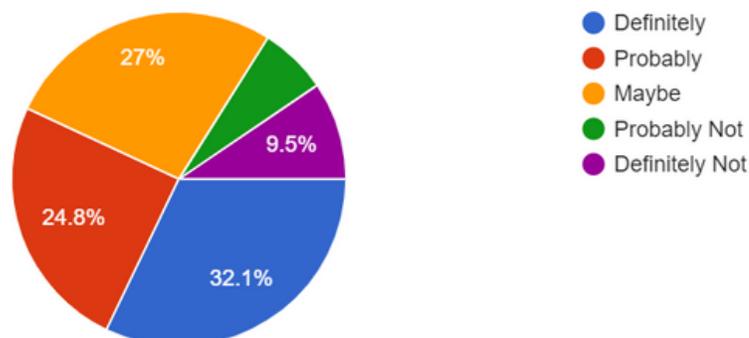
*We recognize the value of SU registered regional/cultural student groups at UofA who serve as a common ground for international students to practice and celebrate their culture. ISA also supports the presence of SU registered BIPOC student groups and associations on campus that are working towards providing support and promoting diversity through their events/programs.*

*To provide financial assistance and support to these student bodies, ISA has formulated a **Community Support Fund Program**. Under this program, student bodies will be able to apply for funding needed to undertake events and programs that promote diversity, community building, and counter loneliness. Many regional/cultural and BIPOC student groups have expressed the need for such a program to the ISA as it provides financial certainty to these groups.*

*ISA also provides various perks to regional groups, and this fund shall enable us to provide more support. Check out, [isa.ualberta.ca/regional-groups/regional-group-perks](http://isa.ualberta.ca/regional-groups/regional-group-perks)*

The ISA plans to fund regional and BIPOC student groups, promote diverse and cultural events, student initiated events, and host welcome activities. Would you pay roughly \$0.75 per semester to support this plan?

137 responses



# SOME EXAMPLES

The screenshot shows a Google Docs document titled "Meeting Minutes" dated August 12, 2021. The document content includes a traditional territorial acknowledgement and a table of committee members. The Zoom interface on the right shows several participants, including Dhir Bid and Deep Rajani.

Date: August 12, 2021

Meeting Minutes

**TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

"The University of Alberta International Students' Association acknowledges that we are located on Treaty 6 territory, and respects the histories, languages, and cultures of First Nations, Métis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community."

**1. INTRODUCTIONS**

**a. Attendance**

Committee Members	Yes/No/Vacant
Chair, ISA Vice President External - Gurbani	
ISA President - Chanpreet	
Board of Governors Undergraduate Rep - Dave	
ISA VP Finance - Dhir	
ISA VP Students Life - Safwan/Nikita	
Black Graduate Students' Association (BGSA) Rep - Kufre	
Chinese Students and Scholars Association (CSSA) Rep- Tengyun	
Black Students' Association (UABSA) Rep - Gina	

## Committee on International Students' Affairs (CoISA)

*The ISA presented the proposal to its Committee on International Students' Affairs (CoISA) on Aug 12, 2021 to consult and take feedback on all changes made to the proposal after the one-on-one stakeholder meetings. Committee members were requested to take the changes back to their association and provide feedback.*

*ISA also asked its members to reach out to all the individuals, stakeholders, or associations whom we ever consulted, to inform them about the changes made to the proposal after the meeting, and take final feedback.*

*ISA shared every update/change to the ISAF proposal with regional groups and SRA's multiple times, to ensure that we are in constant communication with individuals whom we consulted.*

# Health/Wellness Workshops and Professional Development Sessions

## Professional Development Programs:

ISA encourages the ambitious zeal in our international student community and recognizes their extraordinary efforts to make a niche for themselves in Canada or elsewhere in the world. ISA aspires to give students the chance to learn from mentors that have been in the same shoes as them and successfully achieved their career objectives. ISA plans to organize *Alumni Networking Nights* that will allow international students to connect with UofA alumni so that they can get grassroots advice and gain insights regarding how to make the best out of their university experience and achieve all-round development. ISA will organize *Road to Success Workshops* for the academic and professional advancement of international students. ISA will invite experts who can guide students through the challenges of juggling goals and responsibilities as international students, without compromising their professional and academic performance. ISA also wants to take the initiative of connecting students to professionals in their desired career sectors.

## Health Wellness Workshops:

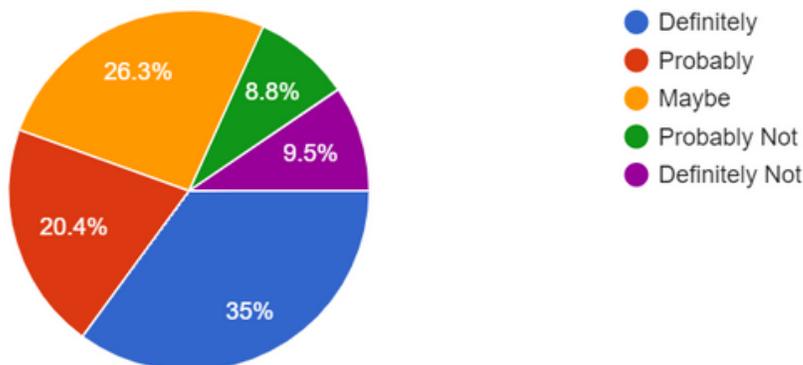
A recent research demonstrated that a staggering "55 percent out of 1,000 international students worldwide were at risk of depression, while 50 percent were at risk of an anxiety disorder amid the COVID-19 pandemic, according to a survey conducted by researchers at Carlton University and published on The Conversation". International students have always been at risk when the issue of mental health and wellness comes into the equation. We argue that the pandemic only brought it to the limelight.

The purpose of this fund is to allow ISA to organize workshops to support the international students while they are away from their family and home. ISA shall also use the International Students' Hub to give international students a space on campus during exams to play some games, share wellness with academic tips, etc. International students, in general, are quite hesitant to discuss their mental health and such programs shall support students to open up and take mental health seriously.

Check out a few of our recent workshops that ISA conducted, [isa.ualberta.ca/academic-resources/live-workshops](http://isa.ualberta.ca/academic-resources/live-workshops)

The ISA plans to create health/wellness and professional development services and programs. Would you pay roughly \$0.50 per semester to support this plan?

