

**October 4th, 2022  
6:00 P.M.  
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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-2022-12)

2022-12/1 SPEAKERS BUSINESS

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

2022-12/1a Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

**ALI/SINGH MOVE TO** special order agenda item 9b to the Order Papers.  
CARRIED 20/00/03

2022-12/2 CONSENT AGENDA

2022-12/2a Students' Council Votes and Proceedings (SC-2022-11) Tuesday, September 20th, 2022

See SC-2022-12.01

APPROVED

2022-12/2b **ALI/FOTANG MOVE TO** appoint Simon Cudmore, Leena El Jirari, and Gregory

Choi to Sustainability Capital Fund Committee

See SC-2022-12.07

APPROVED

2022-12/2c **ALI/FOTANG MOVE TO** appoint Kian Kyars, Audrey Johnson, Fardeen Ansar to Sustainability Ad-Hoc Committee.

See SC-2022-12.08

APPROVED

2022-12/2d **ALI/FOTANG MOVE TO** appoint Kian Kyars, Chelsea Ambeault to Translation Committee

See SC-2022-12.09

APPROVED

2022-12/2e **ALI/FOTANG MOVE TO** appoint Janvi Bali to Student Group Committee

See SC-2022-12.10

APPROVED

2022-12/3 PRESENTATION

2022-12/3a **MONTEIRO/FOTANG MOVE TO** allow a presentation from the Canadian Alliance of Student Associations (CASA)

See SC-2022-12.11

CARRIED 23/00/00

**FLAMAN/FOGUE MOVE TO** extend the presentation by ten minutes.

CARRIED 24/00/00

2022-12/3b **FLAMAN/CARBAJAL VELEZ MOVE TO** present on Bill 1: Simplifying and Clarifying Governance Documents

See SC-2022-12.12

CARRIED 24/00/00

2022-12/3c **FOTANG/VILLOSO MOVE TO** allow Juan Vargas to present on the Climate Emergency Unit

See SC-2022-12.13

CARRIED 23/01/00, SINGH abstains from voting and recuses from discussion

**HUANG/OJO MOVE TO** extend the presentation by ten minutes.

CARRIED 24/00/00

2022-12/4

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

2022-12/5

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

Fogue - ARRC - Report

Brooks - SGC - Report

Steinbusch - Sustainability Committee - Report

Soto - Translation Committee - Report

**ALI/SINGH MOVE TO** move agenda item 9b to the top of General Orders.

CARRIED 22/00/00

2022-12/6

OPEN FORUM

POLECHUK (GATEWAY):Asks about Councilor FLAMAN'S stance on the appeal he made on the DIE Board's decision regarding Councilor ALI'S eligibility when according to DIE Board, Councilor FLAMAN is not a part of HA07 and he is neither an intervener nor a respondent to that hearing.

FLAMAN: States that the appeal he made was based on the standing that is outlined in the DIE Board's protocol and Bylaw.

TEELING (GATEWAY):Asks DUMOUCHEL about the estimated cost of honorariums.

DUMOUCHEL: States that honorariums can cost between \$30,000 - \$35,000 per year based on the time they were implemented.

TEELING (GATEWAY): Asks President MONTEIRO if the SU is planning to consider another Break the Record attempt.

MONTEIRO: States that Break the Record has been done year after year previously. Confirms plans of doing another one for next year.

POLECHUK (GATEWAY): Asks President Monteiro how he will address student concerns towards money spent on events such as Break the Record when the intended purpose wasn't achieved and that money could have gone elsewhere.

MONTEIRO: States that the approach was to create community once again on campus, especially as the campus community is still in recovery from COVID disruptions.

Adds that the amount spent on the event was roughly half of the money spent on Week of Welcome. Most of the money went towards purchasing dodgeballs and t-shirts.

2022-12/7

#### QUESTION PERIOD

LIU: Asks VP Academic KAUR if there should be a report presented to Council in the future regarding practicums across different faculties.

KAUR: States that practicums are currently widely spread & diverse, thereby, no data is available to complete a report at the moment. Mentions that faculties will be reached out to and that a survey will be conducted to gather information, particularly on issues students face in participating in practicums. This survey will be widely available once completed.

