

August 27th, 2024

6:00 P.M.

Telus Centre 150 (Main Lecture Theatre)/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, 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-2024-05)

2024-07/1 SPEAKERS BUSINESS

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

2024-07/1a CRO Hiring Process Update

2024-07/1b Students' Council Scholarship Voting

2024-07/2 CONSENT AGENDA

2024-07/2a Students' Council Votes and Proceedings (SC-2024-06) Tuesday, August 13th, 2024

See SC-2024-07.05

2024-07/2b **FLAMAN/PASAY MOVE TO** appoint Pritika Sood and Chi Trinh as Class C Student-at-Large members on the University of Alberta Students' Union Finance Committee.

See SC-2024-07.01

2024-07/3 PRESENTATION

2024-07/3a **GLOCK/ABBASI MOVE TO** have Michael Janz, City Councillor Present on the 5 top issues student leaders need to know about this fall about what's happening at the City of Edmonton.

See SC-2024-07.02

2024-07/3b **GLOCK/ABBASI MOVE TO** have Lynn Hruczkowski from Development and Alumni Relations to present about an upcoming student-focused campaign, called 'Shape the Future'.

See SC-2024-07.03

2024-07/4 EXECUTIVE COMMITTEE AND BOG REPORT

2024-07/5 BOARD AND COMMITTEE REPORT

2024-07/6 OPEN FORUM

2024-07/7 QUESTION PERIOD

- 2024-07/8 UNFINISHED BUSINESS
- 2024-07/9 BOARD AND COMMITTEE BUSINESS
- 2024-07/9a **GOETZ/THIESSEN MOVE TO** approve Second Principles of the Quality Academic Policy
See SC-2024-07.04
- 2024-07/10 GENERAL ORDERS
- 2024-07/11 CLOSED SESSIONS
- 2024-07/12 INFORMATION ITEMS
- 2024-07/12a Students' Council Submissions
See SC-2024-07.01-04
- 2024-07/12b Students' Council Votes and Proceedings
See SC-2024-07.05
- 2024-07/12c Students' Council Attendance
See SC-2024-07.06
- 2024-07/12d Students' Council Motion Tracker
See SC-2024-07.07

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 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 appoint Pritika Sood and Chi Trinh as Class C Student-at-Large members on the University of Alberta Students' Union Finance Committee.

Mover FLAMAN

Second PASAY

Presenter (If Not the Mover) FLAMAN

Does this item require a closed session discussion?

Office/Committee Responsible Finance Committee

Purpose

To fill two student-at-large vacancies on the Finance Committee

Executive Summary

To fill two student-at-large vacancies on the Finance Committee

Relevant Bylaws/Policies/Standing Orders

Bylaw 120

Engagement and Routing

July 9, 2024: Finance Committee discussion

July 16, 2024: Finance Committee e-vote

Approval Routing

August 27, 2024: Students' Council

Strategic Alignment

Remove barriers to community involvement and participation in Students' Union programming.
Strengthen our collective voice by engaging students in advocacy.

[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?

No

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter 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 have Michael Janz, City Councillor Present on the 5 top issues student leaders need to know about this fall about what's happening at the City of Edmonton.

Mover Glock

Second Abbasi

Presenter Michale Janz

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Exec

Abstract

Michael Janz is the City Councillor for Ward Papastew, the area surrounding the U of A main campus. His presentation will cover the 5 top issues student leaders need to know about this fall about what's

happening at the City of Edmonton. From housing to transit... from climate change to pickleball... hear from a former SU Councillor and President about how the skills and abilities you are learning as student leaders can help contribute to building a better Edmotnon for everyone... You can learn more about Councillor Janz and subscribe to his weekly City Hall newsletter at michaeljanz.ca/

Written Questions

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter 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 have Lynn Hruczkowski from Development and Alumni Relations to present about an upcoming student-focused campaign, called 'Shape the Future'.

Mover Glock

Second Abbasi

Presenter Sarah Wolgemuth, Kelly Spencer, Lynn Hruczkowski, Jocelyn Love,

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Exec and Alumni Relations

Abstract

OVERVIEW

Creating a successful journey for every student is one of the University of Alberta's primary aims. From

application and acceptance through to convocation and beyond, our goal is to enhance the student experience. To help do this successfully, we are planning a fundraising campaign that will support student access and affordability, enhance opportunities for experiential learning and better campus spaces.

KEY MESSAGES

Investing in students is an investment in the positive impact they make on our communities and the world. Students thrive when they have the right tools and resources.

Donors support programs and facilities that play a key role in a student's success.

