

**March 5th, 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-2023-23)**

- |            |  |
|------------|--|
| 2023-23/1  | <b><u>SPEAKERS BUSINESS</u></b>  |
| 2023-23/1a | Join Zoom Meeting<br><a href="https://zoom.us/j/95902116340">https://zoom.us/j/95902116340</a> |
| 2023-23/2  | <b><u>CONSENT AGENDA</u></b>   |
| 2023-23/2a | Students' Council Votes and Proceedings (SC-2023-21-20240213)<br><br>See SC-2023-22.03         |
| 2023-23/3  | <b><u>PRESENTATIONS</u></b>  |
| 2023-23/4  | <b><u>EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS</u></b>                               |
| 2023-23/5  | <b><u>BOARD AND COMMITTEE REPORT</u></b>   |
| 2023-23/6  | <b><u>OPEN FORUM</u></b>   |
| 2023-23/7  | <b><u>QUESTION PERIOD</u></b>  |

- 2023-23/8 UNFINISHED BUSINESS
- 2023-23/9 BOARD AND COMMITTEE BUSINESS
- 2023-23/9a **RAITZ/AISENSTAT MOVE TO** approve the First Principles of Bylaw 200 and Bylaw 210.  
See SC-2023-23.01
- 2023-23/10 GENERAL ORDERS
- 2023-23/11 CLOSED SESSIONS
- 2023-23/12 INFORMATION ITEMS
- 2023-23/12a Students' Council Submissions  
See SC-2023-23.01
- 2023-23/12b Board of Governors Report  
See SC-2023-23.02
- 2023-23/12c Students' Council Votes and Proceedings  
See SC-2023-23.03
- 2023-23/12d Students' Council Attendance  
See SC-2023-23.04
- 2023-23/12e Students' Council Motion Tracker  
See SC-2023-23.05



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Wednesday, March 6, 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

RAITZ\AIENSTAT move to approve the First Principles of Bylaw 200 and Bylaw 210.

**Mover** RAITZ

**Second** AIENSTAT

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

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

**Office/Committee Responsible** Bylaw Committee

### Purpose

The purpose of this item to to approve First Principles for changes to be made to the current Bylaw 200 and the current Bylaw 500 that will be renumbered to Bylaw 210 in the Article 2 reformation that is coming to council soon.

### Executive Summary

These first principles present an overview of the changes to be made to Bylaw 200 and Bylaw 500 which is soon to become Bylaw 210.

### Relevant Bylaws/Policies/Standing Orders

Bylaw 200 and Bylaw 500

## Engagement and Routing

Stephen has been working on the Access to Information Bylaw since the summer, engaging with Bylaw committee consistently and getting feedback and recommendations from Governance staff as well. Stephen also reached out to ISU and AARC regarding changes to Bylaw 200 from october to january via email.

## Approval Routing

Bylaw committee by E-vote on February 29th with 4\0\0.

## Strategic Alignment

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

[Strategic Plan](#)

## Attachments



Bylaw 200 FNMI Consultati... .docx



Bylaw 210 Access to Informa... .pdf

## Calls for Nominations

[Council Committtees and Boards](#)

## Written Nominations

## Information Items

## Presentations

## Written Questions

# First Principles

## Abstract

Bylaw 210 is proposed to be completely amended to update provisions regarding access to information. This is part of a larger initiative to review and revise all Student Union bylaws. The new Bylaw 210 will fall under Article II: Operational Bylaws. As a reminder, earlier this year Council approved amendments to extract portions of Bylaw 210 regarding attendance at meetings and repositioning them under Bylaws 110/120/130/140.

The proposed amendments to Bylaw 210 seek to do the following

- Clean-up and clarification of language within the bylaw
- Simplify the different kinds of information from three categories (public, confidential, and strictly confidential) to two categories (public, and confidential)
- Clarify what makes information confidential
- Establish definitions for various terms
- Establish a process to request for information for both members of the Students' Union as well as members of Students' Union Council
- Establish an appeal process for decisions around these requests

Engagement with Students' Union management staff members, as well as several rounds of committee discussion, were completed to support these proposed amendments. Functionally, there are no major changes to access to information. Rather, the proposed bylaw amendments produce clearer routes to access information than currently exist.

Bylaw 210 is being renumbered based on broader changes to Article 2 through a separate process that Council is/will be approving.

# First Principles

## Abstract

Bylaw 200 is the First Nations, Metis, and Inuit Consultation and Engagement Bylaw. Proposed amendments do not intend to change the nature of the bylaw in any way, shape or form. Proposed amendments simply reflect formatting changes. There will be no operational changes occurring to Bylaw 200.

Engagement with the Indigenous Students' Union and the Aboriginal Relations and Reconciliation Committee was completed via email. The Bylaw Committee shared the proposed formatting changes and an explanation of the nature of the changes. Outreach was completed between October and January. the Indigenous Students' Union followed up and had no concerns.

Bylaw 200 is being renumbered based on broader changes to Article 2 through a separate process that Council is/will be approving.

