

April 2nd, 2024  
6:00pm  
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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, Dënesųłíné (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-2023-25)

##### 2023-25/1 SPEAKERS BUSINESS

2023-25/1a Join Zoom Meeting  
<https://zoom.us/j/95902116340>

##### 2023-25/2 CONSENT AGENDA

2023-25/2a Students' Council Votes and Proceedings (SC-2023-23-VP-20240305) - Tuesday, March 5th, 2024

See SC-2023-25.05

2023-25/2b Students' Council Votes and Proceedings (SC-2023-24-VP-20240323) - Tuesday, March 23rd, 2024

See SC-2023-25.06

2023-25/2c **THIESSEN/ALMEIDA MOVE TO** appoint Yaatheshini Ashok Kumar and Sheroz Hamid to the Discipline, Interpretation, and Enforcement Board

See SC-2023-25.01

2023-25/3      PRESENTATIONS

2023-25/3a      **FOTANG/FLAMAN MOVE TO** allow Juliana du Pree to present an update on the UASU website

See SC-2023-25.02

2023-25/4      EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-25/5      BOARD AND COMMITTEE REPORT

2023-25/6      OPEN FORUM

2023-25/7      QUESTION PERIOD

- 2023-25/8      UNFINISHED BUSINESS
- 2023-25/9      BOARD AND COMMITTEE BUSINESS
- 2023-25/9a      **GRIFFITHS/MAJEKODUNMI MOVE TO** approve the first principles of the Truth and Reconciliation Policy.  
  
See SC-2023-25.03
- 2023-25/9b      **RAITZ/AISENSTAT MOVE TO** approve the First Principles of elections related bylaw amendments  
  
See SC-2023-25.04
- 2023-25/10     GENERAL ORDERS
- 2023-25/11     CLOSED SESSIONS
- 2023-25/12     INFORMATION ITEMS
- 2023-25/12a     Students' Council Submissions  
  
See SC-2023-25.01-04
- 2023-25/12b     Students' Council Votes and Proceedings (SC-2023-23-VP-20240305 and SC-2023-24-VP-20240323)  
  
See SC-2023-25.05-06
- 2023-25/12c     Students' Council Attendance  
  
See SC-2023-25.07
- 2023-25/12d     Students' Council Motion Tracker  
  
See SC-2023-25.08



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, April 2, 2024

[Meeting Schedule](#)

**Submitter** Thiessen

**Email Address** nathiess@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

### Motion

THIESSSEN moves to appoint Yaatheshini Ashok and Sherroz Hamid to the Discipline, Interpretation, and Enforcement Board

**Mover** Thiessen

**Seconder** Almeida

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

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

**Office/Committee Responsible** Students' Council

### Purpose

To appoint members to the DIE Board

### Executive Summary

A motion regarding appointments to the DIE Board.

### Relevant Bylaws/Policies/Standing Orders

DIE Board composition

### Engagement and Routing

Students' Council

### Approval Routing

Students' Council

## **Strategic Alignment**

Bylaw compliance

[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, April 2, 2024

[Meeting Schedule](#)

**Submitter** Christian Fotang

**Email Address** christian.fotang@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** FOTANG moves to allow Juliana du Pree to present an update on the UASU website

**Mover** Fotang

**Seconder** Flaman

**Presenter** Juliana du Pree

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

**Office/Committee Responsible** Executive Committee

## Abstract

The UASU website is the central platform for students to get the most up-to-date information on UASU events, services, and advocacy. Our current website has gotten feedback over the years for being too complicated to navigate, having links that lead to nowhere, or simply looking old. That's why, over the past

couple of years, the UASU's marketing and communication team has built a new and improved UASU website. Today's presentation is an update on the progress, timelines for completion, and feedback from the council on what other suggestions they would like to see.

## **Written Questions**

# UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, April 2, 2024

[Meeting Schedule](#)

Submitter

Griffiths

Email Address

michael.griffiths@su.ualberta.ca

Type of Item Submission

Discussion

Is this a Consent Agenda item?

