

**July 30th, 2024
6:00 P.M.
Cascade Room/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?

ORDER PAPERS (SC-2024-05)

2024-05/1 **SPEAKERS BUSINESS**

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

2024-05/2 **CONSENT AGENDA**

2024-05/2a Students' Council Votes and Proceedings (SC-2024-04) Tuesday, July 16th 2024

See SC-2024-05.06

2024-05/3 **PRESENTATION**

2024-05/3a **GLOCK/ABBASI MOVE TO** present on University of Alberta (UofA) Mutual Aid Project Micro-Grants

See SC-2024-05.01

2024-05/3b **ABBASI/GLOCK MOVE TO** present the 2024/2025 Executive Committee Goals

See SC-2024-05.02

2024-05/4 EXECUTIVE COMMITTEE REPORT

2024-05/5 BOARD AND COMMITTEE REPORT

2024-05/6 OPEN FORUM

2024-05/7 QUESTION PERIOD

- 2024-05/8 UNFINISHED BUSINESS
- 2024-05/9 BOARD AND COMMITTEE BUSINESS
- 2024-05/9a **CHANG/THIESSEN MOVE TO** reschedule the November 5th, 2024 and October 8th, 2024 Students Council meetings to be held on November 2nd, 2024 and October 5th, 2024 and held at the Augustana and Campus Saint Jean respectfully.

See SC-2024-05.03
- 2024-05/9b **FLAMAN/PASAY MOVE TO** approve Bill I based on the attached legislative changes upon the recommendation of the Bylaw Committee

See SC-2024-05.04
- 2024-05/10 GENERAL ORDERS
- 2024-05/11 CLOSED SESSIONS
- 2024-05/12 INFORMATION ITEMS
- 2024-05/12a Students' Council Submissions

See SC-2024-05.01-04
- 2024-05/12b Executive Report - Vice President External

See SC-2024-05.05
- 2024-05/12c Students' Council Votes and Proceedings

See SC-2024-05.06
- 2024-05/12d Students' Council Attendance

See SC-2024-05.07
- 2024-05/12e Students' Council Motion Tracker

See SC-2024-05.08

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 30, 2024

[Meeting Schedule](#)

Submitter Lisa Glock

Email Address Lisa.Glock@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 Glock Moves to present on University of Alberta (UofA) Mutual Aid Project Micro-Grants

Mover Glock

Secunder Abbasi

Presenter Dr. Carrie Smith

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Executive

Abstract

Mutual Aid Project Micro-Grants are for U of A groups, units and informal collectives to support them and the communities of which they are a part, in their experiences of trauma, harm and grief. This includes addressing the needs of those most affected and harmed by the university's responses to the

encampment and Palestine activism. While individually focused approaches to accessing support are available, these mutual aid project micro-grants will aim to animate collective practices for holding harm and grief while encouraging diverse university communities to share their stories, learnings, imaginations and strategies towards mutual flourishing. This grant opportunity is one of a number of paths forward, part of the Moving through Conflict initiative which can be found [here](#).

Presentation Slides Upload



Written Questions

Mutual Aid Project Micro-Grants

Moving through Conflict - Pathways Forward

July 30, 2024



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What are the pathways in “Moving through Conflict”?

Concept

- Draws on mutual aid principles.
- Focuses on lateral (not hierarchical) acts of caring.
- Aims to change systemic causes of harm and inequities.
- Embrace strategies of:
 - Collective care.
 - Conflict resolution.
 - Increased transparency.
 - Transformative action.

Holding Harm, Grief, Imagination & Stories.

AIM: Support collective practices for holding harm and grief while encouraging diverse University communities to share their stories, learnings, imaginations and strategies towards mutual flourishing. Launch Micro-mutual aid project grants in July 2024 to offer avenues to support this collective work.

Transparency & Accountability.

AIM: Prioritize transparency in establishing trust and accountability (i.e., arms-length investigation). Initiate restorative approaches that address the impact of institutional decisions as well as our responsibility to broader scholarly communities (i.e., supporting displaced Palestinian scholars).

Principles of Responsible Investment.