Thursday, February 29, 2024

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, March 5, 2024

[Meeting Schedule](#)

**Submitter** Stephen Raitz

**Email Address** raitz@ualberta.ca

**Type of Item Submission** Information Item

**Is this a Consent Agenda item?** Yes

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

**Agenda Title** BOG Representative Report

**Description of the Information Item**  
Report on the activities BOG Representative

**Attachments**



SR-BOG-February.pdf

## Presentations

## Written Questions

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

No, but i love you

# Monthly Report - February 2024

Greetings UASU Council, welcome to my ninth regular report. February is a short month full of love, tuition, and midterms. I did NOT have any midterms, but I am kind of in my silly season academically. Things open up for me in mid-March, just in time for getting crazy for the Tuition protests hehehe. Below is a specific list of action items I have completed this month;

- Started explaining the tuition approval process and pulling in student perspectives
- Participated in BOG discussions regarding University Budgeting
- Told the “Haters of the Gateway” Instagram campaign to “Eat Sh\*t” for being a shadowy group that doesn’t engage in an honest campus discussion about media and journalism
- Promoted the UASU Election Campaign Season
- Created some silly fun videos
- Met with incoming BOG candidates to help shape their approach

Here is my Calendar of official BOG and BOG Committee meetings.

FEBRUARY						
M	T	W	T	F	S	S
			1			
5						
12			BOG			
19						
26						

BOG - Board of Governors meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

MARCH						
M	T	W	T	F	S	S
				1		
4		BGC		BRPAC		
11						
18			BOG	BOG		
25						

BGC - Board Governance Committee meeting

Please shoot me an email to [raitz@ualberta.ca](mailto:raitz@ualberta.ca) or a DM to [@stephenraitz.is.bog.hehe](https://www.instagram.com/stephenraitz.is.bog.hehe) on Instagram. I love to shoot the shit. March is a PIVOTAL time to get spicy, be real, and have fun. I am DEMANDING to see you out there and get crazy.



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative

GUBA AND PATCHES FOREVER.

**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 amiskwaciswâskahikan (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, Dênesųłíné (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** calls the meeting to order at 6:03 PM.

**VOTES AND PROCEEDINGS (SC-2023-22)**

**2023-22/1      SPEAKERS BUSINESS**

**ZUKOWSKI:** Reminds Students' Council if any member of Council is planning to take a leave of absence for the elections to let the **SPEAKER** or Governance Staff know so that they may plan accordingly.

Attended the UAS-U Got This gala that was run by the LEAD Center. Notes that it was a great experience interacting with women and gender minorities interested in Student Governance.

2023-22/1a      Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

**2023-22/2      CONSENT AGENDA**

2023-22/2a      Students' Council Votes and Proceedings (SC-2023-21-20240206)

See SC-2023-22.08

APPROVED

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

APPROVED

2023-22/3 PRESENTATIONS

2023-22/3a **ALMEIDA/FOTANG MOVE TO** allow Karsten Mundel to present on the Syllabus Management Tool

See SC-2023-22.02

CARRIED 15/00/00

**ALMEIDA/ELAHI MOVE TO** pause the recording for the duration of the presentation.

CARRIED 11/00/04

2023-22/3b **FOTANG/ALMEIDA MOVE TO** present on exec goals/advocacy updates

See See SC-2023-22.11

CARRIED 15/00/00

**THIESSEN/FLAMAN MOVE TO** suspend the rules and extend the presentation by 30 minutes

CARRIED 12/00/03

2023-22/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

Griffiths - Vice President Student Life - Report  
Almeida - Vice President Academic - Report

2023-22/5 BOARD AND COMMITTEE REPORT

2023-22/6 OPEN FORUM

2023-22/7 QUESTION PERIOD

Hayley Stubbington: Question for ALMEIDA. Noticed in the Syllabus Management Tool presentation that students would have to scroll around 80% in order to access

the syllabus. Asks if there is anything put in place in order to stop students from scrolling all the way to the bottom.

ALMEIDA: Answers that the details have not been fully fleshed out, however students rights are in the forefront and there is not much the Students' Council would be unable to accomplish if members wanted to push a certain direction. Open to suggestions and forwarding any suggestions over.

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 with friendly amendments.

See SC-2023-22.03

CARRIED 13/01/01

AISENSTAT: Notes that most details are laid out in the Order Paper submission. Highlights that it was initially a request from CAC that then got referred to the Bylaw Committee. It was sent back to CAC for approval as well.

ALMEIDA: Asks for the rationale behind why the Initiative Fund was sent to CAC ahead of coming to Students' Council.

RAITZ: The rationale behind this was to address miniscule issues at CAC and have a larger discussion to build on discussions that already took place in Students' Council. Notes that there are broader mechanisms put in place and that CAC is open to the public if anyone has opinions or comments on any discussions.