Presentation Slides Upload



SU Presentation_27 Aug 2024.pdf

Attachments



Shape the Future Campaignpdf

Written Questions



UNIVERSITY
OF ALBERTA

Students' Union Council

August 27, 2024



Igniting Purpose: The Student Experience Action Plan (SEAP)

Experience is Everything

The SEAP outlines our community's intentional goals and actions to enhance student experiences.

Website: uab.ca/seap



The SEAP is co-sponsored by the GSA, SU and university.



Development and Alumni Relations

Enhancing personal connections between the U of A and its donors, focused on relationship building, fundraising, gift acknowledgment and celebration, and philanthropic impact reporting.

- Raise funds for students, research, and advancing university priorities
- Last year 11,900 donors gave \$150.3 million
- \$24.9 million directly to student supports (SABs) and \$3.3 million for student spaces.





UNIVERSITY
OF ALBERTA

**Shape the
Future** Support the
next generation of
change makers



Purpose

**CREATE A SUCCESSFUL
JOURNEY FOR EVERY
STUDENT**

**CAMPAIGN GOAL:
\$100M+**

Foster student success today with investments in access, affordability, experiential learning, and enhanced learning environments so graduates can share their successes with the world tomorrow.



Access

Scholarships, Awards, Bursaries

Gifts to scholarships, awards and bursaries...

- allow the U of A to attract a broader range of the best, brightest, and most deserving students.
- help students find their purpose by rewarding academic achievement with scholarships and awards, and reduce financial barriers with bursaries.
- recruit and support Graduate students





Opportunities

Experiential Learning

Learning beyond the classroom:

- **research opportunities**
- **outdoor programs/field schools**
- **clinical placements**
- **internships**
- **athletics**
- **project-based learning**
- **global experiences / study abroad**
- **entrepreneurship**
- **art and performance**
- **service for social impact**
- **community service learning**





Student Spaces

- The Student Experience Action Plan (SEAP) identified safe, accessible and connected campuses as one its main goals.
- Connecting to community is the foundation of **First Peoples' House**, a safe place that provides the First Nations, Métis and Inuit (FNMI) students with what they need so that they can achieve academic and personal growth.
- Additional projects under exploration





Key Campaign Messages

- 1. Investing in students is an investment in the positive impact they make on our communities and the world.**
- 2. Students thrive when they have the right tools and resources.**
- 3. Donors support programs and facilities that play a key role in a student's success.**



Audiences

Fundraising

- Alumni
- Friends
- Corporate, Foundations and Industry partners

Awareness

- Students
- Staff and faculty
- Potential students and parents

**SHAPE
THE
FUTURE**



Campaign Creative - "We Will"

Student focused - the goal is to make each student the hero of their scene. We want to capture and convey their passion, drive and determination to help shape the future.

STATIC/PRINT





GOALS - CAMPAIGN GOAL: \$100M+

We Will -

Raise more than we would normally over a specified time period

We Will -

Advance SHAPE, SEAP, and Braiding past, present and future

We Will -

Deepen relationships with alumni, donors, students, faculty and staff



How Can You Help?

- Amplify the message
 - Share on your social media
 - Tell your friends, classmates, family
- Participate in “*Pop-up Thank-a-thons*” by writing a thank you message to a donor - encourage others to do same!



The background features a vibrant, abstract marbled pattern in shades of blue, pink, purple, and orange. A solid green triangle is positioned on the left side, partially overlapping the marbled area. The right side of the image is a solid dark green background.

**THANK
YOU**



**UNIVERSITY
OF ALBERTA**

Shape the Future Campaign Presentation

Students' Union Council, August 27, 2024

OVERVIEW

Creating a successful journey for every student is one of the University of Alberta's primary aims. From application and acceptance through to convocation and beyond, our goal is to enhance the student experience. To help do this successfully, we are planning a fundraising campaign that will support student access and affordability, enhance opportunities for experiential learning and better campus spaces.

KEY MESSAGES

- Investing in students is an investment in the positive impact they make on our communities and the world.
- Students thrive when they have the right tools and resources.
- Donors support programs and facilities that play a key role in a student's success.

FUNDRAISING PRIORITIES

Access (scholarships, bursaries and other financial supports):

- Financial support can help ensure access to a university education.
- Every student can benefit from financial support.
- Financial support can help students focus on their education.

