

**February 13th, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (Blackfoot), Métis, Dênesųłiné (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-2023-22)

- | | |
|------------|---|
| 2023-22/1 | <u>SPEAKERS BUSINESS</u> |
| 2023-22/1a | Join Zoom Meeting
https://us02web.zoom.us/j/85666007012 |
| 2023-22/2 | <u>CONSENT AGENDA</u> |
| 2023-22/2a | Students' Council Votes and Proceedings (SC-2023-21-20240206)

See SC-2023-22.08 |
| 2023-22/2b | LAM/THIESSEN MOVE TO appoint Christian Fotang and Prabnoor Singh to the Presidential Review Committee as SALs

See SC-2023-22.01 |
| 2023-22/3 | <u>PRESENTATIONS</u> |
| 2023-22/3a | ALMEIDA/FOTANG MOVE TO allow Karsten Mundel to present on the Syllabus Management Tool

See SC-2023-22.02 |

2023-22/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-22/5 BOARD AND COMMITTEE REPORT

2023-22/6 OPEN FORUM

2023-22/7 QUESTION PERIOD

- 2023-22/8 UNFINISHED BUSINESS
- 2023-22/9 BOARD AND COMMITTEE BUSINESS
- 2023-22/9a **AISENSTAT/FLAMAN MOVE TO** approve Regulation 110.19: Students' Council Initiative Fund.
See SC-2023-22.03
- 2023-22/9b **FLAMAN/FOTANG MOVE TO** approve the 2024-2025 Operating and Capital Budget Principles upon the recommendation of the Finance Committee
See SC-2023-22.04
- 2023-22/10 GENERAL ORDERS
- 2023-22/10a **GRIFFITHS/FOTANG MOVE TO** approve the proposed changes to Regulation 150.04: Council of Residence Association Terms of Reference.
See SC-2023-22.05
- 2023-22/11 CLOSED SESSIONS
- 2023-22/12 INFORMATION ITEMS
- 2023-22/12a Students' Council Submissions
See SC-2023-22.06
- 2023-22/12b Executive Report
See SC-2023-22.07
- 2023-22/12c Students' Council Votes and Proceedings
See SC-2023-22.08
- 2023-22/12d Students' Council Attendance
See SC-2023-22.09
- 2023-22/12e Students' Council Motion Tracker
See SC-2023-22.10

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter Lam

Email Address lam8@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

LAM moves to appoint Christian Fotang and Prabnoor Singh to the Presidential Review Committee as SALs

Mover Lam

Second Thiessen

Presenter (If Not the Mover) Lam

Does this item require a closed session discussion?

Office/Committee Responsible Council Administration Committee

Purpose

To appoint the named students to the relevant committee

Executive Summary

Hello everyone, CAC has just approved the appointment of these students to sit on the Presidential Review Committee that the university is putting together and as such we are bringing them to council for ratification.

Relevant Bylaws/Policies/Standing Orders

Bylaw Article I: Governance
Section 120: Committees of Student's Council
Regulation 120.02: Standing Committee Student-at-Large Replenishment

Engagement and Routing

Bamboo Job Posting open by Staff with applications being open until February 2nd
Closed Session of CAC held on Tuesday February 6th for the adjudication process

Approval Routing

All names listed were appointed by CAC during our closed session on Tuesday February 6th

Strategic Alignment

What We Do: Advocating for student interests

Where We Are Going: Empowering students and letting them know they have a voice and the power to effect change

What Guides Us: Inspiring change for the world by demonstrating the power that students' have to effect change

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter ALMEIDA

Email Address pedro.almeida@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 ALMEIDA moves to allow Karsten Mundel to present on the Syllabus Management Tool

Mover ALMEIDA

Secunder FOTANG

Presenter MUNDEL

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Executive Committee

Abstract

Update has been a priority for the UASU for a while, this will provide context into where the University is at!

Written Questions

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 13, 2024

[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/FLAMAN move to approve Regulation 110.19: Students' Council Initiative Fund.

Mover Aisenstat

Seconder TAM

Presenter (If Not the Mover) Jill

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee, CAC

Purpose

This item is seeking to approve and implement Regulation 110.19: Students' Council Initiative Fund.

Executive Summary

This is a regulation providing information on how to use the Students' Council Initiative Fund. Originally created by CAC and referred to Bylaw Committee, this is the Second iteration of this regulation.

Relevant Bylaws/Policies/Standing Orders

Regulation 110.19.

Engagement and Routing

CAC brought this to Council on January 23rd, where it was referred to Bylaw Committee. Bylaw Committee reviewed and edited the Regulation on January 26th. The changes were sent to CAC for review on January 29th. CAC approved the changes on February 6th. Bylaw committee approved the changes by E-vote on February 7th.

Approval Routing

Council - Jan 23

Bylaw - Jan 26

CAC - Feb 6

Bylaw - Feb 7

Strategic Alignment

Support initiatives that build a unified student voice.

Remove barriers to community involvement and participation in Students' Union programming.

[Strategic Plan](#)

Attachments



Regulation 110.19 Students'pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Regulation 110.19: Students' Council Initiative Fund

Objectives/Principles:

- The 2023/24 Students' Union Budget established a fund that operates under the direction of Students' Council.
- This Regulation, in conjunction with the Fund, is intended to enable Council to implement projects or activities that support its mandate while acting as a responsible trustee of student resources.
- Specifically, the Regulation is intended to provide clarity regarding authority and responsibility related to the use of the Fund.

Text:

01. Purpose

1. This Regulation is established to administer the disbursement, administration, and oversight of the Students' Council Initiative Fund.
2. This Regulation, in conjunction with the Fund, is intended to enable Council to implement projects or activities that support its mandate while acting as a responsible trustee of student resources.

02. Funding Types

1. Funding shall be disbursed as Major and Minor Expense Proposals.
2. Minor Expense Proposals include any request for pre-expense funding up to \$1000 or reimbursement up to \$500.
3. Major Expense Proposals include any request for pre-expense funding greater than \$1000 or reimbursement over \$500.

03. Delegation of Authority

1. The Council Administration Committee shall have the delegated authority to approve Minor and Major Expense Proposals in accordance with their Standing Orders.
 - a. Any approval of a Minor or Major Expense Proposal shall be conditioned on the demonstration of proof of expenses or expenditures in a manner to be determined by the Council Administration Committee.
2. The Council Administration Committee shall create and maintain a standardized proposal form.