ALI: Comments to Council to not linger on the issue regarding his eligibility to serve on Council and urges Council to focus on other topics concerning the students instead.

DHILLON: Asks Councilor ALI about the timeline suggested on the selection process for Nominating Committee and why candidates for committees were not selected on the typical May-June timeline.

ALI: States that there were not enough interested students that applied for the vacant positions at the time.

HUANG: Comments that the Bylaw review and restructure was a great initiative. Adds that plain language is needed to reach more students.

VILLOSO: Asks Councilor WATTAMANIUK if CAC is looking to get the executives to volunteer as mentors for the Council Mentorship Program.

WATTAMANIUK: States that the program was intended to only include councillors, but because of the lack of sign-ups for mentors, will gladly accept the offer from the Executives.

LIU: Mentions that there were issues advertising the Break the Record event as well as storage for participants' belongings. Asks about President MONTEIRO'S future plans on improving the logistics, storage and advertisement for a future such event.

MONTEIRO: States that part of it was the ambitious timeline that was set for the event. Adds that because of the previous years without students on campus, it was a challenge to reach the new batch of students this year regarding the dodgeball culture of the U of A. Will be discussing these challenges and how to address them properly in the future.

WATTAMANIUK: Questions President MONTEIRO about the timeline for exploration credits and which faculties exploration credits would be implemented in.

MONTEIRO: States that they are yet to meet up with the Registrar's Office and will be following up with them regarding this matter. The timeline has not been established. Adds that the goal is to have exploration credits ready for their previously proposed timeline, which would be having them implemented by next year.

ALI: Asks Councilor FLAMAN about his intention behind filing the appeal he made on the DIE Board's decision regarding Councilor ALI'S eligibility

FLAMAN: States that the appeal was filed because they believed that the DIE Board's decision wasn't correct.

2022-12/8 BOARD AND COMMITTEE BUSINESS

2022-12/8a **WATTAMANIUK/FLAMAN MOVE THAT** the Tuesday, November 15th meeting of Council instead occur on Saturday, November 19th, at the Augustana Campus, with the bus departing from North Campus at approximately noon.

See SC-2022-12.14

**FLAMAN/FOTANG MOVE TO** TABLE this motion until the next meeting.  
CARRIED 24/00/00

2022-12/9 GENERAL ORDERS

2022-12/9b **ALI/ABBASI MOVE THAT** Council endorses the Executive Statement on Iran.

See SC-2022-12.19

CARRIED via secret ballot

**FOTANG/LIU MOVE TO** go in-camera.  
CARRIED 24/00/00

**FOTANG/FLAMAN MOVE TO** extend the meeting by fifteen minutes.  
CARRIED 24/00/00

**WATTAMANIUK/MONTEIRO MOVE TO** extend the meeting by ten minutes.  
CARRIED 23/00/00

**HUANG/FOTANG MOVE TO** extend the meeting by five minutes.  
CARRIED 18/00/02

**MONTEIRO/FLAMAN MOVE TO** amend the motion to read: That Council endorses the Executive Statement on Iran.  
CARRIED 20/00/00

**SINGH/WATTAMANIUK MOVE TO** ex-camera and call to question.  
CARRIED 20/00/00

2022-12/9a **SINGH MOVES TO** discuss the remuneration/honorarium report as prepared by the General Manager.

See SC-2022-12.15

TABLED

2022-12/10 CLOSED SESSIONS

2022-12/11 INFORMATION ITEMS

2022-12/11a Students' Council Votes and Proceedings (SC-2022-11)

See SC-2022-12.01

2022-12/11b Executive Committee Reports

See SC-2022-12.02-05

2022-12/11c Board of Governors' Report

See SC-2022-12.06

2022-12/11d Students' Council Submissions

See SC-2022-12.07-16

2022-12/11e Students' Council - Attendance

See SC-2022-12.17

2022-12/11f Executive Committee Reports

See SC-2022-12.18

2022-12/11g Students' Council Submissions

See SC-2022-12.19-20

SPEAKER:Adjourned the meeting at 9:34 PM