Opportunities (experiential learning)

- Help students uncover new interests and opportunities both inside and outside of their chosen disciplines
- Lead to better understanding and learning outcomes
- Help to increase student success after graduation

Spaces:

- Safe and welcoming spaces are essential for students to perform at their best.
- Students learn better when they have access to the right spaces and tools.
- Environments where students can come together with each other, with instructors and with members of the community lead to a more well-rounded student experience, which promotes better outcomes.

PRESENTERS

Sarah Wolgemuth, Director, Student Experience Strategy

Kelly Spencer, Associate Vice-President, Development and Alumni Relations

Lynn Hruczkowski, Senior Consultant, Alumni and Development

Jocelyn Love, Director of Marketing, Development and Demand Generation

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, August 27, 2024

[Meeting Schedule](#)

Submitter Nate Goetz

Email Address nlgoetz@ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

GOETZ/THIESEN move to approve Second Principles of the Quality Academic Policy

Mover GOETZ

Second THIESEN

Presenter (If Not the Mover) GOETZ

Does this item require a closed session discussion?

Office/Committee Responsible Policy Committee

Purpose

To amalgamate the Quality Instruction and Assessment and Grading policies into one concise policy all about the quality of education on campus. The policy lays out the facts of academic issues on campus, and lays out how the UASU will advocate for quality education at the University of Alberta.

Executive Summary

A policy outlining the UASU's advocacy priorities when it comes to academics. The policy focuses on both the quality of instruction as well as how assessments and grading are done.

Relevant Bylaws/Policies/Standing Orders

Changing/Combining the Quality Instruction and Assessment and Grading policies into one policy which will be called the Quality Academics Policy.

Engagement and Routing

This policy was presented and received feedback from COFA in Winter 2024.

Approval Routing

Policy was approved by Policy Committee on August 19th.

Strategic Alignment

- We advocate for student interests to the University
- Empowering our Students

[Strategic Plan](#)

Attachments



Quality Academics Political P... .pdf

Calls for Nominations

[Council Committtees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

August 13th, 2024

6:00 P.M.

Telus Centre 150 (Main Lecture Theatre)/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, Dènesų́íné (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 6:23 PM.

VOTES AND PROCEEDINGS (SC-2024-05)

2024-06/1 SPEAKERS BUSINESS

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

2024-06/1 Council Scholarship

Council scholarship nominations are due by the adjournment of this meeting. Nomination packages are distributed at the end of the meeting and a secret ballot will be conducted at the start of the next meeting,

2024-06/1b CRO Hiring Committee Update

Targeting August 27th Meeting, on the Late Additions, to ratify the CRO Candidate.

2024-06/1c First Trimester Attendance

Councilor attendance is evaluated at the end of each trimester, with councilors expected to make 50% of all roll calls for that trimester.

2024-06/2 CONSENT AGENDA

2024-06/2a Students' Council Votes and Proceedings (SC-2024-05) Tuesday, July 30th 2024

See SC-2024-06.06

APPROVED

2024-06/2b **CHANG/THIESSEN MOVE TO** appoint Sehaj Sandhu, Sasha Valladares, Andie Hansen, and Shitisha Widge to the Sustainability Committee Student At Large Position

See SC-2024-06.01

APPROVED

2024-06/3 PRESENTATION

2024-06/4 EXECUTIVE COMMITTEE AND BOG REPORT

ALVA - Vice President Student Life - Report

GLOCK - President - Report

LAM - Board of Governor's Representative - Report

FLAMAN - Vice President Operations and Finance - Report

ALHUSSAINY - Vice President Academic - Report

2024-06/5 BOARD AND COMMITTEE REPORT

THIESSEN - Elections Task Force Co-Chair - Report

PASAY - Bylaw Committee - Report

2024-06/6 OPEN FORUM

NATHAN PEREZ: Since the submissions for the independent review are due two days from today, questions GLOCK on if the UASU will be posting on their social media calling the students to participate and engage in the submissions.

GLOCK: States that the execs have reported to the council previously about the interviews taking place. There is also a policy document included as an information item in today's meeting, which is now open for councilors and students to view. The Gateway also reports what the Council does at every meeting. Additionally, the University has sent out emails with the information regarding the reviews. The executive team will consider the suggestion.

2024-06/7 QUESTION PERIOD

THIESSEN: Questions GLOCK regarding the information item on how they plan to

communicate this item to the students, to ensure that policies are being upheld.

GLOCK: The document (information item) has been forwarded to the independent reviewer, and is also public to Council now.

RAINA: Questions LAM on what are their plans for the future of the website (anonymous survey website) once their term has ended.

LAM: Plans to pass it on to the successors if that is something they are interested in.

RAINA: Questions if the executives have an idea of the amount of student submissions for the reviews.