137 responses



# SOME EXAMPLES



## DAYS OF ACTION TASK FORCE representing the ISA in the University

## MENTAL HEALTH & WELLNESS RESOURCES

in collaboration with UofA  
Wellness Supports

**FEBRUARY 03, 2023 | 01:30 - 3:15 P.M** 

Feeling overwhelmed with your academic responsibilities or other challenges? Come join us for a free-of-cost workshop on

### MENTAL HEALTH & WELLNESS SUPPORTS AT THE U OF A

Learn about mental health & wellness resources at the U of A  
Know about other students' experiences of navigating their mental health and wellness

Registration Link in Bio!



## MENTAL HEALTH WORKSHOP

SUNDAY, 26TH FEBRUARY 10:00AM - 1:00PM  
VENUE: TELUS ATRIUM



**FREE PANCAKES FOR ALL PARTICIPANTS, ALONG WITH MENTAL HEALTH PACKAGES!**

## MENTAL HEALTH WORKSHOP

sharing of mental health packages with the participants

# Your ISA (Operations and Hub)

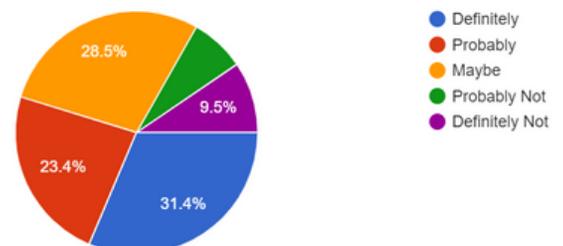
*This allocation shall be used for covering various expenses that come along with running the largest student association on all five campuses. The money shall mostly be used for operational costs and administrative expenses associated with the ISA Office space. As there are 24 governance positions within the ISA Board and Councils, thus this allocation shall also cover the election expenses associated with it. ISA is huge with 130+ directors and coordinators, taking enormous hours of dedicated internal members' time, thus this allocation shall be used for the Volunteer Appreciation Programs, to keep people motivated and dedicated to executing all the tasks that this referendum shall stand for. The fund shall also be used to cover any election expenses, operational costs, provide administration and office support. The ISA shall use this allocation to make an "International Students' Hub" on the campus, where students could come and meet with ISA, learn more about our services and programs, play games and relax on campus. The fund shall also be used for general insurance of the ISA, and it is a requirement of the Dean of Students office. This allocation shall also fund ISA communications tools such as website, newsletter creating tools, and podcast RSS account; and financial software and independent audit costs.*

*Additionally:*

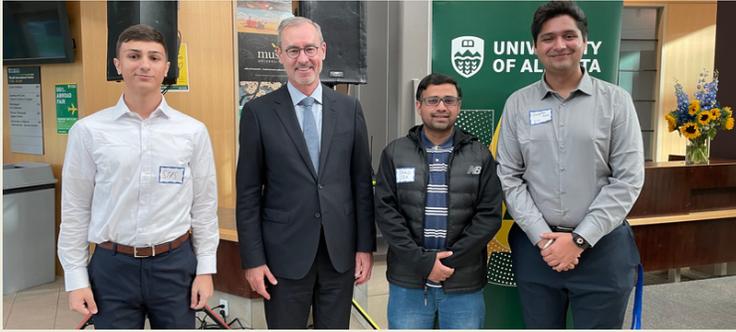
*For any allocation unit of the fee that is not accessible to Augustana and Campus Saint-Jean students, the funds collected from these campuses' students shall be redirected to dedicated programming that shall be accessible to these students. ISA's Office of the President portfolio shall have campus rep positions for both campuses, so ISA campus reps could work with their counterparts in ASA and AUFSJ to create dedicated programming that shall support and provide value to international students on those campuses. As we have around 40 intn't students on Campus St-Jean and 169 on Ausutana campus, the amount generated would not be very significant (approx \$2,000), thus ISA would look into using its sponsorship money where needed to support the dedicated programming.*

The ISA plans to cover its operational costs and provide international students with a hub on campus. Would you pay roughly \$0.75 per semester to support this plan?

137 responses



# some EXAMPLES



Saad Iqbal (VP Academic) and Chanpreet Singh (past President and then Chancellor, ISA) at the Ukrainian Students Welcome



Saad Iqbal (VP Academic) along with Chris Beasley (SU VP External) appeared on CTV News to discuss the issues of fake admissions letters regarding international students



An online event hosted by the UAISA, where 8 University bodies unanimously voted for the creation of a Federal Advocacy Body for international students



Amirali Bigleri (ISA co-president) talked to CBC News about issues faced by international students and types of support needed to help them excel in academics

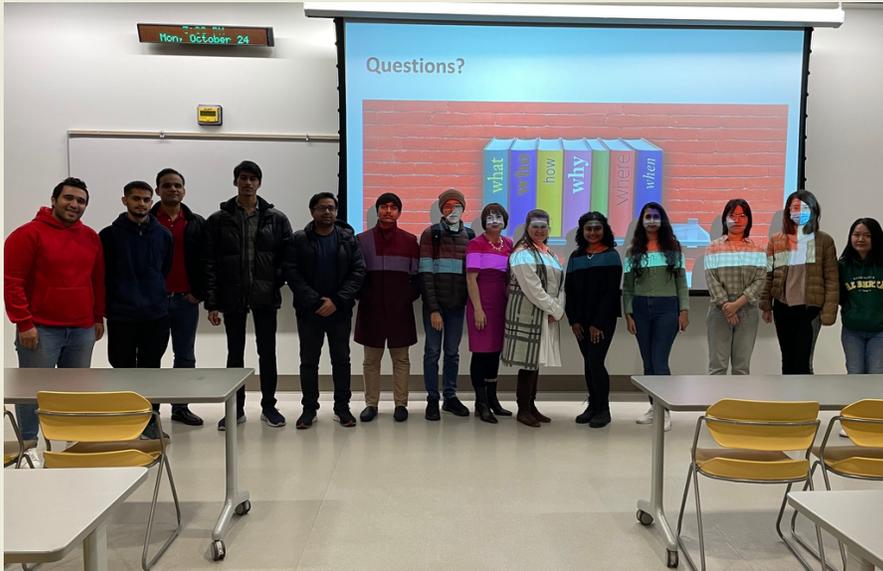


Gurbani Baweja (VP External) taking to CBC Radio about issues with the City's Ride Transit Program



Saad Iqbal (VP Academic) talked to CBC News about sleep disorders among immigrant and student populations

# some EXAMPLES



## ISA-UAI HOSTED UN SDG ART COMPETITION

Here's the perfect opportunity to flaunt your artistic skills!