No

## Approval/Discussion Items

Motion

Griffiths/Majekodunmi move to approve the first principles of the Truth and Reconciliation Policy

Mover

Griffiths

Seconder

Majekodunmi

Presenter (If Not the Mover)

Griffiths

Does this item require a closed session discussion?

No

Office/Committee Responsible

Policy

Purpose

TRC Policy is set to expire, this item will discuss first principles that will guide its renewal.

Executive Summary

The policy simply needs to be renewed. There's also room to expand some of its content to include new relevant information and more policies/ citations.

Relevant Bylaws/Policies/Standing Orders

TRC Political Policy

Engagement and Routing

Both ARRC and the ISU were consulted

Approval Routing

Policy Committee > Students Council

## Strategic Alignment

- Work in partnership with First Nations, Metis, and Inuit (FNMI) student representatives and communities.
- Remove barriers to community involvement and participation in Students' Union programming.

[Strategic Plan](#)

## Attachments



TRC First Principles.pdf

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

## Presentations

## Written Questions

Link to policy -

<https://docs.su.ualberta.ca/books/political-policies/page/truth-and-reconciliation-commission>

### **First Principles**

1. The Truth and Reconciliation Commission (TRC) policy is set to expire in April 2024 and thus is due for renewal.
2. The TRC policy currently contains zero sources and citations to support its facts and resolutions.
3. Since the last time the TRC policy was updated, the University has launched [Braiding Past, Present, and Future: its Indigenous strategic plan](#). This plan should be reviewed to see if any of its elements should be incorporated into the TRC policy.
4. Since the last time the TRC policy was updated, the Students' Council has passed [several new recommendations](#) from the Aboriginal Relations and Reconciliation Committee. These recommendations will be reviewed to see if any adjustments should be made to the TRC policy.
5. The Students' Union should consult bodies like its Aboriginal Relations and Reconciliation Committee and the Indigenous Students' Union about any changes they intend to make to the TRC policy to ensure they meaningfully uphold the Students' Unions commitments to truth and reconciliation.
6. The TRC policy should be updated to include new and more comprehensive facts and resolutions.

# UASU Students' Council Agenda Submission Form

Council Meeting Date	Tuesday, April 2, 2024
<a href="#">Meeting Schedule</a>	
Submitter	Stephen Raitz
Email Address	raitz@ualberta.ca
Type of Item Submission	<div>Approval</div>
Is this a Consent Agenda item?	<div>No</div>

## Approval/Discussion Items

Motion	RAITZ\AISENSTAT move to approve the First Principles of Elections related bylaw amendments
Mover	Raitz
Seconder	Aisenstat
Presenter (If Not the Mover)	Raitz
Does this item require a closed session discussion?	<div>No</div>
Office/Committee Responsible	Bylaw
Purpose	Approve first principles of potential bylaw amendments
Executive Summary	See attachments
Relevant Bylaws/Policies/Standing Orders	Bylaw 140 and 320
Engagement and Routing	Bylaw Committee, DIE Board Members, Elections Office
Approval Routing	N/A
Strategic Alignment	

The Strategic Plan below does not apply to the period in which the amendments are presented.

[Strategic Plan](#)

## **Attachments**



FIRST PRINCIPLES\_ Bylaw 14....pdf

## **Calls for Nominations**

[Council Committtees and Boards](#)

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

# FIRST PRINCIPLES: Bylaw 140 and 320 Amendment regarding Elections processes

## Abstract

Bylaws 140, 320, and any additional impacted pertinent bylaws are proposed to be amended to insert and remove certain provisions. These changes are intended to provide greater clarity on the relationship between candidates and the Chief Returning Officer and Deputy Returning Officer (CRO/DRO). The changes will also clarify the relationship between candidates and their volunteers. Several DIE Board rulings as a result of the 2024 UASU Executive and BOG Rep Elections have provided an opportunity for further review and clarification of the Students' Union's bylaws regarding elections.

