

**May 7th, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwâskahikan (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?

ORDER PAPERS (SC-2024-01)

2024-01/1 SPEAKERS BUSINESS

Join Zoom Meeting

<https://us02web.zoom.us/j/85666007012>

2024-01/1a Installation Ceremony

2024-01/1b Oath of Office

2024-01/1c Inaugural Addresses of the Executive Officers and Board of Governors Representative

2024-01/1d Approval of Standing Orders

See SC-204.01.01

2024-01/2 CONSENT AGENDA

2024-01/2a Students' Council Votes and Proceedings (SC-2024-00) Tuesday, April 23rd, 2023

See SC-2023-01.02

- 2024-01/3 PRESENTATIONS
- 2024-01/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS
- 2024-01/5 BOARD AND COMMITTEE REPORT
- 2024-01/6 OPEN FORUM
- 2024-01/7 QUESTION PERIOD

2024-01/8	<u>UNFINISHED BUSINESS</u>
2024-01/9	<u>BOARD AND COMMITTEE BUSINESS</u>
2024-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)
2024-01/9b	Nomination of five (5) councillors to the Audit Committee.
	Nomination of four (4) councillors to the Bylaw Committee.
2024-01/9c	Nomination of five (5) councillors to the Council Administration Committee (CAC).
2024-01/9d	Nomination of three (3) councillors to the Finance Committee.
2024-01/9e	Nomination of four (4) councillors to the Policy Committee.
2024-01/9f	Nomination of two (2) councillors to the Health and Dental Plan Committee.
2024-01/9g	Nomination of two (2) councillors to the Student Group Committee (SGC).
2024-01/9h	Nomination of two (2) councillors to the SUB Planning Committee.
2024-01/9i	Nomination of three (3) councillors to the Sustainability Committee (SUSC).
2024-01/9j	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.
2024-01/9k	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.
2024-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.
2024-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.
2024-01/9n	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
2024-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).
2024-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.
2024-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.
	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.
2024-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.
2024-01/10	<u>GENERAL ORDERS</u>

2024-01/11 CLOSED SESSIONS

2024-01/12 INFORMATION ITEMS

2024-01/12a Students' Council Submissions

See SC-2024-01.01

2024-01/12b Students' Council Votes and Proceedings

See SC-2024.01.02

2024-01/12c Students' Council Attendance

See SC-2024-01.03

2024-01/12d Students' Council Motion Tracker

See SC-2024-01.04

<https://docs.su.ualberta.ca/books/standing-orders/page/students-council-standing-orders>

**April 23rd, 2024
6:00 P.M.
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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

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- 2024-00/11 CLOSED SESSIONS
- 2024-00/12 INFORMATION ITEMS
- 2024-00/12a Students' Council 2024/25 Meeting Schedule
Se SC-2024-00.01

		Result	Meeting	Date
2024-00/1	THIESSEN/ALVA MOVE TO put the approval of the meeting schedule before Speaker Election.	CARRIED	SC-2024-00	23/04/2024
	THIESSEN/FLAMAN MOVE TO move the February 18th meeting of Students' Council to February 11th.	CARRIED	SC-2024-00	23/04/2024
2024-00/1a	Speaker Election	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/GLOCK/CHANG MOVE TO go into closed session.	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/CHANG MOVE TO extend the meeting until the selection process is complete.	CARRIED	SC-2024-00	23/04/2024
	Tahmid Al Hafiz is declared the Speaker for the 2024/25 Governance Year.	CARRIED	SC-2024-00	23/04/2024
		Result	Meeting	Date