AIM: Disclose university's endowment pool (UEP) investments and ensure investment decisions align with University Funds Investment Policy and responsible investment principles. Engage investment expertise and consult on outcomes.

Safety & Policing.

AIM: Review or develop clear, transparent and accountable guidelines around the use of surveillance, police and determination of threat in times of protest and beyond. Multiply alternative pathways beyond security and police.

Freedom of Expression.

AIM: Clarify and defend the different rights, responsibilities and limitations (collective agreements, laws, etc.) of U of A's diverse community members. Expand understanding of and capacity for respectful dissent.

Communications in Times of Conflict.

AIM: Develop transparent guidelines for official U of A communications about conflicts both within and beyond the University. Align these guidelines with principles around U of A's role in times of crisis, conflict and harm.

What are Mutual Aid Project Micro-Grants?

PURPOSE:

- Pathway *Holding Harm, Grief, Imagination & Stories*
- Address needs of those affected by university's responses to encampment and Palestine activism.
- Inspire diverse, community-specific approaches to grieving and conflict resolution.
- Foster collective holding toward care.

FOCUS:

- Encourage collective practices for holding harm and grief.
- Promote storytelling, learning, imaginations, and mutual flourishing.

PROJECT EXAMPLES:

- *Storytelling*: Sharing circles, digital storytelling - storying experiences of harm, mutual aid, resilience.
- *Embodied Practices*: Yoga, cultural dances.
- *Creative Practices*: Zines, photovoice, tools.
- *Imagination Practices*: Invite campus members to envision past, future, and alternative ways forward.
- *Collective Learning*: Teach-ins on conflict, mutual aid for transformation.
- *Cultivating practices for Emergent Needs*: Collective meals, supporting displaced/newcomer students.

Guiding Principles of Supported Projects

- Support those experiencing harm
- Activate collective imagination around how we might coexist with reduced harm
- Focus on mutuality and reciprocity in actions and outcomes
- Commit to collective learning and sharing among communities with the intent of spanning differences
- Center learning, discovery and citizenship to build more creative and resilient communities

Eligibility

- Leadership: Must be led/co-led by
 - Registered student group
 - U of A department, unit, or team
 - Formal or Informal Collective of at least three U of A members (students, faculty, and/or staff)
- Scope:
 - Serve the U of A community, but can be open to the public while held at U of A.
 - Projects can serve target specific subsets of the U of A community (e.g., students, those directly impacted by the encampment clearing).
- Compliance:
 - Must abide by U of A policies (Discrimination and Harassment Policy, Space Management Policy).

Application Process

- How to Apply:
 - Use the Google form available on the website or email text/video responses to vpedi@ualberta.ca.
 - Contact vpedi@ualberta.ca if the process is a barrier or with any questions about this initiative.
- Requirements:
 - Funds must be used, and projects completed by March 31, 2025.
- Submission Period:
 - Opens July 18, 2024, until funds are exhausted. Applicants will be contacted within 10 working days from date of submission.
- Project Facilitation:
 - A dedicated grant facilitator will contact you to discuss and support your project, including space booking, fund administration, communications, and post-project reporting.

Application Process

July 18 2024

2024-2025

2024-25

March 31 2025

Applications Open

Opens July 18, 2024, until funds are exhausted. Applicants will be contacted within 10 working days from date of submission.

Project Submission

Use the Google form or email text/video responses to vpedi@ualberta.ca.

Contact vpedi@ualberta.ca if the process is a barrier or with questions about this initiative.

Project Facilitation

A dedicated grant facilitator will contact you to discuss and support your project, including space booking, fund administration, communications, and post-project reporting.

Projects End

Funds must be used, and projects completed by March 31, 2025.

