

**October 18th, 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-2022-13)

2022-13/1 SPEAKERS BUSINESS

SPEAKER called the meeting to order at 6:06 PM

2022-13/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

Council retakes the oath.

SPEAKER special orders agenda item 8b to the Order Papers.

ALI/SINGH SPECIAL ORDER a motion to nominate two people to the Nominating Committee.

FAILED 16/00/10

STEINBUSCH/VILLOSO MOVE TO special order agenda item 8c to the agenda.

FAILED 16/00/09

- 2022-13/2 CONSENT AGENDA
- 2022-13/2a Students' Council Votes and Proceedings (SC-2022-12) Tuesday, October 4th, 2022.

See SC-2022-13.11

APPROVED
- 2022-13/3 PRESENTATION
- 2022-13/3a **WATTAMANIUK/FLAMAN MOVE TO** allow the CRO to present a report to Council on the results of the fall byelection.

See SC-2022-13.05

CARRIED 25/00/00

FLAMAN/ALI MOVE TO extend the presentation by ten minutes.
CARRIED 26/00/02
- 2022-13/4 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
- 2022-13/5 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
Fogue - ARRC - Report
Villoso - SCFC - Report
Brooks - SGC - Report
Steinbusch - Sustainability Committee - Report
Soto - Translation Committee - Report
- 2022-13/6 OPEN FORUM
- 2022-13/7 QUESTION PERIOD

LIU: Asks Councilor WATTAMANIUK if there are plans to host a Council Appreciation Event before the semester ends.

WATTAMANIUK: States that CAC is looking into doing a Council Appreciation Event soon.

VILLOSO: Adds that the Executives are planning a Council Holiday Party for council members.

ALL: Comments on his disappointment about the meeting that happened between GFC and Bill (University President).

WATTAMANIUK: Asks President MONTEIRO about what the Board's plans and potential changes are for the Sexual Violence Policy.

MONTEIRO: Mentions discussions were made on changing some of the first and second principles of the Sexual Violence Policy.

KAUR: Asks if any members of the Council are willing to volunteer as a delegate to the Festival of Teaching and Learning Committee meeting, which is occurring between 8:30 - 9:45 am tomorrow.

DHILLON: Questions VP Operations and Finance VILLOSO if physiotherapy, and subsequent treatment as a result of a motor vehicle accident are covered in the Health and Dental Plan.

VILLOSO: States that she will be raising the concern with Student Cares in their meeting tomorrow. Asks councillor DHILLON to email her the details of the matter.

LIU: Asks VP Academic KAUR about updates on practicums.

KAUR: States that surveys are ongoing and, as soon as results are available, will make the information readily available.

FLAMAN: Comments that switching the SU's health insurance provider to Green Shield has had negative impacts on student claimants.

FOTANG: Mentions organizing a tech-in and invites everyone to attend the event that will take place on the evening of November 2nd. The first topic will be Affordability and Financial Aid.

DANILIA: Asks President MONTEIRO about updates on enrollment fees.

MONTEIRO: Mentions talks of utilizing the Academic Support fees (under the mandatory non-instructional fees) be used to satisfy the Verification of enrollment fee

payment.

DUMOUCHEL : Comments that health insurance providers use the same formulary when calculating coverage. .Will be meeting with the health insurance provider, Green Shield, to express concerns.

ALI: Mentions that the University Dental Clinic has not heard from Green Shield as well. Adds that it is still using pen and paper to verify payments on Beartracks. Asks President MONTEIRO how the Students' Union advocates about the rising price of food.

MONTEIRO: States that the SU has been working closely with the GSA regarding this matter. Adds finding storage for the Campus Foodbank donations, finding ways to gather alternate donations through faculty and staff throughout the Week of Welcome and UofA Days was of utmost importance. Mentions that there is a fundraising campaign that the University has organized called Dodging Hunger.

ABDUL: Asks VP Academic KAUR for updates on increasing engagement between Students Council and their Faculty Associations as per recommendations from 2014.

