

July 16th, 2024

6:00 P.M.

A Meeting Room In SUB/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwaskahikan (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, Dènesųłíné (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-2024-04)

2024-04/1 **SPEAKERS BUSINESS**

Join Zoom Meeting
<https://zoom.us/j/95902116340>

2024-04/2 **CONSENT AGENDA**

2024-04/2a Students' Council Votes and Proceedings (SC-2024-03) Tuesday, June 25th 2024

See SC-2024-04.04

2024-04/2b **CHANG/ABBASI MOVE TO** appoint Aamir Mohamed, Priscilla Oladele, Sehaj Sandhu, and Oindrila Latif to the Elections Task Force Student At Large position.

See SC-2024-04.01

2024-04/3 **PRESENTATION**

2024-04/4 **EXECUTIVE COMMITTEE REPORT**

2024-04/5 **BOARD AND COMMITTEE REPORT**

2024-04/6 OPEN FORUM

2024-04/7 QUESTION PERIOD

- 2024-04/8 UNFINISHED BUSINESS
- 2024-04/9 BOARD AND COMMITTEE BUSINESS
- 2024-04/9a **CHANG/THIESSEN MOVE TO** appoint the following members of council to the Social Media Sub-committee: Renson Alva, Angelina Botros, and Nate Goetz
See SC-2024-04.02
- 2024-04/9b **GLOCK/ALVA MOVE TO** discuss the rural connections proposal.
See SC-2024-04.03
- 2024-04/10 GENERAL ORDERS
- 2024-04/11 CLOSED SESSIONS
- 2024-04/12 INFORMATION ITEMS
- 2024-04/12a Students' Council Submissions
See SC-2024-04.01-03
- 2024-04/12b Executive Report - President
See SC-2024-04.04
- 2024-04/12c Students' Council Votes and Proceedings
See SC-2024-04.05
- 2024-04/12d Students' Council Attendance
See SC-2024-04.06
- 2024-04/12e Students' Council Motion Tracker
See SC-2024-04.07

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 16, 2024

[Meeting Schedule](#)

Submitter Michael Chang

Email Address mchang@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

CHANG moves to appoint Aamir Mohamed, Priscilla Oladele, Sehaj Sandhu, and Oindrila Latif to the Elections Task Force Student At Large position.

Mover CHANG

Seconder ABBASI

Presenter (If Not the Mover) CHANG

Does this item require a closed session discussion?

Office/Committee Responsible CAC

Purpose

To appointed the named students to the Elections Task Force Committee as Student at Larges.

Executive Summary

At the July 2nd, 2024 CAC meeting, CAC reviewed ETFC SAL applications and have recommended the above named students.

Relevant Bylaws/Policies/Standing Orders

CAC Standing Orders

Engagement and Routing

CAC Meeting on July 2, 2024

Approval Routing

CAC held a closed session on July 2, 2024 to go over ETFC SAL applications.

Strategic Alignment

What guides us: Learn from the past to improve tomorrow.

[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, July 2, 2024

[Meeting Schedule](#)

Submitter Michael Chang

Email Address mchang@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

CHANG moves to appoint the following members of council to the Social Media Sub-committee: Renson Alva, Angelina Botros, and Nate Goetz

Mover CHANG

Second THIESSEN

Presenter (If Not the Mover) CHANG

Does this item require a closed session discussion?

Office/Committee Responsible CAC

Purpose

To appoint the named members of council to the Social Media Sub-committee

Executive Summary

At the June 4th CAC meeting, members of council were nominated for the SMS committee. We are now seeking Council ratification.

Relevant Bylaws/Policies/Standing Orders

CAC Standing Orders

Engagement and Routing

CAC Meeting on June 4th, 2024

Approval Routing

CAC meeting on June 4th, 2024 was when nominations happened

Strategic Alignment

What we do:

We advocate for student interests to the University, Government and the greater community.

Where we are going:

Contribute to society as active citizens and effective leaders, and know they have a voice and the power to effect change.

What Guides us:

Always Keep Moving.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

If there are no other submissions for the July 2, 2024 meeting, please table this Consent Agenda item for the July 16, 2024 meeting.