Project Funding Confirmation Panel

- Vice-Provost, Equity, Diversity and Inclusion (or designate)
- Vice-Provost and Dean of Students (or designate)
- Undergraduate student (selected or affirmed by University of Alberta Students' Union)
- Graduate student (selected or affirmed by University of Alberta Graduate Students' Association)
- Up to two academic staff members (selected from the Integrating Equity Group and/or the EDI Leads Network)
- Up to two support staff members (selected from the Integrating Equity Group and/or the EDI Leads Network)
- Member of the Moving through Conflict project team (selected by Vice-Provost, Equity, Diversity and Inclusion)
- Micro-Mutual Aid Project Grant facilitator

Community reporting and accountability

- **Project Feedback:** Share project outcomes and lessons learned to increase knowledge among the university community more broadly.
- **Financial Reporting:** Required for grants over \$2500; discuss with grant facilitator.
- **Community Report:** Vice-Provost (Equity, Diversity, and Inclusion) will issue a summary report within the first quarter of the 2025-26 fiscal year; specific details shared with consent.

Any questions/feedback/clarifications?

For more information,

Contact the Office of the Vice-Provost (Equity, Diversity and Inclusion) at vpedi@ualberta.ca.

***Holding Harm, Grief, Imagination & Stories** recognizes that all experiences can serve as catalysts for change towards mutual flourishing. Collectively developed skills, policies, learnings, relationships and imagination create alternative ways of engaging with conflict, safety, inequity and injustice.*

Leading with Purpose.



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UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 30, 2024

[Meeting Schedule](#)

Submitter Abdul Abbasi

Email Address abdul.abbasi@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 Abbasi moves to present the 2024/2025 Executive Committee Goals

Mover Abbasi

Secunder Glock

Presenter Executive Committee

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Executive

Abstract

Presenting the Executive Committee's Goals for 2024/2025.

Presentation Slides Upload



Council Version Presentationpdf

Written Questions

2024-25 UASU Executive Goals



July 30th, 2024



2024-25 UASU Executive Team



Layla Alhussainy
(She/Her)

Vice-President
Academic



Abdul Abbasi
(He/Him)

Vice-President
External



Lisa Glock
(She/Her)

President



Levi Flaman
(He/Him)

Vice-President
Operation\$ & Finance



Renson Alva
(He/They)

Vice-President
Student Life



Exec Goals: Values and Planning Ahead

Why Does it Exist?

The annual Executive Goals is the executive team's formal plan of what we want to accomplish during our term

What is it informed by?

The Goals are based on integrating the Executive team's platforms, issues that have come up for the year, and the long-term goals of the UASU outlined in:

- [The Aboriginal Relations and Reconciliation Committee Recommendations](#)
- [The UASU Strategic Plan](#) (To be updated this year)



Executive Goals - Major Priorities

1. Affordability & Accessibility,
2. Community Building & Inclusivity,
3. Holistic Sustainability & Efficiency, and
4. Student Safety & Wellbeing



We have decided to organise our goals along the lines of the 7 Student Experience Action Plan (SEAP) principles.



1

Creating Safe, Accessible, and Connected Campuses

2

Demonstrating Transparency and Affordability

3

Enabling Academic Agency and Flexibility

4

Fostering a Student-Centered Learning Environment

5

Prioritizing Student Success

6

Relationships, Connection and Belonging Matter

7

Supporting Transitions Into and Out of Study



Thanks!

Any questions ?

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, July 30, 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 reschedule the November 5th, 2024 and October 8th, 2024 Students Council meetings to be held on November 2nd, 2024 and October 5th, 2024 and held at the Augustana and Campus Saint Jean respectfully.

Mover CHANG

Seconder THIESSEN

Presenter (If Not the Mover) CHANG

Does this item require a closed session discussion?

Office/Committee Responsible CAC

Purpose

To schedule at least one Students Council meeting to be held at Campus Saint Jean and Augustana respectively.

Executive Summary

After discussions with the Augustana and Campus Saint Jean Faculty Associations, a date was selected with the respective groups to host a students council meeting at the respective campuses.

Relevant Bylaws/Policies/Standing Orders

Bylaw 110: Students Council, Section 0.7 Introductory Meeting, Sub Section 2, point c.ii.

Engagement and Routing

The Augustana Faculty Association President and Councillor were consulted with on July 2, 2024. The Campus Saint Jean Faculty Association President and Councillor were consulted on July 8, 2024. Item was brought up to CAC on July 16, 2024 and was approved to bring forward to Students Council

Approval Routing

Item was brought forward to CAC on July 16, 2024 and approved.