06. Council Notification and Oversight

1. The Council Administration Committee shall advise Students' Council of any approved Minor or Major Expense Proposal at the next scheduled meeting of Students' Council.
2. The Council Administration Committee shall, on request by the Chair of the Audit Committee, furnish the Audit Committee with all documentation related to any approved Minor or Major Expense Proposal.

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter Levi Flaman

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN / FOTANG MOVE TO approve the 2024-2025 Operating and Capital Budget Principles upon the recommendation of the Finance Committee

Mover FLAMAN

Second FOTANG

Presenter (If Not the Mover) N/A

Does this item require a closed session discussion?

Office/Committee Responsible Finance Committee

Purpose

To approve the Budget Principles recently recommended for approval by Finance Committee which will then be used in crafting the final 2024-2025 Operating and Capital Budget.

Executive Summary

Every year the Students' Union crafts its Operating and Capital Budget to decide where to allocate its resources. The Budget Principles are the first step towards crafting that budget.

Relevant Bylaws/Policies/Standing Orders

Regulation 100.01.04

Engagement and Routing

January 24, 2024: First discussion at Finance Committee

February 7, 2024: Recommended for Approval by Finance Committee

Approval Routing

February 7, 2024: Recommended for approval by Finance Committee
February 13, 2024: Subject to approval by Students' Council

Strategic Alignment

Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.

Support initiatives that build a unified student voice.

Promote an inclusive and engaged culture in the workplace.

Explore and pursue more revenue-generating opportunities.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

Will clean up the draft document and submit as a PDF information item for the late additions on Tuesday. In the meantime, the principles themselves can be found at

https://docs.google.com/document/d/1mIF1G9FfJM395BwCRJ5UJ5sGRnQL80_Vs1mHo3mjGk4/edit?usp=sharing

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter Michael Griffiths

Email Address michael.griffiths@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

Griffiths/ Fotang move to approve the proposed changes to Regulation 150.04: Council of Residence Association Terms of Reference.

Mover Griffiths

Second Fotang

Presenter (If Not the Mover) Griffiths

Does this item require a closed session discussion?

Office/Committee Responsible Council of Residence Associations

Purpose

To allow for the incorporation of formal Augustana representation on the Council of Residence Associations

Executive Summary

These regulation changes fix a few simple syntax and procedural points in the regulation. They also add that one of CORA's responsibilities is awarding RIF monies, which has been practice for some time, and thus is just being added to the terms of reference. Finally, provisions have been added to formally recognize an Augustana representative with a voting seat on CORA. Augustana has previously not had a voting seat, despite having students living in residence. Work has been done with the Augustana Students' Association to develop a representative structure under the ASA to fill and support this position.

Relevant Bylaws/Policies/Standing Orders

<https://docs.su.ualberta.ca/books/bylaw-article-i-governance/page/regulation-15004-council-of-residence-associations-terms-of-reference> reg 150.04

Engagement and Routing

Council of Residence Associations, Augustana Students Association, Bylaw Committee.

Approval Routing

Bylaw Committee (Jan 12th)

Strategic Alignment

"Ensure student leadership reflects the student body"

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

"Develop and adhere to an improved student consultation framework. "

[Strategic Plan](#)

Attachments



Proposed Bylaw Ammendme... .pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Proposed Changes to [Regulation 150.04: Council of Residence Association Terms of Reference](#)

01. Mandate

1. The purpose of the Council of Residence Associations, hereby referred to as CORA, is to act as a forum for collaboration and sharing of best practices among residence associations, and to be an advisory body to the Students' Union on all residence issues.

02. Powers and Duties

1. Receive an annual report from each Residence Association that includes, at minimum:
 - a. Challenges, successes, and failures during the year;
 - b. Advice on what advocacy strategies work best for the respective residence;
 - c. Information or advice on the Students' Union's advocacy for residences that year;
 - d. These reports will be compiled by the Chair into a larger CORA transition
 - i. document that will be used to inform and direct CORA's work in the future.
2. Provide advice to the Students' Union with respect to:
 - a. Changes to Students' Union bylaws respecting Residence Associations;
 - b. Professional development sessions or retreats organized by the Students' Union;
 - c. Support provided to Residence Associations;
 - d. ~~Advocacy~~ Advocacy issues and initiatives of the Students' Union;
 - e. Issues and initiatives of the University; and
 - f. Matters of interest to the members of the CORA and/or their constituents.
3. Organize or suggest collaborative programs, initiatives, and events for the benefit of residence associations or students in Residence;
4. **Collect Residence Improvement Fund (RIF) proposals and award funding to projects annually, in accordance with the terms agreed upon with Campus Services.**

03. Membership

1. Each Residence Association, and the [Augustana Students' Association](#), will have one voting seat on the CORA;
2. The President, equivalent, or designate of each residence association recognized under [Students' Union Bylaw 8100](#) will be the voting representative to the CORA;
 - a. **The Augustana Students' Association's residence representative position will serve as its voting representative, unless a designate is appointed.**
 - b. Members wishing to appoint a designate must do so in writing at least 24 hours prior to the meeting(s) that the designate will attend.
3. The Students' Union Vice President (Student Life) is the Chair and a voting member of the CORA;
4. The CORA may appoint other non-voting members as it sees fit.
 - a. ~~The term of~~ **appointed** non-voting members ~~appointed under (6)~~ will expire on April 30 of the **academic** year **for which** they are appointed.

04. Meetings

1. Regular meetings of the CORA will be held on a monthly basis,
2. Additional meetings may be called by the Chair, provided that notice of at least seven (7) calendar days is given to all members.
- ~~3. Quorum of the CORA will be four, one of whom must be the Chair.~~
3. Quorum of the CORA will be a simple majority of voting members, one of whom must be the Chair.

05. Structure of Sessions

1. Any voting member of the CORA may add an item to the agenda by providing notice in writing to the Chair at least two (2) business hours in advance of the meeting.
2. The CORA may hear presentations from the University Community provided that
 - a. The presentation is germane to the mandate of the CORA;
 - b. The presentation was submitted for consideration at least two (2) business days prior to the meeting;
 - c. The presentation submission included a title, brief description, and contact information for the person acting as the liaison between the CORA and the presenters; and
 - d. The presentation does not exceed twenty (20) minutes in length excluding time for questions and discussion.
3. Meetings will follow Robert's Rules of Order, which can be relaxed by the Chair or upon the request of three (3) members.