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 16, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@su.ualberta.ca

Type of Item Submission Discussion

Is this a Consent Agenda item? No

Approval/Discussion Items

Motion

Glock Moves to discuss the rural connections proposal

Mover Glock

Second Alva

Presenter (If Not the Mover) Glock

Does this item require a closed session discussion? No

Office/Committee Responsible Executive

Purpose

introduce this initiative to council gather feedback and interest

Executive Summary

An initiative aimed at fostering stronger connections with rural communities across Alberta. There is an inclusivity and accessibility angle. Reaching out to rural high schools to tell them about us and what we do giving insights into university life. I imagine a Zoom conference where students from rural high schools can interact directly with current UASU Exec and councilors. They'll get an intro to who we are, student life, and more. This is also connected to our external advocacy in which we strive to connect with rural Albertans. I think this can be a wider project in the future beyond us. This can help us connect with and empower rural students by demystifying the university experience and showcasing the diverse opportunities available at U of A and student governance. By bridging this gap, we hope to inspire and support the next generation of rural students and build relationships with communities. Creating pathways to higher education for all communities across Alberta. Make a meaningful impact for future teams' advocacy and reach. We hope this will increase interest in Council and the UASU for future students as well, as they will have a connection with us and an open door to the governance world.

Relevant Bylaws/Policies/Standing Orders

Equity, Diversity and Inclusivity: Resolution 2: The Students' Union shall support the development of community engagement processes that consider equity and diversity.

Engagement and Routing

executive committee

Approval Routing

executive committee

Strategic Alignment

to get more student interest in student governance increase our reach and build community

[Strategic Plan](#)

Attachments



Proposal Rural Connections.pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Proposal
To council
Date



Rural Connections

UASU Executive

INTRODUCTION

An initiative aimed at fostering stronger connections with rural communities across Alberta. There is an inclusivity and accessibility angle. Reaching out to rural high schools to tell them about us and what we do giving insights into university life. I imagine a Zoom conference where students from rural high schools can interact directly with current UASU Exec and councilors. They'll get an intro to who we are, student life, and more. This is also connected to our external advocacy in which we strive to connect with rural Albertans. I think this can be a wider project in the future beyond us. This can help us connect with and empower rural students by demystifying the university experience and showcasing the diverse opportunities available at U of A and student governance. By bridging this gap, we hope to inspire and support the next generation of rural students and build relationships with communities. Creating pathways to higher education for all communities across Alberta. Make a meaningful impact for future teams' advocacy and reach. We hope this will increase interest in Council and the UASU for future students as well, as they will have a connection with us and an open door to the governance world.

Explanation

- Why
 - Get rural students excited about university!
 - Programming
 - Courses
 - Supports
 - Social life
 - Get future students interested in governance before they come here
 - Demonstrate the value of the UASU

- Who
 - Councilors potentially Execs
 - Students and staff in rural schools
- What
 - Presentation to high school students
 - Q&A period
- When
 - Depending on the school's availability and ours
 - End of the year when folks apply to post-secondary?
- Where
 - Virtual
 - Exceptions can be made (maybe you want to go to your old high school)

To Do:

Connect

- With school boards, teachers, principals.
 - Stettler: Principal Myranda Shepherd mshepherd@clearview.ab.ca: wants to connect again later in August to come up with the plan for the year.
 - Consort: Teacher Selena Paulgaard: reached out she will discuss this with her principal
 - Camrose:
- With relevant groups on campus EX: (if it is a majority Indigenous school involve ISU)
- Discuss with these stakeholders about how they would like to implement this

Create materials

- Discuss Programming the UASU offers
- Touch on diverse Courses and your student experience
- Describe the Support that the UASU offers
- Anecdotes about Social Life at the University
- Get future students interested in governance before they come here

Find funding:

- Connect with the university perhaps their outreach program

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 16, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@su.ualberta.ca

Type of Item Submission Information Item

Is this a Consent Agenda item? No

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title July 16th President Council Report

Description of the Information Item

President Report to Council

Attachments



President council Report julypdf

Presentations

Written Questions

Date: July 16th 2024
To: Exec
Re: [President Report]

CAUS

CAUS Policy and planning 3day zoom. We selected our advocacy priorities for the Year the VPEX can tell you more about this.