Send us your digital art, or visual art that can be represented in an image

Viewers get to vote and purchase your artwork on UAI website during I-Week and winners will be rewarded \$600 worth in prizes!

**JAN 25 APPLICATION DEADLINE**  
**FEB 1 - FEB 8 ART DISPLAY**  
**FEB 9 RESULT ANNOUNCEMENT**

ISA

## VIRTUAL NETWORKING SESSION

**Date: Aug 14th 2023**  
**Time: 6pm-8pm**

Check the link in our bio to find the event in our linktree and dm us for any questions!

ISA



# JAMBOARD COUNCIL AND PUBLIC CONSULTATION.

The ISA made initial general allocations and shared a jamboard with our Councils and Community/Public to learn more about the programs that interest the students.

#SpeakUp Consultation

**We invite you to tell us what ISA should spend money on?**

Click on the Jamboard link in Bio and tell us about your idea using a sticky.

#SRAFFEE Consultation

**How this work? LETS TALK**

1. Click on the Jamboard link
2. Click on a sticky on the right side
3. Write your opinion or idea
4. We will work on your idea and include it in our referendum proposal.
5. Email isa.president@ualberta.ca for any questions.

ISA

JAMBOARD -- BIT.LV/3FNORDA

We are looking forward to your ideas.



ISA Council Jamboard :



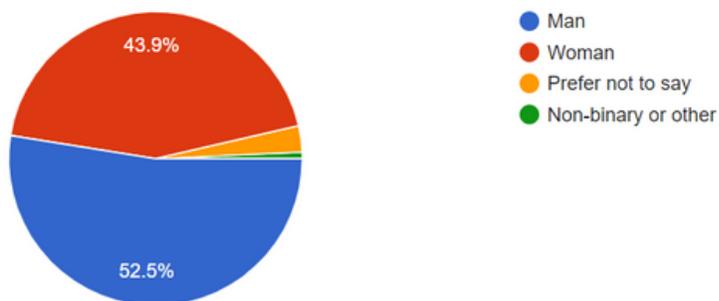
Community Consultation (Public) Jamboard

# SURVEY

*The survey results may change as ISA is continuing to collect more responses from students. Some additional statistics related to the survey are included here:*

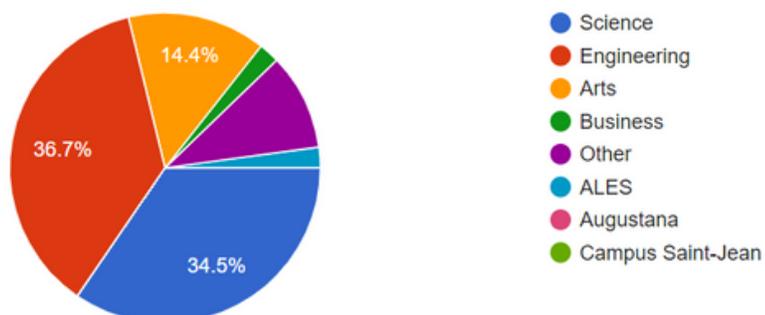
What is your gender

139 responses



What's your faculty?

139 responses



ISA 2023/24

# Thank you

INTERNATIONAL  
STUDENTS'  
ASSOCIATION



Feel free to reach out at [isa.finance@ualberta.ca](mailto:isa.finance@ualberta.ca)  
or [isa.external@ualberta.ca](mailto:isa.external@ualberta.ca) for any query or  
clarification.





# APPENDIX

Note: All items in the appendix are subject to change over time and thus are not considered as a part of this proposal.

- ISA Financial Management Bylaws and Policies
- Predicted Budget

Thursday, December 7, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Tuesday, December 12, 2023

[Meeting Schedule](#)

**Submitter**

Aiman Saif

**Email Address**

asaif@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**

ISAF Updated Proposal

**Description of the Information Item**

These are the updated ISAF Proposal and Presentation. ISA wanted to avoid confusion between old and new versions, so we wanted to present the Council with the updated version of the presentation and proposal for ISA's FAMF (ISAF).

**Attachments**



ISAF 2023 Presentation.pdf

## Presentations

## Written Questions

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

I wasn't able to attach the Proposal so I've emailed Courtney about it and sent her both, the Presentation and the Proposal.

**November 28th, 2023  
6:00 P.M.  
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciśwâskahikan (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, Dènesųłíné (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 6:05 P.M.

**ORDER PAPERS (SC-2023-15)**

2023-15/1 **SPEAKERS BUSINESS**

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

**SPEAKER** foregoes reports for this meeting.

2023-15/2 **CONSENT AGENDA**

2023-15/3 **PRESENTATIONS**

2023-15/3a **GRIFFITHS/FOTANG MOVE TO** allow The Gateway to present their DFU proposal.

See SC-2023.15.01

**CARRIED** 13/00/00

**FLAMAN/THIESSEN MOVE TO** extend the presentation by 10 minutes.  
**CARRIED** 13/01/00

**THIESSEN/BEASLEY MOVE TO** extend the presentation by 10 minutes.

CARRIED 11/02/00

**GRIFFITHS/FOTANG MOVE TO** allow the ISA to present their 2023/24 ISAF proposal.

See SC-2023.15.02

2023-15/3b **BEASLEY/GARBUTT MOVE TO** suspend standing orders to allow an updated presentation to be presented.

CARRIED 10/04/00, Wattamaniuk Abstains, Saif Abstains

**BEASLEY/THIESSEN MOVE TO** extend the presentation by 10 minutes.

CARRIED 12/01/00, Saif Abstains

**FOTANG/BEASLEY MOVE TO** extend the presentation by 10 minutes.

CARRIED 09/05/00, Saif Abstains

2023-15/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

TABLED

2023-15/5 BOARD AND COMMITTEE REPORT

TABLED

2023-15/6 OPEN FORUM

MARIJA (Question): Received an email from VP Student Life, Michael Griffiths, in regards to their calls to the front office of the University of Alberta Students' Union. Reads out a correspondence between themselves and Griffiths. Reads out an email correspondence between themselves and President Christian Fotang. Raises concern that student supports for Palestinian students are not as robust as previous supports for Ukrainian students. Further raises concern that President Fotang is not answering their emails and that Students' Union phone lines are not accessible and that phone calls are not relayed to UASU Executives but, rather, that UASU Executives email them back in lieu of answering phone calls.

