

**May 10th, 2022
5:30 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsitapi (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?

VOTES AND PROCEEDINGS (SC-2022-01)

MEETING CALLED TO ORDER AT 5:30PM

2022-0/1 SPEAKERS BUSINESS

2022-0/1a **Speaker Election**
Applicant information will be distributed at Council.

SPEAKER/MONTEIRO MOVED TO go in camera
CARRIED (Singh Abstained)

ALI/THIND MOVED to go ex camera
FAILED

FLAMAN/ALI MOVED to go ex camera
CARRIED

FLAMAN/ALI MOVED to extend meeting by 1 hour
CARRIED

ALI/DORSCHIED MOVED to enter deliberation
CARRIED

ALI/DHILLON MOVED to make amendments in motion to go in camera
CARRIED

VILLOSO/KAUR MOVED to go ex camera
CARRIED

CHRISTIAN ZUKOWSKI is declared elected Council Speaker via secret ballot

2022-01/1b Council Installation Ceremony

2022-01/1c Inaugural Addresses of Executive Officers and the Undergraduate Board of
Governors Representative

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2022/01/2 CONSENT AGENDA

2022/01/3 PRESENTATION

2022/01/4 EXECUTIVE COMMITTEE REPORT

2022-01/5 BOARD AND COMMITTEE REPORT

2022-01/6 OPEN FORUM

2022-01/7 QUESTION PERIOD

- 2022-01/8 BOARD AND COMMITTEE BUSINESS
- 2022-01/9 GENERAL ORDERS
- 2022/01/9a **Executive Business**
Information will be distributed at Council.
- TABLED
- 2022-01/9b **Approval of Students' Council 2022/23 Meeting Schedule**
- See SC-2022-01.01
- FLAMAN/ALI MOVED** to carry special orders for the meeting schedule
CARRIED
- WATTAMANIUK/FLAMAN MOVED** to approve meeting schedule as presented
CARRIED
- 2022/01/9c Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)
TABLED
- 2022/01/9d Nomination to Audit Committee (7)
TABLED
- 2022/01/9e Nomination to Bylaw Committee (7)
TABLED
- 2022/01/9f Nomination to Council Administration Committee (CAC) (5)
TABLED
- 2022/01/9g Nomination to Finance Committee (7)
TABLED
- 2022/01/9h Nomination to Nominating Committee (NomCom) (5)
TABLED
- 2022/01/9i Nomination to Policy Committee (6)
TABLED
- 2022/01/9j Nomination to the Student Group Committee (SGC) (2)
TABLED
- 2022/01/9k Nomination to Sustainability and Capital Fund Committee (SCFC) (3)
TABLED
- 2022/01/9l Nomination to the Translation Committee (5)

TABLED

2022-01/10 INFORMATION ITEMS

2022-01/10a Students' Council 2022/23 Meeting Schedule

See SC-2022-01.01

2022-01/10b Students' Council Attendance Sheet

See SC-2022-01.2

2022-01/10c Students' Council Committee Interest Form Responses

See SC-2022.01.3

MEETING ADJOURNED AT 10:05 PM