Stampede:

The VPEX and I met many government officials including the minister of advanced education as a notable person amongst other MPs and MLAs. The VPEX will give a more detailed update on this matter. It was a good opportunity to bring forth student issues with the government as well as to connect with our counterparts from various schools and strengthen our relationships for future advocacy initiatives.

Moving through Conflict

Met with **Melissa Padfield**, Carrie Smith, **Tim Tang** Tracy Ravio about their plans to move forward after the encampment. The information they presented is not yet public. I have encouraged them to present to the council ASAP.

Dish Zero

I Met with a team member from Dish Zero to discuss their future plans. At SUB and the university, I will be meeting with them again and working out details in the fall about space use, expansion of their product and an agreement with the SU.

NIAC

The NIAC delegate of the SU had to step down for personal reasons. The VPEX and I are beginning the process of getting a new person for this role. We have contacted First People's House for their assistance in this matter.

Development and Alumni Relations Shape the Future

Lynn Hruczkowski from Development and Alumni Relations is looking for ways to raise awareness about an upcoming student-focused campaign, called 'Shape the Future'. One of her goals is to share the impact of fundraising on the student experience. Lynn will present to the council on August 14th.

CASA EDI

First meeting of the CASA EDI committee has occurred. Roxy Granikovas of UFV SUS is now Co-Chair and Genri Licican of SAMRU is the new secretary. We also discussed the EDI Action Plan, the Committee Action Plan, and GBA+ Certification. Planning for Poli Strat next week.

All the best,

A handwritten signature in black ink that reads "Lisa Glock". The signature is written in a cursive, flowing style.

Lisa Glock

President 2024-25

University of Alberta Students' Union

Lisa Glock President

2-900 SUB | Lisa.Glock@su.Ualberta.ca

June 25th, 2024

6:00 P.M.

Council Chambers/Zoom

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwačiwâskahikan (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 to order at 6:11 PM.

VOTES AND PROCEEDINGS (SC-2024-03)

2024-03/1 SPEAKERS BUSINESS

Join Zoom Meeting
<https://zoom.us/j/95902116340>

Chair's Committee has been set up. Regular check-ins with the CAC Chair, Governance Manager, and the Speaker have begun.

The CRO has resigned due to personal reasons. A new hiring has been initiated.

2024-03/2 CONSENT AGENDA

2024-03/2a Students' Council Votes and Proceedings (SC-2024-02) Tuesday, May 21st, 2024 with amendments for spelling on DOS Representative name.

See SC-2024-03.05

APPROVED

2024-03/2b **CHANG/ABBASI MOVE TO** appoint Logan West, Joshua Rivor, and Melissa Cyriac to the Student Group Committee SAL position.

APPROVED

CHANG/ABBASI MOVE TO appoint Pedro Almeida, Mason Pich, and Rebecca Avila to the Senate Committee

See SC-2024-03.01

APPROVED

2024-03/3 PRESENTATION

2024-03/4 EXECUTIVE COMMITTEE REPORT

ALVA - Vice President Student Life - Report

GLOCK - President - Report

ABBASI - Vice President External - Report

FLAMAN - Vice President Operations and Finance - Report

ALHUSSAINY - Vice President Academic - Report

2024-03/5 BOARD AND COMMITTEE REPORT

LAM - BoG Representative - Report

2024-03/6 OPEN FORUM

ALL: Questions GLOCK if they support the reappointment of Flanagan as the President.

GLOCK: Answers that they are a part of the voting process in the Board and due to the nature of its confidentiality, it would be a breach of information on their behalf.

MOHAMED: Questions why the UASU isn't taking any direct approach to ensuring building students' trust in the university administration.

GLOCK: States that they are only aware of the protestors group working on the issues during the encampment day, from which the UAUS has been asked to step back.

MOHAMED: Adds that in a conversation with Flanagan, they learned about the working group for building trust among the students (which is not only focused on the encampment). Thinks that both of them are referring to the same group but the UASU should be taking the lead on it and actively advocating for it.