Strategic Alignment

What we do - We organize events and programs that build community on campus & We advocate for student interests to the University, government and the greater community.

Where we are going - Know they have a voice and the power to effect change

What Guides us - Inspire change for the world.

[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 30, 2024

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN/PASAY move to approve Bill 1 based on the attached legislative changes upon the recommendation of the Bylaw Committee

Mover FLAMAN

Secunder PASAY

Presenter (If Not the Mover) FLAMAN

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.

Executive Summary

Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.

Relevant Bylaws/Policies/Standing Orders

Bylaw 310
Regulation 310.03

Engagement and Routing

Bylaw Committee - June 19, 2024

Students' Council - June 25, 2024
Bylaw Committee - July 3, 2024

Approval Routing

Students' Council - June 30, 2024

Strategic Alignment

Develop a strategy for alumni to engage with the Students' Union.
Remove barriers to community involvement and participation in Students' Union programming.

[Strategic Plan](#)

Attachments



Bill _1 (Second Reading).pdf

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

no

Bill 1: Amendments to Bylaw 310 Chief Returning Officer and Elections Staff

First Principles

1. Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.

Legislative Changes

Bylaw 310: Chief Returning Officer and Elections Staff

01. Mandate

1. This bylaw shall govern the duties and hiring process of the Students' Union Elections Staff.

02. Elections Staff Composition

1. The Elections Staff shall consist of:
 - a. the C.R.O.; and
 - b. one (1) or more D.R.O.(s), at the discretion of the C.R.O. and as permitted by budgeted availability of funds.

03. Elections Staff Hiring

1. The C.R.O. shall be ratified by the Students' Council after a hiring committee issues a recommendation. See [Regulation 310.03 - Elections Staff Hiring](#) for the procedure.
2. The D.R.O.(s) shall be hired by a committee chaired by the C.R.O. See [Regulation 310.03 - Elections Staff Hiring](#) for the procedure.

~~04. Elections Staff Eligibility Requirements~~

- ~~1. The Elections Staff shall not concurrently hold any position on the Students' Council, its boards and committees, Student Representative Associations, Dedicated Fee Units, the D.I.E. Board, or the Students' Union's paid staff.~~
- ~~2. The Elections Staff shall be Members of the Students' Union throughout their terms.~~

045. Elections Staff Terms of Office

1. The C.R.O. shall serve from May 1 to April 30 of the following year.
2. The D.R.O.(s) shall serve from no earlier than December 1 and end on April 30 of the following year.

056. Election Staff Duties

1. The duties of the C.R.O. shall include
 - a. overseeing the implementation of Bylaws 310, [320](#), and [330](#);
 - b. such duties required of the C.R.O. under other SU Bylaws; and
 - c. being the highest responsible manager of the Elections Office and Elections Staff, particularly when interpreting, enforcing, and delegating authority afforded by the aforementioned Bylaws.

2. The duties of the D.R.O.(s) shall include:
 - a. such duties required of the D.R.O.(s) under Bylaws 310, 320, and 330; and
 - b. such assistance as required by the C.R.O. in discharging their duties as set out in Section 06(1).
3. If the C.R.O. is incapacitated and can not complete the duties of the office, C.A.C. shall assign those duties to another Member of the Elections Staff in the interim.
4. See [Regulation 310.06 - Elections Staff Duties](#) for the list of responsibilities for Elections Staff.

067. Elections Staff Reporting and Dismissal

1. The C.R.O. shall report directly to the Students' Council and shall be dismissed only by a two-thirds (2/3) majority vote of the Students' Council on two consecutive meetings, to be held not less than one (1) week apart.
2. The D.R.O.(s) shall report directly to the C.R.O. and shall be dismissed only by a simple majority vote of the Members of the C.A.C.
3. The C.R.O. shall submit a written report to the Students' Council before the end of their contract or April 30, whichever comes first. See [Regulation 310.07 - Elections Staff Reporting and Dismissal](#) for the procedure.
4. The final installment of remunerations for the C.R.O. shall be made contingent on submitting the written report outlined in [Regulation 310.07 - Elections Staff Reporting and Dismissal](#).