GRIFFITHS: States that the intention behind their email was not to discourage them from phoning the UASU Front Office; States that the front office cannot answer questions about the Israel/Palestine geopolitical conflict as fulsomely as the UASU Executives and that the executives are the best source to go to in regards to these questions and concerns. Concerns are passed on from the front desk to UASU Executives, which is why Griffiths reached out to Marija. The violence that is going on has affected UASU staff and it has been difficult for staff members, which is why they offered themselves as an outlet for student concerns.

FOTANG: Notes that they have replied to all email correspondence sent by Marija, answering in a matter of hours. Is happy to further discuss any concerns with Marija outside of this meeting and continue corresponding through email.

FARAH (Question): Last Friday, there were protests on campus. A petition was started this weekend, which calls for the Students' Union to publish a statement calling for a ceasefire. This petition has already been signed by over a thousand students. Wonders what the UASU and the University's plan to address these concerns are, with respect to the protests and the petition.

FOTANG: Expresses gratitude for the student engagement and activism that has been done on campus. In regards to the petition, the UASU is committed to ensuring that students feel safe and heard. Once a petition is received, it will come to Council for review. Council would hear directly about and discuss the concerns brought forward by students. From there, Council would ensure that the petition engages due process with the bylaws, political structures, Council, and committees of the UASU to ensure that proper deliberation and consultation is engaged with. Students have reached out about equity in regards to waiving of tuition for refugee students, which is an issue that has been raised by the UASU to the Registrar's Office. Would also be happy to provide contact information for students wishing to reach out directly to the Registrar's Office.

MARIJA (Question): Questions if Students' Council supports the decision to fire the Director of the Sexual Assault Centre at the U of A.

FOTANG: Students' Council or the Students' Union has not made any comments regarding this.

MARIJA (Question): Questions if it is possible for them to share resources with Students' Council.

ZUKOWSKI: Suggests emailing/sending these resources to themselves; they will then share these resources with members of Council.

2023-15/7

#### QUESTION PERIOD

WATTAMANIUK (Question): Saw in the presentation that Melissa Padfield gave last week that there's a discussion about Cohort 99, which is a group of international students paying course-based tuition. Wonders what the SU is doing to advocate for these students and ensure that they continue paying course based tuition rather than program based tuition.

ALMEIDA: The concerns around Cohort 99 have been brought up with the UASU Executives, previously. Melissa outlined different approaches for the students and their situations. There have been extensions provided for students whose degrees extend beyond the regular 4 years and they will maintain their current payment

model. Some students are graduating and will not be experiencing these concerns. If there are any student concerns, the UASU will bring the concerns to the Office of the Provost and Vice Provost Academic of the University as well as the Registrar's Office.

FOTANG: Cohort 99, because the majority of those students are well underway and will graduate by the timeline, do not need to worry about their payment plan changing. If students are experiencing a delayed graduation, there is an open line of discussion for supports.

GRIFFITHS (Statement): Expresses gratitude to the UASU Event Team and volunteers for their success with CAMPUS CUP and thanks them for all of their hard work.

2023-15/8 UNFINISHED BUSINESS

2023-15/9 BOARD AND COMMITTEE BUSINESS

2023-15/9a **FLAMAN/FORD MOVE TO** approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report

See SC-2023.15.03

CARRIED 13/01/00

2023-15/10 GENERAL ORDERS

2023-15/11 CLOSED SESSIONS

2023-15/12 INFORMATION ITEMS

2023-15/12a Students' Council Submissions

See SC-2023.15.01-03

SPEAKER adjourned the meeting at 8:37 p.m.



**December 5th, 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?

**SPEAKER** called the meeting to order at 6:08 P.M.

**VOTES AND PROCEEDINGS (SC-2023-16)**

2023-16/1 **SPEAKER'S BUSINESS**

2023-16/1a Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

The nomination deadline for Council Scholarships is December 5th, 2023 at the end of the Students' Council meeting. Because the Google Form for nominations was ONLY provided earlier today, nominations have been extended to Wednesday, December 6th at midnight.

**FLAMAN/THESEN MOVE TO** suspend regulations to extend the scholarship deadline to midnight on December 6th.

CARRIED 16/00/00

2023-16/2 **CONSENT AGENDA**

2023-16/2a Students' Council Votes and Proceedings (SC-2023-14) Tuesday, November 21st, 2023

See SC-2023.16.08  
APPROVED

2023-16/2b **LAM/ABDELWAHAB MOVE TO** nominate Tawsif Hossain for the SAL Position on the Green and Gold Grant Adjudication Committee.  
APPROVED

**LAM/ABDELWAHAB MOVE TO** appoint Karina Afonya for the SAL Position on the Sustainability Committee.

See SC-2023.16.01  
APPROVED

2023-16/3 PRESENTATIONS

2023-16/3a **FLAMAN/MOHAMED MOVE TO** allow the ESS to present on their 2023-24 FAMF proposal

See SC-2023.16.02

CARRIED 16/00/00

**FLAMAN/THIESEN MOVE TO** extend the presentation by 10 minutes.  
CARRIED 16/00/00

**AISENSTAT/MOHAMED MOVE TO** extend the presentation by 10 minutes.  
CARRIED 12/03/01

FLAMAN: Thanks ESS for the extensive and detailed document package that followed the Bylaw requirements rigorously. Appreciates that the FAMF amount currently makes up only one-fifth of ESS revenue; believes that a FAMF should supplement existing revenue and get FAs across the finish line. States that the UASU often criticizes the University for not exploring non-student revenue sources. The last ESS plebiscite vote was 44% in favor and 48% against; asks what the ESS has learned since then.

BROOKS: States that the ESS prides itself on keeping good connections with its previous Executive teams to learn from what they did. The ESS has learned to more effectively and consistently highlight how past ESS funding has enabled student groups' specific achievements. The ESS has a confident communications team.

SPEAKER: Reminds Council about their fiduciary duty and scope of action in relation to these proposals.

AISENSTAT: Has seen the positive effects of ESS in personal life. Asks for more information about the refund mechanism for students who opt out, and whether those students would be revoked services or be able to run in elections.