ABBASI: Answers that the UASU is part of the working group but as an observer. The SJP would want to take the lead on this to discuss their demands. Adds that there are no terms of reference available for this working group as of now.

ALL: Questions if the UASU has any opinion on the reappointment of Flanagan.

GLOCK: States that they cannot speak for it since they have voted and their no public statement issued on this.

ALL: Highlights that many associations have supported removing and not reappointing Flanagan. As a former student leader, they are disappointed since the UASU has a lot of power and reach. There's not much support coming from the UASU and students had hope from this executive team.

GLOCK: Thanks them for bringing this issue to the discussion table. The executive team is dedicated to working towards the students' needs.

SCHMIDTKE: Regarding the protestors' working group, questions if the UASU is advocating for the working group to consist of only students. Thinks that decisions shouldn't be made by a third party.

ALVA: The students (who were part of the protest) stated that this is their hard work and they don't want the UASU to be involved in this matter. The UASU isn't taking a step back, there's still a presence in these meetings and will continue to advocate and be in touch with the students.

SCHMIDTKE: Questions if it only is students in the working group or people outside of the community.

THIESSEN/GOETZ MOVE TO extend Open Forum by 15 minutes
CARRIED 15/00/00

GLOCK: Re-iterates that the UASU has been asked to be the observer. This is a discussion only between the protestors and the university. They aren't sure who specifically has been selected to be on the group. Assures that they will continue to monitor the situation.

2024-03/7

QUESTION PERIOD

THIESSEN: Questions GLOCK on how they plan to hold the university accountable for their actions, now that Flanagan has been reappointed.

GLOCK: Answers that they are aiming to establish clear communication about issues with the budget cuts and restructuring. With the removal of the encampment as well, the team wants to focus on clear communication.

BOTROS: Thinks that the UASU should be advocating for all students to spearhead this issue instead of a third party.

ALVA: Clarifies that it hasn't been confirmed who is leading this working group. Terms

of reference are still being discussed and assured that the university is reaching out to all the relevant people to gather information.

BOTROS: Questions if there's any way to ensure that only students are part of the working group instead of any other relevant parties.

ALVA: States that there is faculty involved as well, along with a lot of other associations. Amidst everything, there will be students, and assures that students will have a voice and platform.

GOETZ: States that the flex bus' round trip ticket costs \$40. Questions ALVA about the subsidy value being discussed and advocated for.

ALVA: States that the details are bound to change. However, there are many stakeholders engaged in this. Cannot confirm a dollar amount as of now.

LAM: Clarifies that the BoG Representative also is a part of the voting in the Board and is a part of it. While GLOCK might be bound to have details confidential, there are certain details that they can expand further upon. Adds that they are arranging a meeting with the administrative and will try to highlight the issues to them.

THIESEN: Questions GLOCK on how they will ensure that the UASU holds its mandates to advocate, particularly directed towards the conversations with the university administration.

GLOCK: Answers that they are meeting various university parties and different stakeholders. They engage with the stakeholders only when relevant. However, they will continue to push the advocacy points that were shared with the Council earlier.

- 2024-03/8 UNFINISHED BUSINESS
- 2024-03/9 BOARD AND COMMITTEE BUSINESS
- 2024-03/9a **GOETZ/ALVA MOVE TO** approve the first principles of the Mental Health Policy.
See SC-2024-03.02
CARRIED 14/00/01
- 2024-03/9b **THIESSEN/MAJEKODUNMI MOVE TO** approve the first principles of the Quality Academics Policy
See SC-2024-03.03
CARRIED 14/00/01
- 2024-03/9c **GOETZ/BOTROS MOVE TO** approve Bill I based on the attached first principles upon the recommendation of the Bylaw Committee
See SC-2024-03.04
CARRIED 15/00/00
- 2024-03/9d **CHANG/THIESSEN MOVE TO** appoint the following members of the council to the Social Media Sub-committee: Renson Alva, Angelina Botros, and Nate Goetz
See SC-2024-03.08
TABLED
- 2024-03/9e **ALHUSSAINY/ABBASI MOVE TO** nominate two councillors to the Elections Task Force
See SC-2024-03.09
CARRIED 13/00/02
BOTROS nominates THIESSEN - Accepted
ABBASI nominates RAINA - Accepted
PASAY nominates FLAMAN - cannot accept
THIESSEN and RAINA are appointed to the Elections Task Force, via acclamation.
- 2024-03/10 GENERAL ORDERS
- 2024-03/11 CLOSED SESSIONS

