

**April 23rd, 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 Niitsítapi (Blackfoot), Métis, Dènesų́łíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

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

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

SPEAKER called the meeting at 6:21 P.M
VOTES AND PROCEEDINGS (SC-2024-00)

2024-00/1 SPEAKERS BUSINESS
Join Zoom Meeting
<https://zoom.us/j/95902116340>

THIESSEN/ALVA MOVE TO put the approval of the meeting schedule before Speaker Election.
CARRIED unanimously.

2024-00/2a Students' Council 2024/25 Meeting Schedule

See SC-2024-00.01

CARRIED

FLAMAN: Notes that the December 17th meeting would be during Fall Semester's final examination season. The Students' Council could amend this now in order to acknowledge the timing of that meeting. Also notes that the February 18th meeting during the Winter Trimester falls in Winter Semester reading week. Pulling this meeting one week back would accommodate issues that arise such as the preparation for the 2025/26 General Election.

THIESSEN: Is hesitant on canceling the December 17th meeting as the timing of this meeting falls closer to DFU and FAMF deadlines and leaving that meeting during that date would allow the space for business. Echoes moving the February 18th to February 11th.

THIESSEN/FLAMAN MOVE TO move the February 18th meeting of Students' Council to February 11th.
CARRIED unanimously.

2024-00/1a **Speaker Election**

Candidate information will be distributed at the Council meeting.

FLAMAN/GLOCK/CHANG MOVE TO go into closed session.
CARRIED unanimously.

FLAMAN/CHANG MOVE TO extend the meeting until the selection process is complete.

COUNCIL moves out of closed session.

Tahmid Al Hafiz is declared the Speaker for the 2024/25 Governance Year.

2024-00/2 CONSENT AGENDA

2024-00/3 PRESENTATION

2024-00/4 EXECUTIVE COMMITTEE REPORT

2024-00/5 BOARD AND COMMITTEE REPORT

2024-00/6 OPEN FORUM

2024-00/7 QUESTION PERIOD

- 2024-00/8 UNFINISHED BUSINESS
- 2024-00/9 BOARD AND COMMITTEE BUSINESS
- 2024-00/10 GENERAL ORDERS
- 2024-00/11 CLOSED SESSIONS
- 2024-00/12 INFORMATION ITEMS
- 2024-00/12a Students' Council 2024/25 Meeting Schedule
Se SC-2024-00.01