FLAMAN: Notes that Students' Council oversight is still available if there is concern, but ultimately wanted to reduce the amount of business that is brought to Students' Council instead of increasing it, especially if it is menial.

ALMEIDA: Appreciates the streamlining of the process. However, would personally prefer future items, similar to this, to go directly to Students' Council, as money expenditures can be contentious and it would be agreeable for the highest body to oversee it. Suggests amending .6 to .4 as an editorial mistake.

AISENSTAT: Takes this as a friendly amendment.

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

CARRIED 12/00/02

FLAMAN: Reviews the document that is presented in the Order Paper and notes that all changes have been marked in red. Outlines the principles that have been noted in the document.

ATWOOD: Seeks clarification on Item 10, specifically noting where it states the fees for SRA's will increase based on Regulation 410 but is unsure what Regulation 410 is.

FLAMAN: Responds that Regulation 410 was changed the previous year during bylaw article restructuring. Notes that the Finance Committee got ahead of what Bylaw 3000 was going to be changed into.

ATWOOD: Believes it is a better practice to have bylaws worded to match their current names versus names that they could become. States that this should be noted when DFU's are drafted.

FLAMAN: Agrees and is something they are aware of.

ALMEIDA: Does not believe that a document of this magnitude should be uploaded in the manner presented and also believes it should have been uploaded to the Order Papers, rather than the Late Additions, to ensure members have sufficient time to approve and review everything.

ZUKOWSKI: Notes that PDF documents have been the standard for submitted items, however there has not been any changes to the original linked Google Drive document, beyond those editorial in scope. Does not believe that this is wrong, but if Council does see it as wrong, a vote can be conducted.

ATWOOD: Asks for more clarification on point 32. Asks to expand on the point pressures on staff salaries and the decisions surrounding.

FOTANG: Notes that there is a grid system that determines staff salaries. However, there has been inflationary pressure on staff during the last two years.

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

GRIFFITHS: These are trivial regulations along with grammatical changes for the most part. There are two significant changes though. Notes that CORA's membership fluctuates and undergoes changes as residence associations are created or taken down, which is why they have proposed a quorum change. Seeks also to include a seat for the Augustana Residence Association into the Terms of Reference.

LAM: Voices support for the regulation changes, as they have been working with the ASA for a long time and are excited to see this supported.

2023-22/11

CARRIED 12/00/02

2023-22/12

CLOSED SESSIONS

2023-22/12a INFORMATION ITEMS

Students' Council Submissions

2023-22/12b See SC-2023-22.06

Executive Report

2023-22/12c See SC-2023-22.07

Students' Council Votes and Proceedings

2023-22/12d See SC-2023-22.08

Students' Council Attendance

2023-22/12e See SC-2023-22.09

Students' Council Motion Tracker

2023-22/12f See SC-2023-22.10

Students' Council Submissions

See SC-2023-22.11-12

SPEAKER adjourned the meeting at 8:37 PM.



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

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

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

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
2023-07/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as 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
		<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	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
		<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	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
		<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	04/11/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
	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
		<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	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
		<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	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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
	THIESSSEN/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/THIESSSEN MOVE TO extend the meeting until 9:30 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSSEN MOVE TO extend the open forum.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSSEN MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSSEN 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/THIESSSEN 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/THIESSSEN/BEASLEY MOVE TO go in-camera	CARRIED	SC-2023-17	12/12/2023
	BEASLEY/THIESSSEN MOVE TO extend until the conclusion of business.	CARRIED	SC-2023-17	12/12/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
	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	THIESSSEN/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/THIESSSEN 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/THIESSSEN 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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-22/2b	LAM/THIESEN MOVE TO appoint Christian Fotang and Prabnoor Singh to the Presidential Review Committee as SALs	APPROVED	SC-2023-22	13/02/2024
2023-22/3a	ALMEIDA/FOTANG MOVE TO allow Karsten Mundel to present on the Syllabus Management Tool	CARRIED	SC-2023-22	13/02/2024
	ALMEIDA/ELAHI MOVE TO pause the recording for the duration of the presentation.	CARRIED	SC-2023-22	13/02/2024
2023-22/3b	FOTANG/ALMEIDA MOVE TO present on exec goals/advocacy updates	CARRIED	SC-2023-22	13/02/2024
	THIESEN/FLAMAN MOVE TO suspend the rules and extend the presentation by 30 minutes	CARRIED	SC-2023-22	13/02/2024
2023-22/9a	AISENSTAT/FLAMAN MOVE TO approve Regulation 110.19: Students' Council Initiative Fund with friendly amendments.	CARRIED	SC-2023-22	13/02/2024
2023-22/9b	FLAMAN/FOTANG MOVE TO approve the 2024-2025 Operating and Capital Budget Principles upon the recommendation of the Finance Committee	CARRIED	SC-2023-22	13/02/2024
2023-22/10a	GRIFFITHS/FOTANG MOVE TO approve the proposed changes to Regulation 150.04: Council of Residence Association Terms of Reference.	CARRIED	SC-2023-22	13/02/2024