2024-03/12 INFORMATION ITEMS

2024-03/12a Students' Council Submissions

See SC-2024-03.01-04

2024-03/12b Students' Council Votes and Proceedings

See SC-2024-03.05

2024-03/12c Students' Council Attendance

See SC-2024-03.06

2024-03/12d Students' Council Motion Tracker

See SC-2024-03.07

2024-03/12e Executive Report - President

See SC-2024-03.10

2024-03/12f Executive Report - VP External

See SC-2024-03.11

2024-03/12g Executive Report - VP Academic

See SC-2024-03.12

2024-03/12h Executive Report - VP Student Life

See SC-2024-03.13

2024-03/12h Students' Council Submissions

See SC-2024-03.08-09

SPEAKER adjourned the meeting at 7:38 PM.

		Result	Meeting	Date
2024-00/1	THIESSSEN/ALVA MOVE TO put the approval of the meeting schedule before Speaker Election.	CARRIED	SC-2024-00	23/04/2024
	THIESSSEN/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
2024-01/1d	FLAMAN/BOTROS MOVE TO approve the Standing Order	CARRIED	SC-2024-01	05/07/2024
2024-01/2a	Students' Council Votes and Proceedings (SC-2024-00) Tuesday, April 23rd, 2023	CARRIED	SC-2024-01	05/07/2024
2024-01/9	FLAMAN/THIESSSEN MOVE TO amend the nominations for the Bylaw Committee and the PAWSOC board to adjust the number of members appointed.	CARRIED	SC-2024-01	05/07/2024
2024-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2024-01	05/07/2024
	LAM, BOTROS, and RAINA are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via acclamation		SC-2024-01	05/07/2024
2024-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2024-01	05/07/2024
	PASAY, CHANG, BONY, and THIESSSEN are appointed to the Audit Committee via acclamation.		SC-2024-01	05/07/2024
2024-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2024-01	05/07/2024
	PASAY, THIESSSEN, BOTROS, GOETZ, and FLAMAN are appointed to the Bylaw Committee via a secret ballot.		SC-2024-01	05/07/2024
2024-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2024-01	05/07/2024
	ABBASI, GOETZ, TAMSETT, CHANG, and THIESSSEN are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2024-01	05/07/2024
2024-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2024-01	05/07/2024
	PASAY, RAINA, and BONY are appointed to the Finance Committee via acclamation.		SC-2024-01	05/07/2024
2024-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2024-01	05/07/2024
	MAJOEKODUNMI, BONY, GOETZ, and THIESSSEN are appointed to the Policy Committee via a secret ballot.		SC-2024-01	05/07/2024
2024-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2024-01	05/07/2024
	LAM and MAJEKODUNMI are appointed to the Health and Dental Plan Committee via acclamation.		SC-2024-01	05/07/2024
2024-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2024-01	05/07/2024
	BOTRAS and CHANG are appointed to the Student Group Committee (SGC) via acclamation.		SC-2024-01	05/07/2024
2024-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2024-01	05/07/2024
	BONY and PASAY are appointed to the SUB Planning Committee via acclamation		SC-2024-01	05/07/2024
2024-01/9j	Nomination of two (2) councillors to the SUB Art Committee.	TABLED	SC-2024-01	05/07/2024
2024-01/9k	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2024-01	05/07/2024
	MAROOFF, TAMSETT, and MAJEKODUNMI are appointed to the Sustainability Committee (SUSC) via a secret ballot.		SC-2024-01	05/07/2024
2024-01/9l	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2024-01	05/07/2024