Thursday, February 8, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter

ALMEIDA

Email Address

pedro.almeida@su.ualberta.ca

Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

Briefing note from the University on classroom upgrades

Description of the Information Item

This briefing note was provided directly from the University and it outlines various commitments to investments in classroom upgrades, that relate directly to advocacy conducted on lecture capture.

Attachments



Briefing Note - Classroom Inv... .pdf

Presentations

Written Questions

Briefing Note

Classroom Investments - Completed and Planned Classroom Projects 2023-2025

Background

The learning space environments at the U of A are critical to support instruction, feedback, communication, teamwork, and collaboration, along with encouraging equity, diversity and inclusion for all our students. The U of A has several defined learning spaces including classrooms, seminar rooms, student meeting spaces, computer labs, and specialty teaching spaces (e.g. Bio Sci wet labs or Drama spaces).

Information Services and Technology (IST) plays an important role in designing and deploying technology and digital tools both in the learning spaces and in the digital space at the University. These tools provide various options for instructors to deliver their courses, engage students, assess students and provide opportunities for connections and collaboration inside and outside the classroom. Several advances in technology and the changing needs of the University have required a redesign of these learning spaces to promote and support new opportunities for remote content delivery, such as live lecture streaming, live lecture capture, and asynchronous lecture capture, as well as enabling collaboration for students and instructors on and off campus.

With that in mind, IST has been upgrading classrooms and other learning spaces with cameras, mics, speakers, document cameras, and a series of supported digital tools that work seamlessly with this hardware, such as Zoom, and Yuja.

Over the past year with a continued funding commitment from the Provost's office, we committed 4 million to learning space upgrades in 2023-2024 and will be committing another 3.25 million for the 2024-2025 fiscal year. The following list outlines the classroom spaces (only) that have been upgraded or are planned to be upgraded over the next year and a half. These commitments are directly linked to the goals stated in the Student Experience Action Plan and help create opportunities to Foster a Student-Centred Learning Environment and Enable Academic Agency and Flexibility. These commitments are also part of IST's technology strategy "Technology with Purpose" and directly linked to the goal of Enhancing Teaching, Learning and Student Experiences by providing:

- Technology that supports the choice of instructional delivery and styles of learning, and provides opportunities for students to study and collaborate locally and globally
- A suite of innovative and flexible educational tools that meet the needs of diverse learners across their lives and careers
- Technology that helps to provide an outstanding student experience within an inclusive environment contributing to higher rates of student completion

Classroom Upgrades Completed and Planned in 2023-2025

Note: The planned classroom upgrade schedule can change based on emergent needs, newly identified priorities, team resources, hardware availability (supply chain) and room availability.

Spring/Summer 2023 - Completed Rooms

Law Centre (LC)	1-13	Spring/Summer 2023
Centennial Centre for Interdisciplinary Sciences (CCIS)	L1-047	Spring/Summer 2023
Centennial Centre for Interdisciplinary Sciences (CCIS)	L1-029	Spring/Summer 2023
Centennial Centre for Interdisciplinary Sciences (CCIS)	4-285	Spring/Summer 2023
Pembina Hall (PB)	1-56	Spring/Summer 2023
Medical Science Building (MS)	2-31	Spring/Summer 2023
Medical Science Building (MS)	2-27	Spring/Summer 2023
Henry Marshall Tory Building (T)	L B-01	Spring/Summer 2023
Henry Marshall Tory Building (T)	L B-02	Spring/Summer 2023
Henry Marshall Tory Building (T)	L-11	Spring/Summer 2023
Henry Marshall Tory Building (T)	L-12	Spring/Summer 2023
Arts and Convocation Hall (A)	1-41	Spring/Summer 2023
Education North (ED N)	7-140	Spring/Summer 2023
Education North (ED N)	7-114	Spring/Summer 2023
Education North (ED N)	7-102	Spring/Summer 2023
Education North (ED N)	5-180	Spring/Summer 2023
Education North (ED N)	5-102	Spring/Summer 2023

Fall 2023 - Rooms Completed

Mechanical Engineering (MEC)	4-16	Fall 2023
Edmonton Clinic Health Academy (ECHA)	2-121	Fall 2023
Education South (ED S)	122	Fall 2023
Biological Sciences (BS)	M245	Fall 2023
Agriculture/Forestry Centre (AF)	1-030	Fall 2023

Winter 2024 - Rooms Completed and Planned

Henry Marshall Tory Building (T)	2-092	Winter 2024
Edmonton Clinic Health Academy (ECHA)	2-590L	Winter 2024
Biological Sciences (BS)	B-121	Winter 2024
Education North (ED N)	2-135	Winter 2024
Mechanical Engineering (MEC)	4-8N	Winter 2024

Spring/Summer 2024 Rooms Planned

Alberta School of Business (BUS)	B-09	Spring/Summer 2024
Alberta School of Business (BUS)	1-06	Spring/Summer 2024
Alberta School of Business (BUS)	1-10	Spring/Summer 2024
Alberta School of Business (BUS)	3-06	Spring/Summer 2024
Alberta School of Business (BUS)	3-10	Spring/Summer 2024
Biological Sciences (BS)	M-137	Spring/Summer 2024
Biological Sciences (BS)	M-141	Spring/Summer 2024
Biological Sciences (BS)	M-149	Spring/Summer 2024
Central Academic Building (CAB)	357	Spring/Summer 2024
Central Academic Building (CAB)	365	Spring/Summer 2024
Central Academic Building (CAB)	369	Spring/Summer 2024
Central Academic Building (CAB)	373	Spring/Summer 2024
Central Academic Building (CAB)	377	Spring/Summer 2024
Corbett Hall (CH)	2-07	Spring/Summer 2024
Corbett Hall (CH)	2-39	Spring/Summer 2024
Corbett Hall (CH)	2-41	Spring/Summer 2024
Corbett Hall (CH)	2-44	Spring/Summer 2024
Corbett Hall (CH)	3-01	Spring/Summer 2024
Corbett Hall (CH)	3-07	Spring/Summer 2024
Clinical Sciences (CS)	2-191	Spring/Summer 2024
Edmonton Clinic Health Academy (ECHA)	1-498	Spring/Summer 2024
Education South (ED S)	106	Spring/Summer 2024
Education South (ED S)	107	Spring/Summer 2024
Education South (ED S)	113	Spring/Summer 2024
Education South (ED S)	129	Spring/Summer 2024
Education South (ED S)	164	Spring/Summer 2024
Education South (ED S)	176	Spring/Summer 2024
Education South (ED S)	177	Spring/Summer 2024
Van Vliet Complex (VVC)	1-662	Spring/Summer 2024
Van Vliet Complex (VVC)	2-210	Spring/Summer 2024
Van Vliet Complex (VVC)	2-215	Spring/Summer 2024
Van Vliet Complex (VVC)	2-227	Spring/Summer 2024
Education South (ED S)	206	Spring/Summer 2024
Education South (ED S)	213	Spring/Summer 2024