078. Elections Advertisement

1. The Elections Staff shall develop an advertisement and elections strategy to communicate the release of nomination packages, nomination deadlines, and elections which is to be presented by the C.R.O. to the Students' Council at a minimum of thirty (30) days before the release of Executive Committee nomination packages. See [Regulation 310.08 - Elections Advertisement](#) for the procedure.

089. Classroom Talks

1. The C.R.O. shall provide Candidates with a list of staff, departments, and faculties that have requested that Candidates not speak between classes.
2. The C.R.O. is not responsible for the actions of Candidates speaking between classes.
3. The C.R.O. maintains the right to reprimand Candidates who speak during scheduled class time without the instructor's consent.

Regulation 310.03: Elections Staff Hiring

01. Elections Staff Eligibility Requirements

1. The Elections Staff shall not concurrently hold any position on the Students' Council, its boards and committees, Student Representative Associations, Dedicated Fee Units, the D.I.E. Board, or the Students' Union's paid staff.
2. The Elections Staff shall be Members of the Students' Union throughout their terms.

021. Chief Returning Officer

1. Students' Council shall ratify the C.R.O. after a recommendation is issued by a hiring committee composed of:
 - a. the incumbent C.R.O., as chair, voting only in the event of a tie;
 - i. If the incumbent C.R.O. seeks an additional term:
 - a. the incumbent C.R.O. shall be subject to the same hiring procedures as other Candidates; and
 - b. the incumbent Speaker of the Students' Council shall serve as chair, voting only in the event of a tie.

- b. two (2) Members of the D.I.E. Board
 - i. in the event that less than two (2) Members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may appoint an individual who is not a Member of the Students' Council for each D.I.E. Board seat on the committee unable to be filled.
- c. the Chair of the Council Administration Committee
 - i. the Chair of the Council Administration Committee shall forward the selection committee's recommendation to the Students' Council; and
- d. a staff Member from the Students' Union's Governance Department, as a non-voting Member.

032. Deputy Returning Officer(s)

- 1. The D.R.O.(s) shall be hired by a hiring committee composed of
 - a. the Chief Returning Officer, as chair;
 - b. two (2) Members the Council Administration Committee; and
 - c. a staff Member from the Students' Union's Governance Department, as a non-voting Member.

Wednesday, July 24, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date

Tuesday, July 30, 2024

[Meeting Schedule](#)

Submitter

Abdul Abbasi

Email Address

abdul.abbasi@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

Vice President External Report

Description of the Information Item

Vice President External Report Four

Attachments



VPX Report 4.pdf

Presentations

Written Questions

Date: 07/23/2024

To: Students' Union Council

Re: Vice President External 24/25 Report #3

Hello Council,

I hope you're staying well in this heat! Last week, I attended the CASA Conference in Toronto, which occupied most of my time since our previous council meeting.

CASA Policy and Strategy Conference:

President Glock and I recently attended CASA's annual policy and strategy conference in Toronto, hosted by the Centennial College Students Association. This conference plays a crucial role in shaping CASA's direction for the academic year. Members engage in discussions covering a wide range of topics pertinent to the concerns and ideas of the students they represent. Through rigorous conversations, priorities are identified, and strategies are crafted to achieve the goals for the year. Additionally, the conference marks the approval of CASA's Board Action Plan, detailing the objectives and projects the Board of Directors aims to accomplish annually. At the conference, we shared insights from the University of Alberta Students' Union, emphasizing issues of utmost importance to our student body. Our participation was instrumental in aligning our perspectives with the organization's overarching priorities.

As Vice Chair of the National Advocacy Committee, I played a key role in developing the committee's work plan for the year. A significant focus was placed on finalizing CASA's campaign for the permanent increase of the Canada Student Grant, which will see active engagement from UASU in the months ahead. Furthermore, I collaborated with the Election 45 committee to prepare for the upcoming federal elections, initiating plans for the Get Out the Vote Campaign (GOTV) and shaping the committee's objectives for the year.

I look forward to bringing CASA's priorities for the year at the upcoming council meeting.

