

**November 1st, 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-2022-14)

2022-14/1 SPEAKERS BUSINESS

SPEAKER called the meeting to order at 6:03 PM

2022-14/1a Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

SPEAKER SPECIAL ORDERS agenda items 10a and 1b to directly before presentations.

ALI/HUANG MOVETO extend the meeting until 9:30 P.M.
CARRIED 19/00/03

2022-14/2 CONSENT AGENDA

2022-14/2a Students' Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022

See SC-2022-14.01

APPROVED

2022-14/2b **SOTO/REISBIG MOVE TO** approve the translations of the UASU website's Governance tab completed so far by Translation Committee

See SC-2022-14.06

APPROVED

ALI/MONTEIRO MOVE TO go in-camera.
CARRIED 24/00/00

2022-14/10a **MONTEIRO/VILLOSO MOVE TO** have a presentation regarding Strategic Threats to the Students' Union

See SC-2022-14.17

CARRIED 24/00/00

2022-14/10b **MONTEIRO/VILLOSO MOVE TO** discuss tuition increases and strategy.

See SC-2022-14.18

CARRIED 25/00/00

COUNCIL moves out of Closed Session (goes ex-camera).

ALI/SINGH MOVE TO special order agenda items 8g and 8h to immediately after Executive Committee Reports.

CARRIED 17/00/08

2022-14/3 PRESENTATION

2022-14/3a **DHILLON/ARSLAN MOVE TO** present on FAMFS.

See SC-2022-14.07

CARRIED 25/00/00

2022-14/4 EXECUTIVE COMMITTEE REPORT

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

2022-14/8g **ALI/SINGH MOVE TO** direct the General Manager to share the invoices of all

items associated with Break the Record by the next meeting of Students' Council.

See SC-2022-14.14

WITHDRAWN

2022-14/8h **ALI/SINGH MOVE TO** direct the Finance Committee in collaboration with the Executive Committee to complete a financial management assessment of the UASU and to complete a comparative analysis of other Students' Union financial management along with student consultation by February 7th.

See SC-2022-14.15

CARRIED 19/00/04

2022-14/5 BOARD AND COMMITTEE REPORT

2022-14/6 OPEN FORUM

2022-14/7 QUESTION PERIOD

2022-14/8 BOARD AND COMMITTEE BUSINESS

2022-14/8a **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-2022-14.08

WITHDRAWN

2022-14/8b **STEINBUSCH/REGMI MOVE TO** nominate one (1) member of Council to the Ad-hoc Sustainability committee

See SC-2022-14.09

TABLED

2022-14/8c **FOTANG/ALI MOVE TO** nominate one (1) member of Council to the Policy Committee.

See SC-2022-14.10

TABLED

2022-14/8d **ALI/STEINBUSCH MOVE TO** nominate two (2) members of Council to the Nominating Committee.

See SC-2022-14.11

TABLED

2022-14/8e **WATTAMANIUK/DHILLON MOVE THAT** the location of the Tuesday, November 29th, meeting of Students' Council be changed to Campus Saint-Jean.

See SC-2022-14.12

TABLED

2022-14/8f **FLAMAN /MONTEIRO MOVE TO** approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles

See SC-2022-14.13

TABLED

2022-14/9 GENERAL ORDERS

2022-14/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

See SC-2022-14.16

TABLED

2022-14/10 CLOSED SESSIONS

2022-14/11 INFORMATION ITEMS

2022-14/11a Students' Council Votes and Proceedings (SC-2022-13) Tuesday, October 18th, 2022

See SC-2022-14.01

2022-14/11b Executive Committee Reports

See SC-2022-14.02-04

2022-14/11c Board of Governors Report

See SC-2022-14.05

2022-14/11d Students' Council Submissions

See SC-2022-14.06-14.20

2022-14/11e Students' Council - Attendance

See SC-2022-14.21

2022-14/11f Students' Council Submission

See SC-2022-14.22

SPEAKER adjourned the meeting at 9:28 PM