Education South (ED S)	221	Spring/Summer 2024
Education South (ED S)	228	Spring/Summer 2024
Education South (ED S)	255	Spring/Summer 2024
Education South (ED S)	262	Spring/Summer 2024
Education South (ED S)	265	Spring/Summer 2024
Education South (ED S)	277	Spring/Summer 2024
Education South (ED S)	306	Spring/Summer 2024
Education South (ED S)	327	Spring/Summer 2024
Education South (ED S)	280	Spring/Summer 2024
Education South (ED S)	B18	Spring/Summer 2024
Education South (ED S)	B19	Spring/Summer 2024
Education North (ED N)	1-126	Spring/Summer 2024
Education North (ED N)	1-128	Spring/Summer 2024
Education North (ED N)	1-130	Spring/Summer 2024
Education North (ED N)	2-101	Spring/Summer 2024
Mechanical Engineering (MEC)	3-1	Spring/Summer 2024
Mechanical Engineering (MEC)	4-1	Spring/Summer 2024
Mechanical Engineering (MEC)	4-3	Spring/Summer 2024
Chemistry	436	Spring/Summer 2024
Chemistry	536	Spring/Summer 2024
Chemistry	444	Spring/Summer 2024
Henry Marshall Tory Building (T)	100	Spring/Summer 2024
Henry Marshall Tory Building (T)	183	Spring/Summer 2024
Henry Marshall Tory Building (T)	190	Spring/Summer 2024
Henry Marshall Tory Building (T)	196	Spring/Summer 2024
Calgary Campus (Rehab Med)	15	Spring/Summer 2024
Calgary Campus (Rehab Med)	316	Spring/Summer 2024
Calgary Campus (Rehab Med)	318	Spring/Summer 2024
Calgary Campus (Rehab Med)	320	Spring/Summer 2024
Calgary Campus (Rehab Med)	346	Spring/Summer 2024
Calgary Campus (Rehab Med)	349	Spring/Summer 2024

Fall 2024 Rooms Planned

General Services Building (GSB)	802	Fall 2024
Fine Arts Building (FAB)	2-046	Fall 2024
Pembina Hall (PB)	3-58	Fall 2024

Fine Arts Building (FAB)	1-029	Fall 2024
Henry Marshall Tory Building (T)	6-004	Fall 2024
Education South (ED S)	203	Fall 2024
Education South (ED S)	359	Fall 2024
Education South (ED S)	423	Fall 2024
Education South (ED S)	358	Fall 2024
Medical Science Building (MS)	1-71	Fall 2024
Walter C Mackenzie Health Sciences Centre (University Hospital) (WMC)	2J-402	Fall 2024

Winter 2025 Rooms Planned

Education South (ED S)	465	Winter 2025
Law Centre (LC)	1-90	Winter 2025
Henry Marshall Tory Building (T)	3-050	Winter 2025
Earth Sciences (ESB)	1-39	Winter 2025
Earth Sciences (ESB)	01-06	Winter 2025
Central Academic Building (CAB)	457	Winter 2025
Biological Sciences (BS)	B-521	Winter 2025
Biological Sciences (BS)	P-226	Winter 2025
Biological Sciences (BS)	B-319	Winter 2025
Henry Marshall Tory Building (T)	3-036	Winter 2025

Spring/Summer Rooms Planned 2025

Earth Sciences (ESB)	1-31	Spring/Summer 2025
Earth Sciences (ESB)	1-33	Spring/Summer 2025
Earth Sciences (ESB)	2-35	Spring/Summer 2025
Earth Sciences (ESB)	2-36	Spring/Summer 2025
Earth Sciences (ESB)	3-27	Spring/Summer 2025
Engineering Teaching & Learning Complex (ETLC)	1-003	Spring/Summer 2025
Engineering Teaching & Learning Complex (ETLC)	1-007	Spring/Summer 2025
Engineering Teaching & Learning Complex (ETLC)	1-013	Spring/Summer 2025
Engineering Teaching & Learning Complex (ETLC)	1-017	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-100	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-104	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-105	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-107	Spring/Summer 2025

Henry Marshall Tory Building (T)	1-108	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-113	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-119	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-125	Spring/Summer 2025
Henry Marshall Tory Building (T)	1-129	Spring/Summer 2025
Henry Marshall Tory Building (T)	105	Spring/Summer 2025
Henry Marshall Tory Building (T)	183	Spring/Summer 2025
Henry Marshall Tory Building (T)	190	Spring/Summer 2025
Henry Marshall Tory Building (T)	196	Spring/Summer 2025
Henry Marshall Tory Building (T)	365	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 105	Spring/Summer 2025
Henry Marshall Tory Building (T)	B108	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 109	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 38	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 05	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 60	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 65	Spring/Summer 2025
Henry Marshall Tory Building (T)	B 96	Spring/Summer 2025
General Services (GSB)	711	Spring/Summer 2025
General Services (GSB)	811	Spring/Summer 2025
Humanities (HC)	1-15	Spring/Summer 2025
Humanities (HC)	1-3	Spring/Summer 2025
Humanities (HC)	212	Spring/Summer 2025
Humanities (HC)	215	Spring/Summer 2025
Humanities (HC)	217	Spring/Summer 2025
Humanities (HC)	219	Spring/Summer 2025
Humanities (HC)	221	Spring/Summer 2025
Humanities (HC)	241	Spring/Summer 2025
Humanities (HC)	378	Spring/Summer 2025
Humanities (HC)	386	Spring/Summer 2025
Humanities (HC)	442	Spring/Summer 2025
Humanities (HC)	478	Spring/Summer 2025
Humanities (HC)	496	Spring/Summer 2025
Telus	150	Spring/Summer 2025
Cab	265	Spring/Summer 2025
Cab	243	Spring/Summer 2025

General Services (GSB)	859	Spring/Summer 2025
General Services (GSB)	553	Spring/Summer 2025
General Services (GSB)	559	Spring/Summer 2025
General Services (GSB)	511	Spring/Summer 2025
Edmonton Clinic	2-490	Spring/Summer 2025
Humanities (HC)	L-1	Spring/Summer 2025
Medical Sciences (MSB)	628	Spring/Summer 2025
Clinical Sciences (CSB)	2-193	Spring/Summer 2025
Tory Breezeway	TBW-1	Spring/Summer 2025
Tory Breezeway	TBW-2	Spring/Summer 2025

Thursday, February 8, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, February 13, 2024

[Meeting Schedule](#)

Submitter

Christian Fotang

Email Address

christian.fotang@su.ualberta.ca

Type of Item Submission

Information Item

Is this a Consent Agenda item?