Edmonton Student Alliance:

The Edmonton Student Alliance (ESA) comprises post-secondary Students' Associations and Unions in Edmonton that are dedicated to enhancing representation and service for students in the region. In our recent meeting, I was **elected Chair of the ESA**. I am committed to collaborating closely with member schools and advocating vigorously for students throughout the city.

As always, please reach out if you have any questions, concerns, or thoughts or want to get involved.

Regards,

A handwritten signature in black ink, appearing to be 'Abdul Abbasi', written in a cursive style.

Abdul Abbasi

Vice-President External 2024-25

University of Alberta Students' Union

**July 16th, 2024
6:00 P.M.
Cascade Room/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 to order at 6:15 PM

VOTES AND PROCEEDINGS (SC-2024-04)

2024-04/1 **SPEAKERS BUSINESS**

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

Council Chambers is undergoing tech upgrades during the summer and is shut down over the summer. The remainder of the Council's summer meetings will occur in the SUB Cascade room.

Tentative Council Photos and Group Photo will be taken in late August.

CRO hiring has closed. The interview process will begin on the week of July 29th. The Speaker will be leading this hiring process.

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

APPROVED

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

APPROVED

2024-04/2c **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

APPROVED

2024-04/3 PRESENTATION

2024-04/4 EXECUTIVE COMMITTEE REPORT

LAM - Board of Governors Representative - Report
GLOCK - President - Report
ABBASI - Vice President External - Report
FLAMAN - Vice President Operations and Finance - Report

2024-04/5 BOARD AND COMMITTEE REPORT

2024-04/6 OPEN FORUM

HENNING: Questions GLOCK about what the Rural Connection Program is meant to do that is already not being done by the University.

GLOCK: The Rural Connection Program was an idea that stemmed from their personal experience as they came from a rural high school where the U of A had tabled once but was overshadowed by other tables and hence never got the exposure of the presentation. Shares that recently, a small town's Students' Union had come to tour at SUB and they asked a lot of questions ranging from the building to the processes. There was clearly a missing bridge between knowledge and the ability to be able to walk to the university to explore student life. The Office of the Registrar has offered to share their supplements for the university materials.

HENNIG: Questions why is the team aiming for outreach towards prospective students rather than the current students who aren't aware of the scope of the UASU.

GLOCK: States that it is important to connect with prospective students since first-year students don't get involved in a lot of things. Giving the awareness to them can increase student engagement and students would walk into campus knowing the

Executive team and the councillors.

TT: Questions if they are inviting Bill Flanagan to speak at the Week of Welcome.

FLAMAN: Answers that there's no such formal invite but there's usually a President's Address that will take place where they would be present.

2024-04/7

QUESTION PERIOD

THIESSEN: Questions ABBASI about what advocacy priorities were discussed for CAUS and when they would be published on the website.

ABBASI: Answers that it was an umbrella of topics that were discussed and there are no specific details as of now.

THIESSEN: Questions what would the expected timeline be for these advocacy priorities to be detailed out for CAUS.

ABBASI: States that the board meetings will happen soon. Adds that CAUS will be presenting their pre-budget submissions so hopes to have the priorities laid out by the start of the Fall term.

BOTROS: Questions FLAMAN if their stay at different campuses was paid for in any way, and if it was approved by the Council.

FLAMAN: Answers that the permissions for conferences need approval but the distance travel is included in the operating policies. Plans to get the total breakdown to executives for approval, however, only 8 out of the 19 days were vacation days.

GOETZ: Questions ALVA about how much consultation has been done with ASA before talks about Flix bus were being set up.

ALVA: Answers that they were contacted for this idea via an email in May and reached out to Miron (ASA President). None of the details are finalized at the moment but there are multiple stakeholders involved if we reach an agreement.

BOTROS: Questions GLOCK if reaching out to Augustana and getting ASA on board will be helpful, instead of reaching out to high schoolers that may or may not be attending UofA.

GLOCK: States that they have considered Camrose and hoping to be involved with the Augustana Campus as well.

ABBASI: Adds that they went to high school in Camrose and will be reaching out to them.

2024-04/8 UNFINISHED BUSINESS

2024-04/9 BOARD AND COMMITTEE BUSINESS

2024-04/9b **GLOCK/ALVA MOVE TO** discuss the rural connections proposal.