The primary proposed changes include the following

- Adding a "Duty of Honesty" that the candidate owes to the CRO/DRO
- Clarifying the definition of a volunteer
- Potentially removing the unique limits on appealing a DIE Board decision based on an appeal of a CRO/DRO decision
  - As context, currently CRO/DRO rulings can only be appealed to the DIE Board. After the DIE Board decides, there is no further appeal. For all other appeals to the DIE Board, any party to a decision may appeal the first decision of the DIE Board to another panel.

**These bylaw amendments are not an attempt to retroactively reverse the results of the election in any way, shape, or form.** Rather, they are an opportunity to provide greater clarity on the election process moving forward for all future UASU Elections. The bylaw amendments will only take effect moving forward. Future candidates, CROs, DROs, and voters will benefit from these amendments.

If Council passes first principles, Bylaw Committee will bring forward Second/Third Principles to the Last Council meeting of the term.

Engagement with tribunal members of the DIE Board and the CRO/DRO is being completed on these amendments with the DIE Board.

# DRAFT AMENDMENTS

## BYLAW 140

### 33. Elections

1. Where a member is guilty of a serious contravention, the CRO may recommend to the DIE Board that further penalties be brought under Bylaws 320 and/or 330.
2. Any member shall be entitled to appeal a ruling of the CRO to the DIE Board.
3. All appeals of the CRO's rulings, with the exception of those arising out of voting and Election results, shall be heard and ruled upon by the DIE Board prior to the announcement and release of the results of the election.
4. No appeal shall be considered by the DIE Board unless it is received within twelve (12) working hours of the CRO's ruling being posted.
5. Where a complete appeal is received, the DIE Board shall convene a hearing within twelve (12) working hours of the appeal being submitted.
6. The DIE Board shall, at the meetings set out in Section 33, either
  - a. rule on all appeals; or
  - b. order a delay to the Election, Referenda or Plebiscite.
- ~~7. No appeal shall exist from a ruling of the DIE Board on an appeal of a ruling by the CRO.~~

## DEFINITIONS

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36. "University" shall be the University of Alberta;

37. "Volunteer" shall be any individual who assists in Campaign activities, **which can include, but is not limited to assisting with or leading; development of campaign materials; **campaign** outreach activities; forum preparation; or campaign management and operation. The mere provision of advice or posting of social media content does not amount to Volunteer work for a Campaign activity.**

38. "Voter" shall be any Member who exercises their entitlement to vote;

...

## BYLAW 320

...

### 11. Campaign Procedures

1. Each Candidate or side manager shall act reasonably and in good faith, and specifically shall
  - a. ensure that each Volunteer engaging in Campaign activities on their behalf is aware of all bylaws, rules, regulations, and orders;

- b. ensure that each Volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in Campaign activities on their behalf; and
  - c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.
- 2. Each Candidate or side manager shall owe the C.R.O. and all other election staff a duty of utmost honesty throughout the entirety of the election including, but not limited to nomination, campaign, and voting process.
- ~~2—~~3. The C.R.O. shall determine and announce, prior to the end of November, the time and date of the commencement of Campaign activities
  - a. The commencement of Campaign activities shall occur no fewer than five (5) days before the commencement of voting
  - b. In the event of a By-Election, the announcement shall be prior to the end of September

...

- 9. All Candidates or sides are free to pursue campus-based media as determined by the C.R.O.; however, are restricted from contacting external media sources. All external media must be directed through the C.R.O.
- 10. An individual who is not a Member shall not be allowed to act as or fulfill the role of a Volunteer within a Campaign, unless it is for Plebiscites and Referenda of the Students' Union or Plebiscites for University Mandatory Non-Instructional Fees.

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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 amiskwacîswâskahikan (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, Dënesųłiné (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 6:09 P.M.

#### VOTES AND PROCEEDINGS (SC-2023-23)

2023-23/1 SPEAKERS BUSINESS

2023-23/1a Join Zoom Meeting  
<https://zoom.us/j/95902116340>

2023-23/2 CONSENT AGENDA

2023-23/2a Students' Council Votes and Proceedings (SC-2023-21-20240213)

See SC-2023-22.03

APPROVED

2023-23/3 PRESENTATIONS

2023-23/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-23/5 BOARD AND COMMITTEE REPORT

2023-23/6 OPEN FORUM

2023-23/7

QUESTION PERIOD

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

CARRIED 11/03/00

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

SPEAKER called the meeting to adjourn at 6:38 PM.