No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title

exec reports

Description of the Information Item

exec team general report

Attachments



Executive Report _17.pdf

Presentations

Written Questions

Executive Reports

Council Report #17

Hi Council!

Below is an overview of the executive committee's activities.

Exceptional Tuition Increase Task Force Updates (Christian, Chris, Pedro, Stephen & Adrian)

On Wednesday, the ETI task force met with Deputy Provost Melissa Padfield. Under the leadership of BoG Representative Stephen Raitz and former ESS President Adrian Wattamuik, the task force continues to work diligently to craft firm structures and processes for making ETI spending transparent and accountable. On Wednesday's meeting, we continued to focus on ensuring that faculties are unambiguous in articulating expenses funded through ETIs and how they are working to fulfill the objectives of ETIs, which was program quality improvement. While we currently cannot share some material as much remains confidential, the task force is grappling with clear concerns about how money is managed and reported, and we look forward to further transparency. It remains clear that the work of this task force will be a multi-year project. We will be working to navigate how we can effectively transition and ensure the work continues year after year.

Lecture capture advocacy (Pedro)

Throughout the past few months, my main priority has been advocating for lecture flexibility, primarily through lecture capture (recording in-person lectures and making the recordings available to students). The UASU does not want to take away from the benefits of in-person learning; we have tried to emphasize the importance of practices, such as lecture capture, that account for unexpected circumstances students face and ultimately make the learning environment more accessible. This advocacy (alongside other efforts UASU executives have done around online learning) also aligns with the ARRC

recommendation that, "*The UASU shall advocate for increased accessible and online learning for off-campus students.*"

This work has taken a few different forms in the past few months. I have aimed to consistently emphasize lecture flexibility and lecture capture in meetings of the Centre for Teaching and Learning Advisory Committee, the Committee on the Learning Environment, the Digital Teaching and Learning Student Experience Steering Committee, as well as in individual meetings with the Provost, Deputy Provosts, Vice-Provosts, and others, and I hope to continue to do so as the term progresses. We communicated this consistently to the Provost's office and we are happy to announce (as can be seen in the briefing note) that the University has made significant investments in classroom upgrades and that the University has committed to investing \$3.25M focused on classroom technology upgrades in the upcoming year. This means that just in terms of classrooms the University is committed to upgrading in upcoming terms (Spring/Summer 2024 and forward), there should be over 140 upgraded classrooms. This means that many more classrooms across the University will have the technology necessary to offer lecture recordings and hybrid learning. This is huge for students and the result of awesome collaboration between the SU and the University, in particular with the Provost, the Deputy Provost Student Enrollment and Shari Baraniuk, the Associate Vice-President & Chief Information Officer, that highlights awesome commitments to the student experience. Please review the briefing for further details.

An additional approach I have taken to advocating for lecture capture is by organizing meetings with faculty councils and/or faculty administrators of different faculties across the University. These conversations have been focused around understanding the challenges instructors face with lecture capture, while also learning the strategies different faculties have used to achieve high levels of lecture capture. One of the consistent concerns that have arisen is technology, which should be largely addressed with the updates above. In addition, these conversations have allowed for us to start discussing some potentially faculty-specific approaches that should allow for more instructors to adopt lecture capture (which I am hoping to update Council on in the next few weeks).

Exam deferral advocacy (Pedro)

Another academic priority this year has been concerns in relation to the University Calendar's Academic Regulations section, in particular in relation to exam deferrals. We have identified to the University that the current regulations around deferrals, where students have to wait until they miss the exam to apply, is concerning. We are in conversations with the University on ways of addressing this, in particular the exam deferral times, I am hoping to speak to it at this meeting!

Affirmed Names Project update (Pedro, Christian)

Inclusivity has been a priority over the past few months. A few months back, I [reported](#) to Council that changes had been made to a few different systems (ARISE ethics approval portal and Information and Privacy Office forms) to make them more inclusive to

non-binary students. Christian and I have continuously emphasized the importance of the Affirmed Name project and our support to the University. For context, the Affirmed Name project aims to establish an environment where all university staff and students can independently identify the primary (affirmed) name by which they wish to be recognized as members of the university community. The Affirmed Name project is scheduled to go live in June 2024, and it demonstrates the collaboration and commitment of the UASU and the University to cultivating an institutional culture that values, supports, and promotes equity, human rights, respect, and accountability among faculty, staff, and students. One of the areas that Christian and I have continuously emphasized to the Office of the Registrar is that it is really important that as the project is implemented, students can identify not only their primary (affirmed) name but also their affirmed middle and last names. We have recently received confirmation that this change will be a part of the project as it goes live in June 2024!

Residence Updates (Michael)

Over the past few weeks, I have been working in several ways on supporting students in residence. On Monday, I met with both the Council of Residence Associations (CORA) and the Residence Advisory Committee (RAC). We spoke about the upcoming rent rationalization and increases to the rental rate, and how that impacts different residence communities. We also finalized proposals for the Residence Improvement Fund, which is a \$50,000 allotment of funding that residence bodies can access for projects that they identify would be beneficial to their community. Lastly, you've hopefully noticed that an amendment to the CORA terms of reference on the order papers today. Along with a few nominal tweaks, these changes will formalize Augustana's voting representation at CORA and allow them access to the same benefits that our other residence associations receive.

Identity Matters 3 (Chris)

The department of research and advocacy has prepared a comprehensive document commissioned with a mandate to reexamine participation in student leadership with a particular focus on gender and especially gender diversity. This document follows on the [Identity Matters](#) report and the [Identity Matters 2](#) report. As we look to better our gender diversity with the UASU, especially at the highest levels, this report and the recommendations will affect our decisions. I urge every single UASU Council member, prospective candidate for any UASU office, and everyone interested to read [this document](#).