See SC-2024-04.03

CARRIED 11/00/02

BOTROS: Questions how will we ensure that the UASU is distinguished from the University officials?

GLOCK: States that this is an ongoing issue on campus as well. It would be beneficial to advertise and have the UASU branding. This program majorly focuses on sharing student experience and not with advocating for applying to a specific program.

THIESSEN: Suggests that they should be looking inwards and building the lack of knowledge and awareness that exists on campus.

GLOCK: States that this is an additional initiative for students who can't go to open houses as such.

CHANG: Questions if this program would conflict with the work of other student groups who do community outreach

GLOCK: States that the UofA Ambassadors Program does something similar. Currently not aware of any other student group but can have consultations if there are any groups who do similar outreach.

GOETZ: Shares concern with worries that the program could be stepping into other's shoes as recruiters rather than an association. Adds that virtual presentations could be ignored and questions if virtual presentations are the best way to make an impact.

GLOCK: States that they don't want UASU to be confused as the University officials. It would be better to reach out to those students who have already applied or are interested in attending UofA.

Shares that from personal experience they have seen good engagement with virtual presentations during their time in high school. This is also considering costs associated with in-person visits. They would not like to involve student dollars for this program when virtual options are available.

PASAY: Adds that this wouldn't be in a recruiting sense since in a small high school there would be potentially 5-10 students attending U of A. Maybe the program can begin before the applications begin and bring students to the panel who previously

went to UofA. This way the program can introduce the students to UofA's student life and the UASU.

GLOCK: Urges interested councilors to contact them to discuss further ideas on this program.

CHANG: Questions about what is the expected amount to be spent and where will it be spent.

GLOCK: Answers that there will be no student dollars going towards this program. Since this program overlaps with what the Office of Registrar does, there could be potential talks with them if they can support this initiative. Currently, there are no predicted costs since it will be all virtual. But if there's potential funding, it could be useful to have in-person visits.

GOETZ: Given that UASU has seen low engagement previously, questions why this program is intended for rural students and not for students at large.

GLOCK: States that there could be an avenue for outreach toward urban students and it would require a different mechanism. There could be in-person visits involved in that case and can invite students to SUB, Council for more direct and easier involvement.

2024-04/10	<u>GENERAL ORDERS</u>
2024-04/11	<u>CLOSED SESSIONS</u>
2024-04/12	<u>INFORMATION ITEMS</u>
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

2024-04/12f Executive Report - VP External

See SC-2024-04.08

2024-04/12g Executive Report - VP Operations and Finance

See SC-2024-04.09

2024-04/12h Executive Report - VP Student Life

See SC-2024-04.10

SPEAKER: Adjourned the meeting at 7:42 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
	MAROOOF, 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
	THIESSSEN 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
	THIESSSEN 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 (WUISC) Board of Directors.	CARRIED	SC-2024-01	05/07/2024
	LAM and MAROOF are appointed to the World University Services Canada (WUISC) 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	THIESSSEN/ALHUSSAINY MOVE TO approve Freedom of Expression First Principles.	CARRIED	SC-2024-02	21/05/2024
	GLOCK/THIESSSEN MOVE TO amend the Freedom of Expression First Principles via an updated document.	CARRIED	SC-2024-02	21/05/2024
	THIESSSEN/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
	THIESSSEN/ABBASI MOVE TO take recess immediately.	CARRIED	SC-2024-02	21/05/2024
	ABBASI/LAM/THIESSSEN MOVE TO go ex-camera	CARRIED	SC-2024-02	21/05/2024
	THIESSSEN/RAINA 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	THIESSSEN/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	THIESSSEN/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
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.	CARRIED	SC-2024-04	07/16/2024
2024-04/2c	CHANG/THIESEN MOVE TO appoint the following members of council to the Social Media Sub-committee: Renson Alva, Angelina Botros, and Nate Goetz	CARRIED	SC-2024-04	07/16/2024
2024-04/9b	GLOCK/ALVA MOVE TO discuss the rural connections proposal.	CARRIED	SC-2024-04	07/16/2024
		Result	Meeting	Date