BROOKS: States that the ESS does not intend to revoke services to individuals in

connection with the refund mechanism. This is for practicality reasons and has been the case for the last twenty years. The reason they said they 'may' is that future ESS leadership teams may make a different decision in regards to the ESS's service availability for students who do not pay the ESS fee.

SPEAKER: Reminds Council that a motion will come back to approve the plebiscite question. Thanks the ESS team for their detailed presentation.

2023-16/3b

**GRIFFITHS/FOTANG MOVE TO** allow the HCA to present on their 2023-24 FAMF proposal.

See SC-2023.16.03

**GRIFFITHS/THIESSEN MOVE TO** TABLE the motion.  
CARRIED 14/02/00

**GRIFFITHS/AISENSTAT MOVE TO** extend the meeting by 30 minutes.  
CARRIED 17/01/00

**GRIFFITHS/MOHAMED MOVE TO** remove the HCA Presentation from the Table.  
CARRIED 18/00/00

BEASLEY: FAMF proposals usually provide last year's budget and next year's proposed budget. Asks HCA to provide it.

KELVIN AU (VP Finance, HUB Community Association): Confirms he will send it to Council via the Speaker.

ATWOOD: Asks how many residents are in HUB.

AU (HCA): Around 700 spaces, but HCA is not given the current number of residents by Residence Services due to confidentiality.

SAIF: Asked if HCA has an action plan for how fees will be handled in the context of executive turnover and election vacancies.

AU (HCA): The fee is deposited into HCA's bank account, so even if some executive positions are not filled, HCA will have at least two executives to sign off on using the funds.

GRIFFITHS: Since HCA's referendum did not pass last year, what lessons has HCA learned? States that it is hard for residents to get behind a fee that pays an executive honorarium when they have not seen executives' work in past years.

AU (HCA): There was miscommunication and misguidance last year as to what HCA

executives could do. This year's transition and by-elections were stronger, allowing HCA to get its name out earlier than last year. The referendum failed because turnout was low, not because students voted against it.

FLAMAN: Apart from bottle drives, have there been other revenue sources explored? In the ESS proposal, the fee made up less than 20% of their revenue, but the fee makes up the entirety of revenue in the HCA proposal. The honorarium makes up 49% of expenses, and there is 18% allocated for administrative expenses. Asks whether that is a hidden honorarium, creative accounting to make it look like a more appealing proposal than last year.

AU (HCA): Does not appreciate the term 'creative accounting.' States that it would be more accurate to compare HCA to another Residence Association rather than a Faculty Association. HCA has explored revenue streams, but RAs struggle to get things that FAs can get, such as sponsorships. The high admin cost is because of office equipment replacements.

ATWOOD: States that the HCA exists to sponsor events and so forth, but some of the plans (e.g. moving mailboxes) are maintenance issues that should be the University's responsibility.

AU (HCA): The University takes care of the building, and HCA takes care of buying and maintaining gym equipment, furniture, etc. within specific spaces. Not many RAs do that.

THIESEN: Raises the low turnout last year. Asks how HCA has improved outreach.

AU (HCA): States that HCA has created more events and hired a full executive team focusing on student engagement. Many HUB students are international, and four out of five HCA executives are international students.

AISENSTAT: States that many students may object to 49% of the fee going to executive honoraria, and asks how HCA would justify this.

AU (HCA): States that HCA is responsible for many things in the vaults, e.g. equipment, and spends a great deal of time meeting with residence staff. HCA desperately needs executives. International students are under financial pressure and the honorarium is an incentive. States that HUB Mall residents care about whether they are compensated for their time.

**BEASLEY/GRIFFITHS MOVE TO** extend the presentation by 10 minutes.  
CARRIED 11/04/03

BEASLEY: Last year, 89% of the proposal was set to go to honorarium; in this year's proposal, the amount has fallen to 49%. Why has this decreased, and why is 18% (~\$4,000) going to admin costs under the new proposal?

AU (HCA): The HCA is not paying the honoraria right now because it does not have the fee this term. Affirms that the admin costs are for equipment, including replacing the office computer.

AAMIR MOHAMED: Extends his speaking turn to MIKAEL SCHMIDKE, an Engineering student and former HUB resident in the summer.

SCHMIDKE: Asks whether the HCA plans to provide events in the summer, as the ambience there is draining.

AU (HCA): That probably depends on the capacity of the next executive teams. Many executives and other students are away in the summer. The feedback will be brought to the executive team.

GRIFFITHS: Asked Au to confirm that, going forward, the proposal would pay executives honoraria next year and not pay this year's executives. Students will be more comfortable paying the fee based on their assessment of the work and advocacy done this year.

AU (HCA): It would not be possible to pay out the honorarium to the current executive team. Constitutional changes may be required.

2023-16/3c

**GRIFFITHS/FOTANG MOVE TO** allow the ISU to present on their 2023/24 DFU renewal.

See SC-2023.16.04

CARRIED 16/00/00

LAM: Asks whether the fee would be assessed to CSJ and Augustana students.

MALIJHA MOYAN (ISU President): Confirms Augustana students will pay the fee.

VICTOR OLSEN (ISU VP Consultation and Engagement): Confirms CSJ students will pay the fee.

GARBUTT: Asks for more information about planned renovations to ISU office.

OLSEN (ISU): Last year was a floor issue; this year there is a roof issue. In the long term, the ISU is exploring more artwork and a floor in the four colours of the medicine wheel, to make it a more specifically Indigenous space. The ISU is also looking at replacing their large banner that uses their old name.

BEASLEY: Because the ISU has had challenges with executive turnover, there have been challenges with spending the full amount of the fee revenue (around \$91,000/year) in the past few years. Asks how much of the \$91,000 has been spent.

OLSEN (ISU): Last year around \$60,000 was spent due to repeated turnover in the VP Finance role. The ISU has taken steps (to make it a dual role and to create an honorarium) to ensure more continuity and stability.

MOYAN (ISU): Another way the ISU is spending this money is by increasing engagement, which suffered in past years due to COVID. For example, the ISU has been seeing more applications for its child care subsidy. Lounge renovations and increased grant applications are also expenses.

OLSEN (ISU): Explains that the child care subsidy has struggled to get off the ground, but has opened for applications as of last year. Explains how serious the escalating cost of child care is for Indigenous students, who are more likely to be older and to be parents. Hopes for UASU support in making the subsidy more available.