ESA, CAUS, and CASA (Chris, Christian)

Our counterparts at every level of government had meetings this past week, allowing us to continue to drive progress in our goals at each level. The Edmonton Student Alliance (ESA) focused on reviewing the ESA's governing document, setting us up well for upcoming years. At the Council of Alberta University Students, we had important strategic

discussions on what we want to see next year, agreeing that we want to remain laser-focused on government relations and grow our capacity to collaborate with key sector partners. Finally, at the Canadian Alliance of Students' Associations, we approved a number of policies that guide our federal advocacy. We're also gearing up to host CASA's AGM in late March!

Tuition Advocacy (Chris, Christian)

We've kicked off a letter-writing campaign to let President Bill Flanagan, Premier Danielle Smith, Minister Rajan Sawhney, Board Chair Kate Chisholm, and Provost Verna Yiu. We've already sent over 1900 letters to the above, letting them know that students cannot sustain year-over-year tuition increases that we need more Provincial funding for the University, greater tuition transparency, and better financial aid systems. It's important that we send our opinions on this directly to those who make decisions, and I encourage everyone to send a letter by clicking [here](#).

**February 6th, 2024
6:00 P.M.
Council Chambers/Zoom**

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

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

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

SPEAKER called the meeting to order at 6:06 PM.

VOTES AND PROCEEDINGS (SC-2023-21)

2023-21/1 **SPEAKERS BUSINESS**

2023-21/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-21/2 **CONSENT AGENDA**

2023-21/2a Students' Council Votes and Proceedings (SC-2023-19) - Tuesday, January 23rd, 2023

See SC-2023-21.06

APPROVED

2023-21/2b Students' Council Votes and Proceedings (SC-2023-20) - Tuesday, January 23rd, 2023

See SC-2023-21.07

APPROVED

2023-21/3 **PRESENTATIONS**

2023-21/3a **ALMEIDA/FOTANG MOVE TO** allow Raymond Matthias to present on Experiential Learning & Work Integrated Learning

See SC-2023-21.01

FLAMAN/THIESSEN MOVE TO extend the meeting for 10 minutes.
CARRIED 17/00/00

FLAMAN/ALMEIDA MOVE TO extend the meeting for 10 minutes.
CARRIED 17/00/00

THIESSEN/ATWOOD MOVE TO extend the meeting for 10 minutes.
CARRIED 14/00/03

2023-21/4 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

2023-21/5 BOARD AND COMMITTEE REPORT

2023-21/6 OPEN FORUM

PROMETHEUS: Questions BEASLEY, asking them to explain their role in the Alberta Chamber of Commerce and how this role supports their career as a political science student.

BEASLEY: Answers that they have four quarterly meetings with the Alberta Chamber of Commerce and the Alberta Post Secondary Networks Task Force on Talent Development. States that this role is a part of their duties as CAUS chair.

VERONICA: Questions FOTANG regarding what Janice MacKinnon and Zarina Bhambhani contribute to the Board of Governors (BoG).

FOTANG: Answers that these roles are public appointees from the Minister of Advanced Education.

PROMETHEUS: Questions FLAMAN if the UASU performs audits of the University's annual budget.

FLAMAN: No, they are audited by an external organization - the Auditor General of Alberta.

VERONICA: Questions FOTANG what are their thoughts on Bill Flanagan's strategic

plan to deconsolidate the university from the provincial budget.

FOTANG: States that there are funding gaps and shortfalls the institution is currently facing. Adds that the institution is successful due to investments from the provincial government and it is going to be the team's advocacy to let the Premier and Minister know that the budget cuts wouldn't help it maintain the current standard.

PROMETHEUS: Questions what part of the University budget is allocated towards the salaries and benefits for members on the BoG.

FOTANG: Answers that members of the BoG aren't paid. They might be getting paid as an employee of the institution holding other roles outside the BoG, but not as a voting member of the BoG.

RAITZ: Reiterates Fotang's stance.

VERONICA: Questions FLAMAN if there are any plans to reduce the UASU's spending on events like Campus Cup, Anti-Freeze etc., and increase funding for services like Sexual Assault Center and The Landing, especially when looking at the upcoming potential tuition hike.

FLAMAN: States that the Budget Principles are yet to be approved for the next year and as of now there's no plans to reduce the bracket. However, it can be included into the suggestions for the committee to discuss at the next meeting.

2023-21/7

QUESTION PERIOD

- 2023-21/8 UNFINISHED BUSINESS
- 2023-21/9 BOARD AND COMMITTEE BUSINESS
- 2023-21/9a **AISENSTAT/RAITZ MOVE TO** approve the First Principles of Bylaw 100 amendment.
See SC-2023-21.02
CARRIED 14/00/02
- 2023-21/9b **FLAMAN/THIESSEN MOVE TO** waive the DFU referendum petition requirements for The Landing Fund
See SC-2023-21.03
CARRIED 14/00/02
- 2023-21/9c **FLAMAN/THIESSEN MOVE TO** waive the DFU referendum petition requirements for the Gateway Student Journalism Fund
See SC-2023-21.04
CARRIED 14/02/02
- 2023-21/9d **FLAMAN/GRIFFITHS MOVE TO** amend Something Previously Adopted by amending The Landing's ballot question approved in motion 2023-16/9c by striking Plebiscite and replacing it with Referendum.
See SC-2023-21.10
CARRIED 16/00/01
- 2023-21/10 GENERAL ORDERS
- 2023-21/11 CLOSED SESSIONS
- 2023-21/12 INFORMATION ITEMS
- 2023-21/12a Students' Council Submissions
See SC-2023-21.01-04
- 2023-21/12b Executive Report
See SC-2023-21.05

2023-21/12c Students' Council Votes and Proceedings (SC-2023-19-VP-20240123 and SC-2023-20-VP-20240123).

See SC-2023-21.06-07

2023-21/12d Students' Council Attendance

See SC-2023-21.08

2023-21/12e Students' Council Motion Tracker

See SC-2023-21.09

2023-21/12f Students' Council Submission

See SC-2023-21.10

2023-21/12g Board of Governors Report

See SC-2023-21.11

SPEAKER adjourned the meeting at 8:26 PM.