March 23rd, 2024

3:30P.M.

Roger Epp Board Room (Augustana Campus)/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, Dënesųłiné (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.

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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 3:37 PM.

#### VOTES AND PROCEEDINGS (SC-2023-24)

2023-24/1 SPEAKERS BUSINESS

2023-24/1a Join Zoom Meeting  
<https://zoom.us/j/95902116340>

2023-24/2 CONSENT AGENDA

2023-24/2a *Students' Council Votes and Proceedings (SC-2023-23) are unavailable and will be made available for the next Students' Council meeting.*

2023-24/2b **LAM/THIESSEN MOVE TO** amend the 2023/24 Council Meeting Schedule by rescheduling the April 9th meeting to occur the following week of April 16th

See SC-2023-24.01

APPROVED

2023-24/3 PRESENTATIONS

2023-24/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-24/5

BOARD AND COMMITTEE REPORT

LAM: Thanks Council for visiting the Augustana campus and engaging in advocacy and the student experience.

VERGHESE: Cannot ratify council results since there's a current DIE Board appeal that is still open.

2023-24/6

OPEN FORUM

2023-24/7

QUESTION PERIOD

ALMEIDA: Questions if there will be an opportunity to discuss elections at the next meeting of Students' Council.

SPEAKER: Working with staff to get a neutral summary of the election cycle and, once that is completed, can have that discussion at the upcoming meeting of Council. Cautions that ratification at Council is only meant to validate the ballot. Discussion about election processes would be more specific to CAC. If there's specific info that Council needs, staff can work at providing it.

LAM: As chair of CAC, the upcoming meeting schedule is busy. As such, asks for a heads up if an item regarding elections will be brought to CAC. Alternatively, a special meeting of CAC can be called to accommodate an elections discussion.

2023-24/8 UNFINISHED BUSINESS

2023-24/9 BOARD AND COMMITTEE BUSINESS

2023-24/9a **ATWOOD/RAITZ MOVE TO** approve the Second Principles of Article 2 restructuring.

See SC-2023-24.02

CARRIED 11/00/00

2023-24/9b **TAM/ATWOOD MOVE TO** approve the Second Principles of Bylaw 210

See SC-2023-24.03

ALMEIDA: Questions why the appeal mechanism of the removal of the General Manager goes through DIE Board instead through Council or the Executive Committee.

AISENTAT: Suggests to reach out to RAITZ for clarification.

RAITZ: States that the DIE Board appeal mechanism was chosen as the DIE Board is set up, and meant to be the, the appeal mechanism of Governance.

CARRIED 10/00/02

2023-24/9c **RAITZ/ATWOOD MOVE TO** approve the Second Principles of Bylaw 200.

See SC-2023-24.04

FLAMAN: Notes that Pg 57 is not concurrent with legislation found in Bylaw 100: Definitions.

**THIESSEN/TAM MOVE SO** that the legislation means the definition set out in Bylaw 100.

CARRIED 11/00/01

2023-24/9d **LAM/MAJEKODUNMI MOVE TO** approve the Second Principles of the Augustana Campus Policy

See SC-2023-24.05

CARRIED 11/00/01

2023-24/10 GENERAL ORDERS

2023-24/11 CLOSED SESSIONS

2023-24/12      INFORMATION ITEMS

2023-24/12a      Students' Council Submissions

See SC-2023-24.01-05

2023-24/12b      Board and Committee Information Items

See SC-2023-24.06-09

2023-24/12c      Students' Council Attendance

See SC-2023-24.10

2023-24/12d      Board and Committee Information Items

See SC-2023-24.11-12

SPEAKER: Adjourned the meeting at 4:19 PM.