GLOCK: Encourages students to make submissions and acknowledges that some students might be uncomfortable with that. Has been noted with the reviewer that there may be different engagement routes which would be helpful rather than the submission portal. They do not have a number as to how many student submissions have been received. They could request a ballpark number if needed, however, there is no guarantee that they would receive the answers for that.

LAM: Spoke to President Flanagan about the potential skewing of the results with rejection from some students. A lot of students have expressed concerns that the submissions aren't fully anonymous since it is being submitted via email. There could be a possibility of extending the time period and having a submission portal with CCID logins where people would not know who submitted what.

- 2024-06/8 UNFINISHED BUSINESS
- 2024-06/9 BOARD AND COMMITTEE BUSINESS
- 2024-06/9a **ALVA/ABBASI MOVE TO DISCUSS** Councillor Expectations for 2024-25
See SC-2024-06.02
CARRIED 15/00/00
RAINA/GLOCK MOVE TO have the executives present the previous council charters.
CARRIED 15/00/00
- 2024-06/9b **ABBASI/ALVA MOVE TO** Discuss the byelection package and for the council to provide approval
See SC-2024-06.03
CARRIED 15/00/00
GRAHAM: Briefly goes over the nomination package with all the changes that have been made.
- 2024-06/10 GENERAL ORDERS
- 2024-06/11 CLOSED SESSIONS
- 2024-06/12 INFORMATION ITEMS
- 2024-06/12a Students' Council Submissions
See SC-2024-06.01-04
- 2024-06/12b Bylaw Committee Trimesterly Report
See SC-2024-06.05
- 2024-06/12c Students' Council Votes and Proceedings
See SC-2024-06.06
- 2024-06/12d Students' Council Attendance
See SC-2024-06.07
Students' Council Motion Tracker

2024-06/12e

See SC-2024-06.08

Executive Report - VP Student Life

2024-06/12f

See SC-2024-06.09

Executive Report - BoG Representative

2024-06/12g

See Sc-2024-06.10

Students' Council Submissions

2024-06/12h

See SC-2024-06.11-12

SPEAKER: Adjourned the meeting at 7:28 PM.

| Councillor Attendance 2024-25 | | Spring/Summer | | | | | | | | | | Spring/Summer Totals | Fall | | | | | | | | | | Fall Total | Winter | | | | | | | | | | Winter Total |
|--|----------------------|---------------|-------------------|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|---------|----------------------|------------------|-------------------|--------------------|-------------------|--------------------|-------------------|--------------------|---------|------------------|-------------------|------------------|-------------------|------------------|-------------------|-------------------|------------------|---------|---|--|--|--|--------------|
| Position | Name | 18 NDA | 2024-00 4/23/2024 | 2024-01 5/7/2024 | 2024-02 5/21/2024 | 2024-03 6/25/2024 | 2024-04 7/16/2024 | 2024-05 7/30/2024 | 2024-06 8/13/2024 | 2024-07 8/27/2024 | 2024-25 | 2024-8 9/10/2024 | 2024-9 9/24/2024 | 2024-10 10/8/2024 | 2024-11 10/22/2024 | 2024-12 11/5/2024 | 2024-13 11/19/2024 | 2024-14 12/3/2024 | 2024-15 12/17/2024 | 2024-25 | 2024-16 1/7/2025 | 2024-17 1/21/2025 | 2024-18 2/4/2025 | 2024-19 2/11/2025 | 2024-20 3/4/2025 | 2024-21 3/18/2025 | 2024-22 3/25/2025 | 2024-23 4/8/2025 | 2024-25 | | | | | |
| Voting Ex-Officio Members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Lisa Glock | Y | 2 | 1 | 3 | 2 | 2 | 3 | 2 | | 13 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| VP Academic | Layla Alhussainy | Y | 2 | 3 | 3 | 2 | | 3 | 2 | | 13 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| VP External | Abdul Abbasi | Y | 1 | 1 | 3 | 2 | 2 | 3 | 2 | | 13 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| VP Operations & Finance | Levi Flaman | Y | 2 | 3 | 1 | 2 | 2 | 3 | 2 | | 13 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| VP Student Life | Renson Alva | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Undergraduate BoG Rep | Adrien Lam | Y | 2 | 3 | 3 | 2 | 1 | 3 | 2 | | 14 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Faculty Representation (19 Seats) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ALES | Katie Tamsett | Y | 2 | 3 | 3 | 2 | 0 | 0 | 2 | | 10 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Augustana | Nate Goetz | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Arts | Angelina Raina | Y | 2 | 3 | 3 | 2 | 0 | 3 | 2 | | 13 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Arts | Nathan Thiessen | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Business | Owen Passy | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Education | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Engineering | Michael Chang | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Engineering | Madiha Maroof | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Kinesiology, Sport and Recreation | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Law | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Medicine & Dentistry | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Native Studies | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Nursing | Precious Majekodummi | Y | 2 | 3 | 1 | 0 | 1 | 1 | 2 | | 8 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Open Studies | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Pharmacy | VACANT | | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Faculté Saint-Jean | Joachim Bony | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Science | Raiyan Abdulrub | Y | | 3 | 3 | 0 | 0 | 0 | 0 | | 6 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Science | Angelina Botros | Y | 2 | 3 | 3 | 2 | 2 | 3 | 2 (P) | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Science | Jana Sharaby | Y | | 3 | 0 | 0 | 0 | 0 | 0 | | 3 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Non-Voting Ex-Officio Members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Speaker | Tahmid Al Hafiz | N/A | 2 | 3 | 3 | 2 | 2 | 3 | 2 | | 15 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| CRO | | N | | | | | | | | | 0 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| General Manager | Marc Dumouchel | N/A | 0 | 0 | 2 | 0 | 0 | 0 | 0 | | 2 | | | | | | | | | 0 | | | | | | | | | | 0 | | | | |
| Registered Guests | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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(T) = Online Attendance
(P) = Proxy

