

**September 20th, 2022
6:00 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 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?

VOTES AND PROCEEDINGS (SC-2022-11)

2022-11/1 SPEAKERS BUSINESS

SPEAKER: Called the meeting to order at 6:09 P.M.

2022-11/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

2022-11/2 CONSENT AGENDA

2022-11/2a Students' Council Votes and Proceedings (SC-2022-10) Tuesday, September 6th, 2022

See SC-2022-11.01

APPROVED

2022-11/2b **VILLOSO/FLAMAN MOVE TO** ratify the appointment of Leighten Janzen and Navneet Chand to the Discipline, Interpretation and Enforcement (DIE) Board Committee

See SC-2022-11.02

APPROVED

2022-11/2c **KAUR/FLAMAN MOVE TO** ratify the appointment of Paige Boyer and Himasha Rao to the SCFC Committee.

See SC-2022-11.03

APPROVED

2022-11/3 PRESENTATION

2022-11/3a **FOTANG/FOGUE MOVE TO** allow the Council of Alberta University Students (CAUS) executive board to Present on CAUS' advocacy activities.

See SC-2022-11.08

CARRIED 26/00/00

ALI/WATTAMANIUK MOVE TO extend the presentation by ten minutes.
CARRIED 24/00/02

ALI/SINGH MOVE TO extend the presentation by ten minutes.
CARRIED 27/00/00

2022-11/3b **MONTEIRO/FOTANG MOVE TO** present the 2022-2023 UASU Executive Goals.

See SC-2022-11.09

CARRIED 25/00/00

2022-11/4 EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report
VILLOSO - VP Operations and Finance - Report
FOTANG - VP External - Report
KAUR - VP Academic - Report
MONTEIRO - President - Report

2022-11/5 BOARD AND COMMITTEE REPORT

Dhillon - Audit Committee - Report
Flaman - Bylaw Committee - Report
Wattamaniuk - Council Administration Committee - Report
Monteiro - Executive Committee - Report

Villoso - Finance Committee - Report
Ali - Nominating Committee - Report
Fotang - Policy Committee - Report
Dorscheid - Board of Governors Representative - Report
Villoso - ARRC - Report
Brooks - Student Group Committee - Report
Soto - Translation Committee - Report

2022-11/6

OPEN FORUM

2022-11/7

QUESTION PERIOD

LIU: Asks VP Academic KAUR to prepare a report on practicums by the next Council meeting.

KAUR: Mentions that she will be providing information on that.

MONTEIRO: Asks Councilor ALI about the timeline for filling Nominating Committee vacancies, how soon these vacancies can be filled and if the committee is planning to conduct interviews for these positions.

ALI: States that October 3rd is the goal for these positions to be filled and that there are enough candidates to fill these positions.

Adds that the process of how the Nominating committee operates is flawed. Plans to have candidates appointed for next term than before next term starts so there will be a smooth transition by May 1st and to get all the committees operational as soon as possible.

SINGH: Asks GRAHAM if students, in general, are eligible to attend Council Standing Committee meetings.

Adds that currently there are no means for students, in general, to attend the meetings which are happening online. Adds that during the meetings, the zoom link among others is on a request basis. Suggests updating the SU website to include meeting location, time and agenda for meetings that are open to the students in general or maybe a shared calendar with all governance meetings.

Asks that instead of a request-basis structure, these meetings be accessible instead.

GRAHAM: States that there is a Governance Calendar that has the Student Council Committee meeting schedules and important deadlines. The governance team have been working in the past couple of weeks to share that information with the councilors.

Mentions putting the link to that calendar on the committee on the website and ensuring agendas are posted to the meeting invites. And minutes will be posted as

soon as they are approved at the next meeting as per the procedure.

ZUKOWSKI: Mentions that currently, the calendar does not have the agenda on it, however, it includes the meeting room and the zoom link.

ABBASI: Asks VP FOGUE about the updates on Augustana Residence Association.

FOGUE: States that Augustana currently has all the information needed to be able to proceed with a consultation process as well as working on creating a constitution as well as sending a request to Bears Den to become a Student Group before becoming an SRA. The next step is working with the Augustana Students Association to talk about what the Augustana Residence Association will look like within Augustana.

REISBIG: Comments about the efficiency of the Perks App. Suggests having an award to students who get a streak and to be able to send points to points to a friend as a gift. Adds that it's noticeable that inflation also hit the perks app store.

MONTEIRO: Thanks REISBIG for being a great supporter of the app. Will look into incorporating the suggested ideas into the development of the app.

VILLOSO: Point of Clarification. Mentions that the purpose of SCFC is not to adjudicate complaints but to adjudicate green fund applications instead.

ALL: Point of Clarification. Mentions that he does not recall saying the comments about SCFC.

WATTAMANIUK: Asks BoG Representative DORSCHEID if he got a chance to talk with Schultz and hear about her takes on PSE.

DOESCHIED: States that he was not able to yet, but will reach out given a chance.

SINGH: Asks VP External/Policy Chair Fotang if it is a good idea to create a policy about Students Council cost priorities.

FOTANG: Mentions that the error is not getting council feedback early in advance. Had individual conversations with councilors to get a sense to push the provincial level.

Adds that there are existing policies that direct the committee to do campaigns on a certain platform.

SINGH: Asks if council make a policy about cost priorities and go that way or does council mandate or just focus on best practice that before this meeting in costing happens, at least once a year to be brought up to council.

FOTANG: States that building something either within Policy Committee or within a discussion period of council to suggest what the committee hopes to bring as cost or

cost identified as priorities and ask what council thinks and feedback on these priorities.

2022-11/8 BOARD AND COMMITTEE BUSINESS

2022-11/8a **WATTAMANIUK/FLAMAN MOVE THAT** the Tuesday, November 1st, meeting of Council instead occur on Saturday, November 5th, at the Augustana Campus, with the bus departing from North Campus at approximately noon.

See SC-2022-11.10

TABLED

WATTAMANIUK/VILLOSO MOVE TO go into committee of the whole

CARRIED 28/00/00

FLAMAN/ALI MOVE TO TABLE the motion.

CARRIED 28/00/00

2022-11/9 GENERAL ORDERS

2022-11/9a **ALI/SINGH MOVE TO** discuss DIE Board (#HA07 and #HA06).

See SC-2022-11.11

CARRIED 27/00/00

2022-11/9b **DORSCHIED/MONTEIRO MOVE TO** discuss the development of the University of Alberta Strategic Plan.

See SC-2022-11.12

CARRIED 27/00/00

BROOKS/FLAMAN MOVE TO extend the meeting until the completion of agenda item 9b.

CARRIED 26/00/00

ALI/SINGH MOVE TO close discussion.

CARRIED 22/00;/00

2022-11/10 CLOSED SESSIONS

2022-11/10a **ALI MOVES TO** go in-camera (personnel discussion)

WITHDRAWN

2022-11/11 INFORMATION ITEMS

2022-11/11a Students' Council Votes and Proceedings (SC-2022-10)

See SC-2022-10.01

2022-11/11b Executive Committee Reports

See SC-2022-11.04-07

2022-11/11c Students' Council Submissions

See SC-2022-11.02-03 and 11.08-15

2022-11/11d Students' Council - Attendance

See SC-2022-11.16

2022-11/11e Executive Committee Reports

See SC-2022-11.17

2022-11/11f Board of Governors Report

See SC-2022-11.18

2022-11/11g Students' Council Submissions

See SC-2022-11.19

SPEAKER:Adjourned the meeting at 9:34 PM