Councillor Attendance 2023-24			Spring/Summer										Spring/Summer Totals	Fall										Fall Total	Winter										Winter Total
Position	Name	22	2023-00	2023-01	2023-02	2023-03	2023-04	2023-05	2023-06	2023-07	2023-08	2023-24	2023-9	2023-10	2023-11	2023-12	2023-13	2023-14	2023-15	2023-16	2023-17	2023-24	2023-18	2023-19	2023-20	2023-21	2023-22	2023-23	2023-24	2023-25	2023-26	2023-24			
		NDA	4/25/2023	5/9/2023	5/23/2023	6/6/2023	6/20/2023	7/18/2023	8/1/2023	8/15/2023	8/29/2023		9/12/2023	9/26/2023	10/10/2023	10/24/2023	11/4/2023	11/21/2023	11/28/2023	12/5/2023	12/12/2023		1/9/2024	1/23/2024	1/23/2024	2/6/2024	2/13/2024	3/5/2024	3/23/2024	4/2/2024	4/9/2024				
Voting Ex-Officio Members																																			
President	Christian Fotang	Y	2	3	1	0	2	2	2	3	2	15	2	3	2	2	2	3	3	3	3	20	3	1 (T)	2 (T)	2	3	2	0			7			
VP Academic	Pedro Almeida	Y	2	3	1	2	2	2	2	3	2	17	2	3	2	2	2	3	3	2	3	19	3	1 (T)	2 (T)	3	3	2	2			8			
VP External	Chris Beasley	Y	2	3	2	2	0	2	2	3	1	15	2	3	2	0	2	3	3	3	3	18	3	1 (T)	2 (T)	3	3	2	2			8			
VP Operations & Finance	Levi Flaman	Y	2	3	0	0	2	2	2	3	2	14	2	3	2	2	2	3	3	3	3	20	3	1	2	3	3	0	2			8			
VP Student Life	Michael Griffiths	Y	2	3	1	2	2	2	2	3	2	17	2	3	2	2	2	3	3	3	3	20	3	1 (T)	2 (T)	3	3	0	2			8			
Undergraduate BoG Rep	Stephen Raitz	Y	1	0	2	2	2	2	2	3	2	15	2	3	2	2	2	3	3	2	2	18	0	1	2	3	3	1	1			5			
Faculty Representation (19 Seats)																																			
ALES	Ellen Tam	Y										0										0	3	1	2	3	3 (T)	0	2			8			
Augustana	Adrian Lam	Y	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	3	20	3 (T)	1	2	3 (T)	3 (T)	0	2			8			
Arts	Mason Pich	Y	2 (P)	3	2	2	2	2	2	3	2	18	2	0	1	2	2	3	0	3	0	16	3	0	0	2	0	2	0			7			
Arts	Nathan Thiessen	Y	2	3	2	2	2	2	2	3 (P)	2	18	2	3	2	2	2	3	3	3	3	20	3	1	2	3	3	2	2			8			
Business	VACANT											0										0										0			
Education	Muneeba Qadir	Y	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	1	18	3 (T)	1 (T)	2 (T)	3 (T)	3 (T)	2	2			8			
Engineering	Ammar Bak	Y	0	2	2	2 (P)	2 (P)	2 (P)	2 (P)	3	2	17	2	0	2 (P)	2	0	3	3	3	1 (P)	13										0			
Engineering	Aamir Mohamed						2	2	2	2	2	10	2	3	2	2	2	3	3 (P)	3	3	20	3 (P)	1	2	3	2	2	0			8			
Kinesiology, Sport and Recreation	VACANT											0										0										0			
Law	Damon Atwood	Y	2	3	2	0	2	2	2	3	1	15	2	3	2	0	2	2	0	2	2	17	3 (T)	1 (T)	2 (T)	3 (T)	2 (T)	2	2			8			
Medicine & Dentistry	Elm Elahi	Y	1	3	2	0	0	0	0	2	3	11	1	1	0	2	0	3	0	3	1	11	2 (T)	1 (T)	2 (T)	0	3	0	0			4			
Native Studies	VACANT											0										0										0			
Nursing	Precious Majekodunmi	Y	1	3	0	2	2	2	0	0	1	10	1	1	1	1	2	0	1	3	1	10	2 (T)	1	1 (T)	2 (T)	3 (P)(T)	2	2			5			
Open Studies	VACANT											0										0										0			
Pharmacy	VACANT											0										0										0			
Faculté Saint-Jean	Jillian Aisenstat	Y	2	3	2	2	2	2	2	3 (P)	2	18	2	3	2	2	2	3 (P)	3	3	3	20	3	1	2	3	2 (T)	2	2			13			
Science	Noor Abdelwahab	Y	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	2	3	3	0	16	3 (T)	1 (T)	2 (T)	3 (T)	2 (T)	2	0			8			
Science	Laurel Ford	Y	2	0	2	2	2	2	2	3	2	15	2	3	2	2	0	3	0	3	0	15	3	1 (T)	0	3 (T)	0	2	0			6			
Science	Megan Garbutt	Y	2	3	2	2	2	2	2 (P)	2	3	18	2	3	2	2	2	3	3	3	3	20	3	1	2	3	0	2	0			8			
Non-Voting Ex-Officio Members																																			
Speaker	Christian Zukowski	N/A	2	3	2	2	2	2	2	3	2	18	2	3	2	2	2	3	3	3	3	20	3	1	2	3	3	2	2			8			
CRO	Jacob Verghese	Y	2	0	2	2	1	1	2	1	0	9	2	3	2	0	0	2	0	0	0	9	3	1	2	0	2	0	1			5			
General Manager	Marc Dumouchel	N/A	0	0	2	0	0	0	0	0	2	4	0	0	2	0	0	2	0	0	0	4	0	1	1	0	0	0	0			1			
Registered Guests																																			
Matin Koolhan		Y										0										0										0			
Mikael Schmidke		Y										0										0										0			
Theo Patipe Nawe		Y										0										0										0			
Aparajita Rahman (The Gateway)												0										0										0			
Dylana Twitney (The Gateway)												0										0										0			
Katie Teeling (The Gateway)												0										0										0			
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		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/THIESSEN 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/THIESSEN 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 THIESSEN 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, THIESSEN, 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
	THIESSEN/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, THIESSEN, 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/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/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
	THIESSEN/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
	THIESSEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	26/09/2023
	THIESSEN/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/THIESSEN MOVE TO appoint one (1) councillor to the Sustainability Committee.	TABLED	SC-2023-11	10/10/2023
	THIESSEN/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/THIESSEN 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
	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/PICH MOVE 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
		<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	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
		<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