MONTIERO: Asks for more time to look into ABBASI'S request.

DHILLON: Asks DUMOUCHEL about any plans for accessibility around the construction, currently near SUB, that is undergoing. Mentions report of students slipping very consistently around the area.

DUMOUCHEL: Mentions that the concern has been noted to the Project Manager. Will make a reminder to the Project Manager to pay attention to accessibility needs around the construction site.

WATTAMANIUK: Reminds members of Council what GFC is for and its statutory role in the PSLA.

CARBAJAL-VELEZ: Comments that they have heard that some student at large are contemplating dropping out of committees because of a lack of belonging and introduction to the committee and how it operates. Recommends creating a more welcoming space in committees for new members.

LIU: Asks VP Operations and Finance VILLOSO if the SU is organizing a watch event for the FIFA World Cup.

VILLOSO: Mentions that it is in the works. Adds that the tentative location is at Dewey's.

ALI: States that he agrees on the limitations of GFC. Comments that the restructuring of the University as a whole has significantly affected the University in general. Adds that he will stand with the students and encourages all members of

GFC to do the same.

DHILLON: Mentions concerns about the plan to have the viewing party for the FIFA World Cup at Dewey's as the game starts around 8:00 AM (Edmonton time).

Questions at what time bars are allowed to open their doors.

DUMOUCHEL: Mentions that Dewey's is open at 11 AM.

ALI/LIU MOVE TO extend Question Period by fifteen minutes.
CARRIED 27/00/01

2022-13/8 BOARD AND COMMITTEE BUSINESS

2022-13/8a **VILLOSO/FOGUE MOVE TO** nominate three (3) members of Council to the Finance Committee

See SC-2022-13.06

CARRIED 26/00/00

Villoso - Arslan (accepted)
Villoso - Huang (declined)
Steinbusch - Regmi (accepted)
Fogue - Brooks (declined)
Villoso - Flaman (accepted)

ARSLAN, REGMI, FLAMAN are declared appointed to the Finance Committee via acclamation.

2022-13/8b **WATTAMANIUK/FLAMAN MOVE THAT** the Tuesday, November 29th meeting of Council instead occur on Saturday, November 26th, at the Augustana Campus, with the bus departing from North Campus at approximately noon.

See SC-2022.13.14

TABLED

WATTAMANIUK/ALI MOVE TO table the motion until the next meeting.
CARRIED 27/01/00 ABBASI abstains.

2022-13/9 GENERAL ORDERS

2022-13/9a **SINGH/LIU MOVE TO** discuss the remuneration/honorarium report as prepared by the General Manager.

See SC-2022-13.07

CARRIED 28/00/00

WATTAMANIUK/SINGH MOVE TO go into committee of the whole.
CARRIED 28/00/00

WATTAMANIUK/SINGH MOVE TO extend the meeting by thirty minutes.
CARRIED 24/00/04

FLAMAN/FOTANG MOVE TO exhaust the speaking list, exit committee of the whole and end the meeting immediately after.

2022-13/9b CARRIED 22/00/00

ABBASI/CARBAJAL VELEZ MOVE TO discuss low engagement in the elections and how to increase engagement in future elections.

See SC-2022-13.08

TABLED

2022-13/10 CLOSED SESSIONS

2022-13/11 INFORMATION ITEMS

2022-13/11a Executive Committee Reports

See SC-2022-13.01-04

2022-13/11b Students' Council Submissions

See SC-2022-13.05-13.09

2022-13/11c Students' Council - Attendance

See SC-2022-13.10

2022-13/11d Students' Council Votes and Proceedings (SC-2022-12)

See SC-2022-13.11

2022-13/11e Executive Committee Report

See SC-2022-13.12

2022-13/11f Board of Governors Report

See SC-2022-13.13

2022-13/11g Students' Council Submissions

See SC-2022-13.14-15

SPEAKER adjourned the meeting at 9:52 PM