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

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

		Result	Meeting	Date
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date
2023-06/3a	FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
2023-06/9a	RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.	CARRIED	SC-2023-06	01/08/2023
2023-06/9b	ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/FORD MOVE TO suspend standing orders to forego recess.	CARRIED	SC-2023-06	01/08/2023
2023-06/9c	RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.	CARRIED	SC-2023-06	01/08/2023
2023-06/9d	LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.	CARRIED	SC-2023-06	01/08/2023
2023-06/2c	LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the University Senate.	CARRIED	SC-2023-06	01/08/2023
		Result	Meeting	Date
2023-07/2b	LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.	APPROVED	SC-2023-07	15/08/2023
2023-07/2c	LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.	APPROVED	SC-2023-07	15/08/2023
2023-07/3a	GRIFFITHS/ALMEIDA MOVE TO allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.	CARRIED	SC-2023-07	15/08/2023

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
2023-07/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		Result	Meeting	Date
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023
		Result	Meeting	Date
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as per	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/RAITZ MOVE TO approve the Second Principles of Bylaws 110/120/130/140.	CARRIED	SC-2023-09	12/09/2023
2023-09/9b	ATWOOD/AISENSTAT MOVE TO approve the Second Principles of Bylaw 9000.	CARRIED	SC-2023-09	12/09/2023
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	12/09/2023
		Result	Meeting	Date
2023-10/3a	ALMEIDA/BEASLEY MOVE TO allow Chris Hackett to present on the Academic Integrity Policy Suite	CARRIED	SC-2023-10	26/09/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	26/09/2023
2023-10/3b	GRIFFITHS/FOTANG MOVE TO allow representatives from UASSC to present on campus security	CARRIED	SC-2023-10	26/09/2023
	FLAMAN/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023

	LAM/THIESEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	FAILED	SC-2023-10	26/09/2023
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	26/09/2023
	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	26/09/2023
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	26/09/2023
	LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.	CARRIED	SC-2023-10	26/09/2023
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	26/09/2023
2023-10/11a	ALMEIDA/FOTANG MOVE TO discuss the Academic Materials Program.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESEN/AISENSTAT MOVE TO go into Committee of the Whole.	CARRIED	SC-2023-10	26/09/2023
		Result	Meeting	Date
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
		Result	Meeting	Date
2023-12/8a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councilor to the Sustainability Committee.	CARRIED	SC-2023-12	24/10/2023
	FOTANG is appointed to the Sustainability Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9a	AISENSTAT/RAITZ MOVE TO appoint one councilor to the Bylaw Committee.	CARRIED	SC-2023-12	24/10/2023
	ABDELWAHAB is appointed to the Bylaw Committee, via acclamation.		SC-2023-12	24/10/2023
2023-12/9b	ABDELWAHAB/ALMEIDA MOVE TO ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.	CARRIED	SC-2023-12	24/10/2023
2023-12/9c	ABDELWAHAB/ALMEIDA MOVE TO ratify Navneet Chand and Leighton Janzen as Associate Chief Tribunes.	CARRIED	SC-2023-12	24/10/2023
		Result	Meeting	Date
2023-13/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Article 2: Operations.	CARRIED	SC-2023-13	04/11/2023
		Result	Meeting	Date
	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	21/11/2023
2023-14/3a	FOTANG/FLAMAN MOVE TO allow Melissa Padfield to present on the University Tuition Proposal	CARRIED	SC-2023-14	21/11/2023

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

2023-16/11a	FOTANG/ALMEIDA/MOHAMED MOVE TO discuss student concerns regarding the Israel-Hamas war and the humanitarian crisis	CARRIED	SC-2023-16	05/12/2023
	ELAHI/BEASLEY MOVE TO adjourn immediately.	CARRIED	SC-2023-16	05/12/2023
		Result	Meeting	Date
2023-17/1a	Councillors Thiessen and Abdelwahab are acclaimed as the Students' Council scholarship recipients for Fall 2023.	CARRIED	SC-2023-17	12/12/2023
2023-17/3a	GRIFFITHS/BEASLEY MOVE TO allow OASIS to present their 2023-24 FAMF proposal	CARRIED	SC-2023-17	12/12/2023
	THIESSEN/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3b	GRIFFITHS/FOTANG MOVE TO allow the IHCC to present on their 2023-24 FAMF proposal.	CARRIED	SC-2023-17	12/12/2023
	SAIF(Proxy)/BEASLEY MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-17	12/12/2023
2023-17/3c	GRIFFITHS/FOTANG MOVE TO allow The Landing to present their 2023/24 DFU renewal.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 9:30 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the open forum.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO forego Question Period and postpone all other motions except the approval of the ISU DFU question and the DIE Board Replenishment.	CARRIED	SC-2023-17	12/12/2023
2023-17/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	TABLED	SC-2023-17	12/12/2023
2023-17/8b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	TABLED	SC-2023-17	12/12/2023
2023-17/9a	AISENSTAT/ABDELWAHAB MOVE TO approve the 2024 DFU question for the Indigenous Students' Union as amended.	CARRIED	SC-2023-17	12/12/2023
	AISENSTAT/MOHAMED MOVE TO amend condition 8 to read: 8) Portions of this fee may go towards upkeep and renovations of the ISU lounge located in the North Power Plant building, therefore Students' Union members who have not opted out shall have guaranteed access during operating hours.	CARRIED	SC-2023-17	12/12/2023
2023-17/9b	LAM/PICHMOVE TO nominate 1 member of council to the DIE Board Replenishment Committee	CARRIED	SC-2023-17	12/12/2023
	Thiessen is acclaimed to the DIE Board Replenishment Committee.	CARRIED	SC-2023-17	12/12/2023
	ELAHI/THIESSEN/BEASLEY MOVE TO go in-camera	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSEN MOVE TO extend until the conclusion of business.	CARRIED	SC-2023-17	12/12/2023
		Result	Meeting	Date
	Ellen Tam joins Students' Council as the ALES Councillor.	CARRIED	SC-2023-18	09/01/2024
	Aiman Saif has resigned from their position as Engineering Councillor.	CARRIED	SC-2023-18	09/01/2024
	FLAMAN/FORD MOVE TO suspend the rules to allow agenda item 9c to be placed on the Order Papers.	CARRIED	SC-2023-18	09/01/2024
2023-18/3a	THIESSEN/PICH MOVE TO allow KPMG to present the 2022-2023 UASU's Audit Finding Report.	WITHDRAWN	SC-2023-18	09/01/2024
2023-18/3b	GRIFFITHS/FOTANG MOVE TO allow Jacob to present the Elections Office's advertising strategy	CARRIED	SC-2023-18	09/01/2024
2023-18/8a	ALMEIDA/THIESSEN MOVE TO approve the first principles of the UASU's Quality Academics policy.	CARRIED	SC-2023-18	09/01/2024
	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Mental Health Policy.	CARRIED	SC-2023-18	09/01/2024
2023-18/9a	FLAMAN/GRIFFITHS MOVE TO approve the Students' Council Composition Report 2023/24.	CARRIED	SC-2023-18	09/01/2024
2023-18/9b	LAM/MAJEKODUNMI MOVE TO approve the First Principles of the UASU's Augustana Campus Policy	CARRIED	SC-2023-18	09/01/2024
2023-18/9c	FLAMAN/SECONDER MOVE TO amend Bylaw 6100 based on the following first principle: Legislation will be amended to extend Students' Council's authority to waive the referendum petition requirements in relation to Dedicated Fee Unit proposals to include currently existing dedicated fees and recently expired dedicated fees.	CARRIED	SC-2023-18	09/01/2024
	BEASLEY/THIESSEN MOVE TO take the normally scheduled recess immediately.	CARRIED	SC-2023-18	09/01/2024