	THIESSEN/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/THIESSEN MOVE TO waive the DFU referendum petition requirements for The Landing Fund	CARRIED	SC-2023-21	06/02/2024
2023-21/9c	FLAMAN/THIESSEN 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/THIESSEN 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
	THIESSEN/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
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-23/9a	RAITZ/AISENSTAT MOVE TO approve the First Principles of Bylaw 200 and Bylaw 210.	CARRIED	SC-2023-23	05/03/2024
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-24/2b	LAM/THIESSEN MOVE TO amend the 2023/24 Council Meeting Schedule by rescheduling the April 9th meeting to occur the following week of April 16th	APPROVED	SC-2023-24	23/03/2024
2023-24/9a	ATWOOD/RAITZ MOVE TO approve the Second Principles of Article 2 restructuring.	CARRIED	SC-2023-24	23/03/2024
2023-24/9b	TAM/ATWOOD MOVE TO approve the Second Principles of Bylaw 210	CARRIED	SC-2023-24	23/03/2024
2023-24/9c	RAITZ/ATWOOD MOVE TO approve the Second Principles of Bylaw 200.		SC-2023-24	23/03/2024
	THIESSEN/TAM MOVE SO that the legislation means the definition set out in Bylaw 100.	CARRIED	SC-2023-24	23/03/2024
2023-24/9d	LAM/MAJEKODUNMI MOVE TO approve the Second Principles of the Augustana Campus Policy	CARRIED	SC-2023-24	23/03/2024