SAIF: Point of clarification regarding what off-campus students are in this context.

GRIFFITHS: Clarifies what off-campus students are; this is a category commonly used in relation to Mandatory Non-Instructional Fees (MNIFs) and other student fees. These students are mostly taking classes online and would not be coming to campus often, if ever.

FLAMAN: Asks for more information about internal oversight processes. DFUs submit information to Finance Committee, which has sometimes been neglectful in its duties over the past few years. A DFU is supposed to register as a society in Alberta and submit audited financial statements, and Flaman can find no indication that this was done. Asks what ISU does internally before sending this information to Finance Committee.

OLSEN (ISU): Will not engage in finger-pointing at previous Finance Committees. The Alberta Societies Act does not allow the words Indigenous or Union, and has other constraints on naming, but the ISU has recently concluded governance processes that should allow it to register as a society in the near future. ISU financial information is available on request to anyone who asked. The ISU has two VPs Finances, and every cheque must be signed by both a VP Finance and the President. The ISU executive team has been doing in-depth transition documents.

FLAMAN: Asks for more information about external auditing.

OLSEN (ISU): The new VP Finance is working on this currently.

SAIF: Asks for more information about awards and scholarships. Asks whether there is a fixed percentage of the fee that will go to awards and scholarships, or a maximum value for individual awards.

OLSEN (ISU): Awards and scholarships are roughly one fifth of the expenses, but the ISU is reluctant to put hard limits or a fixed percentage on this because a lot can change in students' financial circumstances over the coming years.

GRIFFITHS: Has had the pleasure of working with the ISU on events and visiting the ISU lounge, which is used by many people. Affirms how impactful the ISU's efforts are and asks for more information about the connection between the fee and these efforts; what would be possible without the fee?

MOYAN (ISU): Gives examples, e.g. the ISU started a drop-in art event to provide access to costly supplies like beads and hide, and to share Indigenous art-related and cultural teachings with Indigenous and often non-Indigenous students.

OLSEN (ISU): The fee also makes programs possible through honoraria for those who share teachings.

MOYAN (ISU): We select directors who significantly increase our capacity to hold events like this, and director-led events are more expensive.

**MOHAMED/THIESSEN MOVE TO** extend the presentation by 10 minutes.  
CARRIED 15/01/00

FLAMAN: Asks for clarity around email exchanges on terminology regarding use of funds in connection with University facilities, as the ISU North Power Plant lounge is a University facility.

MOYAN (ISU): Misunderstood the email question and believed it was referring to rent; clarifies that a portion of this fee will be used for lounge renovations.

OLSEN (ISU): The ISU has been fortunate to work closely with the University to reduce the cost of renovations and secure free furniture.

AISENSTAT: Congratulates the ISU on its major developments and accomplishments. Asks for more clarity around the ISU's governance structure, specifically its directors.

MOYAN (ISU): The ISU has a committee of 5-10 directors who meet bi-weekly and engage with specific ISU Executives. Directors have portfolios like cultural events and social media. These are low-commitment positions for students who want to get involved.

OLSEN (ISU): Manpower is a major reason the DFU funds have not been fully spent, and the director model is a way of addressing that problem.

GRIFFITHS: Clarifies that these are not directors in the sense of a board of directors; notes that the ISU Executive team is closer to that role.

AISENSTAT: Asks for confirmation that the ISU Executives, not directors, oversee the DFU.

OLSEN (ISU): Confirms that the directors are essentially extended volunteers and do

not have voting power.

GRIFFITHS: Asks the ISU to explain its executive team in more detail for Council.

MOYAN (ISU): The ISU has eight executive seats, of which seven are currently filled. The roles are President, VP Consultation and Engagement, two VPs Finance, a VP Internal, a VP External, a VP Admin, and a VP Operations.

OLSEN (ISU): The ISU Executives oversee the DFU and do all voting on DFU-related matters.

GRIFFITHS: As a point of information, the UASU representative and the First Peoples' House representative also have seats.

FLAMAN: How much DFU funding in recent years has not been spent, i.e. how much funding is liquid right now?

OLSEN (ISU): States that the answer is complicated because the ISU is waiting on major invoices for renovations, the Residential School Memorial, and other matters. The current cash reserve is about \$80,000, much of which is because of challenges having people in the VP Finance role to sign necessary cheques. Around 30% over the last four years has gone un-spent.

2023-16/4

#### EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report

FLAMAN - VP Operations and Finance - Report

BEASLEY - VP External - Report

ALMEIDA - VP Academic - Report

FOTANG - President - Report

2023-16/5

#### BOARD AND COMMITTEE REPORT

SAIF - Councillor - Report

AISENSTAT - Councillor - Report

FLAMAN - Finance Committee Chair - Report

2023-16/6

#### OPEN FORUM

APARAJITA RAHMAN (The Gateway): Asks BEASLEY to elaborate about lobbying he did about international students and the work limit.

BEASLEY: CASA had 80 meetings over the course of its Advocacy Week in Ottawa. The upcoming return of the 20-hour-per-week limit on work for international students was one of the advocacy issues discussed. Was able to personally raise

concerns with several MPs and the Minister of Employment, Workforce Development and Official Languages. The CASA ED and student representatives were also able to bring the issue directly to the Minister of Immigration, Refugees, and Citizenship, as this falls under IRCC's file. It worries all of us that the federal government has not released what will happen after the 20-hour limit comes back into force after December 31st, especially for international students that are currently working more than 20 hours a week and want to continue doing so. Beasley is getting together with provincial counterparts and working with the ISA to see what else can be done. 70% of the students who come to the Campus Food Bank are international.

PROMETHEUS (Statement): Strongly believes that the UASU should get involved in international conflicts. States that the UASU stood in support of Ukrainian students, took stances on issues in Iran, and has made advocacy policies about the needs of Indigenous and Black students. States that students want equality, fairness, and justice. States that the UASU failing to take a position in support of Palestine enhances racism and conflict on campus. States that there are only two reasons the UASU would back out of an international conflict: racism and fear. States that the UASU represents all undergraduate students regardless of their nationality. Does not believe any students are asking the UASU to be silent on international conflicts. States that the only basis for not taking a site in this situation is cowardice and laziness.