2023-18/11a	FOTANG/BEASLEY/ALMEIDA MOVE TO discuss Council feedback form.	CARRIED	SC-2023-18	09/01/2024
		Result	Meeting	Date
2023-19/3a	Presentation on the Student Governance Code of Conduct	CARRIED	SC-2023-19	23/01/2024
2023-19/2a	MOHAMED/FLAMAN MOVE TO approve the agenda for the special meeting as amended.	CARRIED	SC-2023-19	23/01/2024
	FLAMAN/MAJEKODUNMI MOVE TO reorder the agenda so the presentation occurs before closed session	CARRIED	SC-2023-19	23/01/2024
2023-19/3a	MOHAMED/MAJEKODUNMI/FORD MOVE TO enter into Closed Session to consider an appeal of the Speaker's decision under the Student Governance Code of Conduct.	CARRIED	SC-2023-19	23/01/2024
	ATWOOD/RAITZ MOVE TO immediately exit Closed Session.	CARRIED	SC-2023-19	23/01/2024
2023-19/4	RAITZ/ATWOOD MOVE TO dismiss the appeal due to lack of standing.	CARRIED	SC-2023-19	23/01/2024
	NAME/NAME MOVE TO vote on the appeal question: should the Speaker's decision	WITHDRAWN	SC-2023-19	23/01/2024
	AISENSTAT/THIESSEN MOVE TO adjourn immediately.	CARRIED UNANIMOUSLY	SC-2023-19	23/01/2024
		Result	Meeting	Date
2023-20/2c	FLAMAN/RAITZ MOVE TO approve amendments to Bylaw 6100 regarding DFU referendum petition waiving in second reading based on the provided principles.	APPROVED	SC-2023-20	23/01/2024
2023-20/2d	RAITZ/AISENSTAT MOVE TO omnibus approve the ESS, HCA, IHCC, ISA, and OASIS 2024 Student Representative Association Membership Fee referendum questions.	APPROVED	SC-2023-20	23/01/2024
2023-20/9a	LAM/THIESSEN MOVE TO amend the 2023/24 Council Meeting Schedule by rescheduling the March 19 meeting to occur in conjunction with the retreat held at Augustana Campus on March 23, 2024	CARRIED	SC-2023-20	23/01/2024
2023-20/9b	ALMEIDA/RAITZ MOVE TO approve the amendments to Regulation 320.02: Election Dates.	CARRIED	SC-2023-20	23/01/2024
2023-20/9c	LAM/THIESSEN MOVE TO approve Regulation 110.19: Students' Council Initiative Fund.		SC-2023-20	23/01/2024
	ALMEIDA/LAM MOVE TO amend the motion to include: Upon receipt of the Proposal, the Chair of the Council Administration Committee shall submit a motion to the Speaker of Students' Council relating to the approval of the proposal. The speaker shall notify Council of the motion, and allow a 24 hour period, where a council member can ask that the motion be delayed until the next meeting of Council. If the motion is not delayed it shall be distributed to Council by the Speaker for consideration as an e-vote. If a Council member asks that the motion be delayed, it will be added to the agenda of the next Council meeting.		SC-2023-20	23/01/2024
	FLAMAN/MOHAMED MOVE TO refer the item to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
2023-20/9d	THIESSEN/PICH MOVE TO approve the 2023 UASU Audit Findings Report.	CARRIED	SC-2023-20	23/01/2024
2023-20/9e	LAM/THIESSEN MOVE TO nominate one (1) member of council to the Council Administration Committee	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of CAC via acclamation.		SC-2023-20	23/01/2024
2023-20/9f	AISENSTAT/RAITZ MOVE TO appoint one (1) councillor to the Bylaw Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor TAM is declared a member of Bylaw Committee via acclamation.		SC-2023-20	23/01/2024
2023-20/9g	FLAMAN/GRIFFITHS MOVE TO appoint one (1) councillor to the Finance Committee.	CARRIED	SC-2023-20	23/01/2024
	Councillor THIESSEN is declared a member of Finance Committee via acclamation.		SC-2023-20	23/01/2024
		Result	Meeting	Date
2023-21/3a	ALMEIDA/FOTANG MOVE TO allow Raymond Matthias to present on Experiential Learning & Work Integrated Learning	CARRIED	SC-2023-21	06/02/2024
	FLAMAN/THIESSEN MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024
	FLAMAN/ALMEIDA MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024

	THIESEN/ATWOOD MOVE TO extend the meeting for 10 minutes.	CARRIED	SC-2023-21	06/02/2024
2023-21/9a	AISENSTAT/RAITZ MOVE TO approve the First Principles of Bylaw 100 amendment.	CARRIED	SC-2023-21	06/02/2024
2023-21/9b	FLAMAN/THIESEN MOVE TO waive the DFU referendum petition requirements for The Landing Fund	CARRIED	SC-2023-21	06/02/2024
2023-21/9c	FLAMAN/THIESEN MOVE TO waive the DFU referendum petition requirements for the Gateway Student Journalism Fund	CARRIED	SC-2023-21	06/02/2024
2023-21/9d	FLAMAN/GRIFFITHS MOVE TO amend Something Previously Adopted by amending The Landing's ballot question approved in motion 2023-16/9c by striking Plebiscite and replacing it with Referendum.	CARRIED	SC-2023-21	06/02/2024