	LAM is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors, via a secret ballot.		SC-2024-01	05/07/2024
	FLAMAN/GOETZ MOVE TO extend the meeting until 9:30 PM.	CARRIED	SC-2024-01	05/07/2024
2024-01/9m	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	THIESEN is appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation		SC-2024-01	05/07/2024
2024-01/9n	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	THIESEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2024-01	05/07/2024
2024-01/9o	Nomination of four (4) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2024-01	05/07/2024
	ABDULRUB, ALVA, SHARABY, and CHANG are appointed to PAWSOC via acclamation.		SC-2024-01	05/07/2024
2024-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	PASAY is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2024-01	05/07/2024
2024-01/9q	Nomination of one (1) councillor to The Landing Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	TAMSETT is appointed to the Landing Board of Directors via acclamation.		SC-2024-01	05/07/2024
2024-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	LAM and MAROOF are appointed to the World University Services Canada (WUSC) Board of Directors, via acclamation.		SC-2024-01	05/07/2024
	MAJEKODUNMI/MAROOF MOVE TO adjourn the meeting immediately.	CARRIED	SC-2024-01	05/07/2024
		Result	Meeting	Date
2024-02/9a	ALHUSSAINY/ALVA MOVE TO approve the Elections Task Force Terms of Reference	CARRIED	SC-2024-02	21/05/2024
2024-02/9b	THIESEN/ALHUSSAINY MOVE TO approve Freedom of Expression First Principles.	CARRIED	SC-2024-02	21/05/2024
	GLOCK/THIESEN MOVE TO amend the Freedom of Expression First Principles via an updated document.	CARRIED	SC-2024-02	21/05/2024
	THIESEN/PASAY/ALHUSSAINY MOVE TO put this item after the closed session	CARRIED	SC-2024-02	21/05/2024
	FLAMAN/ABBASI MOVE TO challenge the chair	FAILED	SC-2024-02	21/05/2024
2024-02/11a	ALVA/ALHUSSAINY/ABBASI MOVE TO discuss SU response to recent encampment on Quad.	CARRIED	SC-2024-02	21/05/2024
	THIESEN/ABBASI MOVE TO take recess immediately.	CARRIED	SC-2024-02	21/05/2024
	ABBASI/LAM/THIESEN MOVE TO go ex-camera	CARRIED	SC-2024-02	21/05/2024
	THIESEN/RAINIA MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2024-02	21/05/2024
		Result	Meeting	Date
2024-03/2b	CHANG/ABBASI MOVE TO appoint Logan West, Joshua Rivor, and Melissa Cyriac to the Student Group Committee SAL position.	CARRIED	SC-2024-03	06/25/2024
	CHANG/ABBASI MOVE TO appoint Pedro Almeida, Mason Pich, and Rebecca Avila to the Senate Committee	CARRIED	SC-2024-03	06/25/2024
2024-03/6	THIESEN/GOETZ MOVE TO extend Open Forum by 15 minutes	CARRIED	SC-2024-03	06/25/2024
2024-03/9a	GOETZ/ALVA MOVE TO approve the first principles of the Mental Health Policy.	CARRIED	SC-2024-03	06/25/2024
2024-03/9b	THIESEN/MAJEKODUNMI MOVE TO approve the first principles of the Quality Academics Policy	CARRIED	SC-2024-03	06/25/2024
2024-03/9c	GOETZ/BOTROS MOVE TO approve Bill I based on the attached first principles upon the recommendation of the Bylaw Committee	CARRIED	SC-2024-03	06/25/2024

2024-03/9d	CHANG/THIESEN MOVE TO appoint the following members of the council to the Social Media Sub-committee: Renson Alva, Angelina Botros, and Nate Goetz	TABLED	SC-2024-03	06/25/2024
	ALHUSSAINY/ABBASI MOVE TO nominate two councillors to the Elections Task Force BOTROS nominates THIESEN - Accepted ABBASI nominates RAINA - Accepted PASAY nominates FLAMAN - cannot accept			
2024-03/9e	THIESEN and RAINA are appointed to the Elections Task Force, via acclamation.	CARRIED	SC-2024-03	06/25/2024
		Result	Meeting	Date