MAKSEN (Statement): Echoes Prometheus' statement. On this issue, the University has let students down. When the University lets students down, the UASU should have students' backs. States that he has a limited individual voice, and that the UASU should make students' voices and calls to action heard. The UASU can still put out a more committing statement on Palestine and the ongoing genocide.

MATIN KOOHKAN (Statement): States that, as addressed in the last meeting, the UASU took the right approach by ensuring support for both Palestinian and Israeli students. States that many requests that are being made are ignoring the needs of Jewish students. The UASU should not abandon Israeli and Jewish students due to intimidation tactics.

LUIS (Statement): Attended the presentation on the tuition hike for international students. Was disappointed and felt that the presentation did not sufficiently engage with what the tuition hike meant for students. Wished the presentation could have been as thorough as the ISA presentation in this meeting. Referring to the previous statement, affirms that denouncing genocide does not leave Jewish voices out, as Jewish people have led protests against genocide and ethnic cleansing in Palestine, a situation that Canada is contributing to.

NISRIN: Asks if there are any planned actions in response to the statements made by students at Students' Council in regards to the worsening situation in Palestine. Affirms that nothing has happened.

FOTANG: Council will be holding a closed session tonight to discuss student petitions, emails, and statements regarding student impacts.

GRIFFITHS: States that work is still taking place in between Council meetings. As mentioned in his report, has been meeting with the Office of the Dean of Students to urge them to expand student supports.

ALMEIDA: Discussions with DoS have included expanded academic flexibility for impacted students, as well as supports and communications that have been made available, highlighting the differences in the University's responses to geopolitical crises. Has been working to ensure the University prioritizes consistency in communication and access in ways that may not have been done to this point. Has been working with the ISA and other student groups to push for the supports that impacted students currently need.

ALI ANSARI (Statement): States that the UASU's response to Palestine is insufficient. Hundreds of students do not feel safe because of the alienating treatment that the University is giving the Palestinian community. States that if the UASU wants to make the student body feel a bit more comfortable and safe, it needs to publicly express support for them. Without public support, it does not matter what is being done behind closed doors. There was recently a letter to the UAlberta President's office signed by 15 political science professors about the University's lacklustre response to the Palestinian genocide. Asks why the UASU keeps choosing neutrality.

**COUNCIL** requests a 15 minute extension of Open Forum.  
**CARRIED UNANIMOUSLY.**

KATIA NASRI: Echoes Ali's statement. The fact that no public statement has been made is hurting students. A week after the war in Ukraine started, the University sent out an email condemning Russia's actions. Almost two months into this genocide, Palestinian students have lost family members and homes. Arab students, Muslim students, and many students who are supporting Palestine are getting doxxed and harassed online. Wonders why it is taking this long when usually the UASU's actions seem to be so swift.

FOTANG: Can't speak on behalf of the University or the rationale for why they have not put out a statement. The UASU's focus has been on supporting impacted students, responding to student concerns, and urging the University to provide increased supports to students, echoing calls that the UASU has heard for the University to provide these supports more equitably.

APARAJITA: Asks whether there is an amount proposed for Augustana and CSJ for the ISA FAME.

SAIF: The fees for Augustana and CSJ would be the same as for all international students. Questions can be directed to UAI.

NISRIN (Statement): Objects to the UASU working with the University behind closed doors rather than making a public statement. In regards to advocacy on academic

accommodations, hundreds of students are struggling because it is hard to balance life and school while traumatic things are happening to families, friends, and friends' families. Students are not seeing what these accommodations are, so the UASU needs to be more clear and show people that there are supports in place. The UASU's statement was not helpful.

LUIS CIFUENTES: Asked if he were to email Council on a sensitive subject, and the email was leaked to an external party who posted it on Twitter with his name and email address, would that constitute doxxing and, if so, what steps could he take to denounce this?

SPEAKER: Affirms that is a fair concern and appreciates it being brought forward. Is not an expert on what exactly constitute doxxing, but regardless of terminology, the unauthorized sharing of contact information and public identifiers is something that we take seriously. We are aware of an instance of this and have taken steps to clarify expectations around the sharing of personal information. In terms of steps taken, the situation has been communicated with the Executives, and we are taking steps to ensure this kind of thing does not included. As a general rule, we do not investigate students who hold positions within the Students' Union; broader student conduct concerns are the University's issue, but is not an expert on their conduct resources.

PROMETHEUS (Statement): Points out that Council has the option of a motion to censure. Suggests this would be an appropriate response to a doxxing. Is in contact with the University, who is indicating that the doxxing situation may be more within the UASU's jurisdiction, so will put more pressure on the UASU.

SPEAKER: Explains the motion to censure, as found in Standing Orders, to all present.

APARAJITA: Asks for more information about discussions ongoing at BFPC or TBAC about tuition hikes.

FOTANG: The University's proposal is a 2% increase for domestic tuition in 2024 as mandated by the provincial government. There is a proposed 5% increase for international students who start in Fall 2025, 6.5% for Science, which is concerning. We welcome that there is a set-aside increase of 7.55% to 8.55%, generating an additional \$1.6 million for international student support. International tuition has skyrocketed in recent years and should not increase at all. The UASU expects more detailed budgets from the University regarding how this money is spent. A series of town halls will begin on December 8th.

MAKSEN (Statement): Would like the UASU to make a more forceful statement on Palestine. Students are often told they are the leaders of tomorrow. Students' Council has a responsibility to stand up for students. There is fear to speak on this issue, including fear for careers and life after university. Urges Council to consider how they will answer if asked in the future what they did in this situation.

2023-16/7

QUESTION PERIOD

GARBUTT: Regarding advocacy on ONEcard access, will there be access to ECHA/KATZ/Medical Sciences pedway?

ALMEIDA: The University's web page on building hours, under 'Facilities + Building Hours,' has a subtitle labeled 'Notices' that will lead to more information about this update, including a map. The information is in a post labeled "[Ensuring access to study spaces and access between buildings after hours.](#)" ECHA will have access; the pedway is not currently being explored, partially due to security concerns around lab work.

GRIFFITHS: This is going to be an ongoing project throughout next semester and hopefully in future years. While we have made significant gains to ONEcard access, there will be more work and more opportunities for students to engage.