| | | 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 |

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| | 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 |

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| 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 | TABLED | SC-2024-03 | 06/25/2024 |
| | ALHUSSAINY/ABBASI MOVE TO nominate two councillors to the Elections Task Force | | | |
| | BOTROS nominates THIESSEN - Accepted ABBASI nominates RAINA - Accepted PASAY nominates FLAMAN - cannot accept | | | |
| 2024-03/9e | THIESSEN 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/THIESSEN 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 |
| 2024-05/3a | GLOCK/ABBASI MOVE TO present on University of Alberta (UofA) Mutual Aid Project Micro-Grants | CARRIED | SC-2024-05 | 07/30/2024 |
| | COUNCIL MOVES TO extend the presentation by ten minutes. | CARRIED | SC-2024-05 | 07/30/2024 |
| 2024-05/3b | ABBASI/GLOCK MOVE TO present the 2024/2025 Executive Committee Goals | CARRIED | SC-2024-05 | 07/30/2024 |
| | ALVA/LAM MOVE TO suspend the Standing Orders | CARRIED | SC-2024-05 | 07/30/2024 |
| | BOTROS/PASAY MOVE TO extend the presentation by twenty minutes. | CARRIED | SC-2024-05 | 07/30/2024 |
| | THIESSEN/LAM MOVE TO suspend the Standing Orders | CARRIED | SC-2024-05 | 07/30/2024 |
| | ABBASI/BOTROS MOVE TO extend the presentation by twenty minutes | CARRIED | SC-2024-05 | 07/30/2024 |
| | BOTROS/THIESSEN MOVE TO suspend the Standing Orders | CARRIED | SC-2024-05 | 07/30/2024 |
| | PASAY/CHANG MOVE TO extend the presentation by twenty minutes | CARRIED | SC-2024-05 | 07/30/2024 |
| | FLAMAN/CHANG MOVE TO extend the meeting by 30 minutes. | CARRIED | SC-2024-05 | 07/30/2024 |
| 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. | CARRIED | SC-2024-05 | 07/30/2024 |
| 2024-05/9b | FLAMAN/PASAY MOVE TO approve Bill I based on the attached legislative changes upon the recommendation of the Bylaw Committee | CARRIED | SC-2024-05 | 07/30/2024 |
| | | Result | Meeting | Date |
| 2024-06/2b | CHANG/THIESSEN MOVE TO appoint Sehaj Sandhu, Sasha Valladares, Andie Hansen, and Shitisha Widge to the Sustainability Committee Student at Large Position. | CARRIED | SC-2024-06 | 08/13/2024 |
| 2024-06/9a | ALVA/ABBASI MOVE TO DISCUSS Councillor Expectations for 2024-2025 | CARRIED | SC-2024-06 | 08/13/2024 |
| | RAINA/GLOCK MOVE TO have the executives present the previous council charters. | CARRIED | SC-2024-06 | 08/13/2024 |
| 2024-06/9b | ALVA/ABBASI MOVE TO Discuss the byelection package and for the council to provide approval | CARRIED | SC-2024-06 | 08/13/2024 |