2023-16/8 UNFINISHED BUSINESS

2023-16/9 BOARD AND COMMITTEE BUSINESS

**BEASLEY/LAM MOVE TO** postpone 9a and 9b to the next meeting and extend the meeting until completion of 11a.  
CARRIED 16/00/01

2023-16/9a **ALMEIDA/THIESSEN MOVE TO** approve the first principles of the UASU's Quality Academics policy.

See SC-2023.16.05

TABLED

2023-16/9b **LAM/MAJEKODUNMI MOVE TO** approve the First Principles of the UASU's Mental Health Policy.

See SC-2023.16.06

TABLED

2023-16/9c **AISENSTAT/RAITZ MOVE TO** approve the 2024 DFU questions for The Gateway, The Landing, and CJSR.

See SC-2023.16.11

CARRIED 17/00/00

GARBUTT: Suggests a friendly amendment to a non-substantive formatting error in The Landing question.  
CARRIED UNANIMOUSLY

LAM: The Landing is hoping to forego the petition requirements for their fee proposal. Asks whether the vote would take place now or later.

SPEAKER: As a current UASU service, The Landing is entitled to ask that the petition requirement be waived. A motion is expected to come forward next week.

2023-16/10 GENERAL ORDERS

2023-16/11 CLOSED SESSIONS

2023-16/11a **FOTANG/ALMEIDA/MOHAMED MOVE TO** discuss student concerns regarding the Israel-Hamas war and the humanitarian crisis in Gaza.

CARRIED 17/01/00

**ELAHI/BEASLEY MOVE TO** adjourn immediately.  
CARRIED 16/00/00

2023-16/12 INFORMATION ITEMS

2023-16/12a Students' Council Submissions

See SC-2023.16.01-07

2023-16/12b Students' Council Votes and Proceedings

See SC-2023.16.08

2023-16/12c Students' Council Attendance

See SC-2023.16.09

2023-16/12d Students' Council Motion Tracker

See SC-2023.16.10

2023-16/12e Students' Council Submissions

See SC-2023.16.11

SPEAKER adjourned the meeting at 11:33 p.m.



		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 Leighton Janzen as Associate Chief Tribunes.	CARRIED	SC-2023-12	10/24/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-13/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Article 2: Operations.	CARRIED	SC-2023-13	11/04/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-14/1	GRIFFITHS/ALMEIDA MOVE TO put Reports, Open Forum, and Question Period to the top of the agenda and extend Open Forum up to an hour.	CARRIED	SC-2023-14	11/21/2023
2023-14/3a	FOTANG/FLAMAN MOVE TO allow Melissa Padfield to present on the University Tuition Proposal	CARRIED	SC-2023-14	11/21/2023
	GRIFFITHS/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-14	11/21/2023
2023-14/3b	ALMEIDA/FOTANG MOVE TO allow Carrie Smith to present on building an integrated EDI action plan	CARRIED	SC-2023-14	11/21/2023
2023-14/9a	GRIFFITHS/PICH MOVE TO approve the Second Principles of the Student Spaces and Deferred Maintenance Policy.	CARRIED	SC-2023-14	11/21/2023

2023-14/9b	ALMEIDA/THIESSEN MOVE TO approve the First Principles of UASU's Student Financial Aid and Scholarships Policy.	CARRIED	SC-2023-14	11/21/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-15/3a	GRIFFITHS/FOTANG MOVE TO allow The Gateway to present their DFU proposal.	CARRIED	SC-2023-15	11/28/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	11/28/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	11/28/2023
	GRIFFITHS/FOTANG MOVE TO allow the ISA to present their 2023/24 ISAF proposal.	CARRIED	SC-2023-15	11/28/2023
2023-15/3b	BEASLEY/GARBUTT MOVE TO suspend standing orders to allow an updated presentation to be presented.	CARRIED	SC-2023-15	11/28/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	11/28/2023
	FOTANG/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-15	11/28/2023
2023-15/9a	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	CARRIED	SC-2023-15	11/28/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-16/1a	FLAMAN/THIESSEN MOVE TO suspend regulations to extend the scholarship deadline to midnight on December 6th.	CARRIED	SC-2023-16	12/05/2023
2023-16/2b	LAM/ABDELWAHAB MOVE TO nominate Tawsif Hossain for the SAL Position on the Green and Gold Grant Adjudication Comm	APPROVED	SC-2023-16	12/05/2023
	LAM/ABDELWAHAB MOVE TO appoint Karina Afonya for the SAL Position on the Sustainability Committee.	APPROVED	SC-2023-16	12/05/2023
2023-16/3a	FLAMAN/MOHAMED MOVE TO allow the ESS to present on their 2023-24 FAMF proposal	CARRIED	SC-2023-16	12/05/2023
	FLAMAN/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	12/05/2023
	AISENSTAT/MOHAMED MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	12/05/2023
2023-16/3b	GRIFFITHS/FOTANG MOVE TO allow the HCA to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-16	12/05/2023
	GRIFFITHS/THIESSEN MOVE TO TABLE the motion.	CARRIED	SC-2023-16	12/05/2023
	GRIFFITHS/AISENSTAT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-16	12/05/2023
	GRIFFITHS/MOHAMED MOVE TO remove the HCA Presentation from the Table.	CARRIED	SC-2023-16	12/05/2023
	BEASLEY/GRIFFITHS MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	12/05/2023
2023-16/3c	GRIFFITHS/FOTANG MOVE TO allow the ISU to present on their 2023/24 DFU renewal.	CARRIED	SC-2023-16	12/05/2023
	MOHAMED/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-16	12/05/2023
	COUNCIL requests a 15 minute extension of Open Forum.	CARRIED	SC-2023-16	12/05/2023
2023-16/9	BEASLEY/LAM MOVE TO postpone 9a and 9b to the next meeting and extend the meeting until completion of 11a.	CARRIED	SC-2023-16	12/05/2023
2023-16/9a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-16	12/05/2023
2023-16/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-16	12/05/2023
2023-16/9c	AISENSTAT/RAITZ MOVE TO approve the 2024 DFU questions for The Gateway, The Landing, and CJSR.	CARRIED	SC-2023-16	12/05/2023
2023-16/11a	FOTANG/ALMEIDA/MOHAMED MOVE TO discuss student concerns regarding the Israel-Hamas war and the humanitarian crisis	CARRIED	SC-2023-16	12/05/2023
	ELAHI/BEASLEY MOVE TO adjourn immediately.	CARRIED	SC-2023-16	12/05/2023