

**November 22nd, 2022  
6:00 P.M.  
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwâskahikan (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 & PROCEEDINGS (SC-2022-16)

2022-16/1      SPEAKERS BUSINESS

2022-16/1a      Speaker called the meeting to order at 6:04 PM

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

2022-16/2      CONSENT AGENDA

2022-16/2a      Students' Council Votes and Proceedings (SC-2022-15) Tuesday, November 15, 2022

See SC-2022-16.01

APPROVED

2022-16/3      PRESENTATION

2022-16/3a      **DHILLON/WATTAMANIUK MOVE TO** allow a representative from BSA to present their FAMF Proposal

See SC-2022-16.02  
CARRIED 21/00/00

**DHILLON/ARSLAN MOVE TO** extend the presentation by 10 minutes.  
CARRIED 21/00/00

**ARSLAN/FOGUE MOVE TO** extend the presentation by 10 minutes.  
18/00/01

**FLAMAN/REGMI MOVE TO** extend the presentation by 10 minutes.  
18/00/01

2022-16/3b **DHILLON/WATTAMANIUK MOVE TO** allow a representative from LHSA to  
present their FAMF Proposal

See SC-2022-16.03

CARRIED 19/00/00

**FOGUE/FLAMAN MOVE TO** extend the presentation by 10 minutes.  
17/00/00  
CARRIED 19/00/01

**LIU/ALI MOVE TO** extend the presentation by 10 minutes.  
CARRIED 19/00/01

**ALI/SINGH MOVE TO** extend the presentation by 10 minutes.  
FAILED 13/00/08

**ALI/SINGH MOVE TO** suspend standing orders to remove Executive Committee  
Report and Board and Committee Report from the agenda.  
CARRIED 20/00/00

**ALI/SINGH MOVE TO** special order agenda item 9b to the Order Paper.  
16/00/03

2022-16/4 EXECUTIVE COMMITTEE REPORT

TABLED

2022-16/5 BOARD AND COMMITTEE REPORT

TABLED

2022-16/6 OPEN FORUM

POLENCHUK (GATEWAY): Asks VPSL FOGUE & VPOF VILLOSO if there is recent

data collected from student surveys regarding the potential reinstatement of the mask mandate.

VILLOSO: States that the SU is exploring ways to gather data through student surveys regarding the matter.

FOGUE: Mentions that the most recent survey from students regarding Covid-19 was done through Perks on September 27th on the UASU website page under public research.

2022-16/7

#### QUESTION PERIOD

WATTAMANIUK: Reminds Council to take time to properly fill out the Council Submission Form before submission.

FLAMAMAN: Invites Council to attend Bylaw Committee meeting on Thursday, which will tackle elections.

DHILLON: Invites Council to attend the ISA Council Meeting on Thursday, the 24th from 6 to 8 PM.

FOGUE: Comments that the Sexual Violence Policy and Houston Conduct Policy have been passed by the Board of Governors. Adds that she will continue to work with the Sexual Violence Coordinator to address other areas of this issue as well as work together with the Marketing Department to list out all the wins and major changes in the policy so that students will be aware of how to use this new policy to their advantage.

DHILLON: Thanks the Council for being patient regarding all the FAMFs presentations so far. Mentions that If there are any specific questions or concerns regarding these presentations, Council can forward them to her and will forward them to the appropriate FAMF representatives.

ALI: Asks VPOF VILLOSO for updates on the financial management assessment that the Council directed on November 1st.

VILLOSO: Mentions that the Finance Committee have yet to discuss the motion due to the other matters that the committee is dealing with currently. Adds that the original motion made by Councilor ALI & Councilor SINGH is currently undergoing a DIE Board review.

LIU: Asks the executives if they have updates from his question last week to VP FOTANG regarding the Arizona State Referendum.

FOGUE: States that the current VPs present have no information regarding the matter, but will reach out to VP FOTANG for updates.

ALI: Comments his disappointment to the Finance Committee regarding the motion directed by Council to the committee not being prioritized. Adds that he has decided to withdraw this motion from the Finance Committee.

SINGH: Asks for clarification on the updates on the motion that the Council has directed to the Finance Committee.

VILLOSO: Reiterates that the committee has yet to discuss the matter and that they are waiting on the DIE Board's response as well.

SINGH: Asks confirmation from VPOF VILLOSO if the motion sent by the Council to the Finance Committee will be worked on by the committee if there was no motion from Councilor ALI or if there was no DIE Board case.

VILLOSO: States that the Finance Committee has received the motion from Councilor ALI and a separate motion has been received from Councilor FLAMAN to recommend the original motion from Council to recommend it to Audit Committee. And that the committee has not discussed it yet.

ALI: Mentions that he prefers talking about the matter in Council because things are being said differently in public and in person.

DHILLON: Proposes that the motion be withdrawn from the Finance Committee agenda and be brought up back to Council and have it directed to Audit Committee instead.

CHANPREET: (Point of Procedure) Asks the SPEAKER if the proposal from Councilor DHILLON would mean the Council amending its own motion with two-thirds majority

SPEAKER: States that perhaps a discussion regarding the matter will be more appropriate outside the meeting.

REGMI: Comments that Council should respect its previous decision of having this motion be addressed by the Finance Committee.

FLAMAN: Comments that transparency on FAMF is not clear. Adds that he requested audit reports and financial statements from FAMF as a member of the BSA on November 14th and that his request was denied.

DHILLON: Asks Councilor FLAMAN to forward this concern to her and that she will reach out to the BSA regarding this matter.

REGMI: Asks if VPOF VILLOSO & VPSL FOGUE are aware of the report on the Campus Foodbank and how they are responding to this report. States that at the recent COSA meeting, a report shows that the number of individuals accessing the Foodbank from September 2018- September 2022 have gone up five times, however,

the number of hampers is disproportionate.

FOGUE: States that she meets with Erin bi-weekly where they go over numbers and updates on the different programs that the Campus Foodbank is running and that she, President MONTEIRO and the GSA are continuing to have conversations with the University to see how they can work collaboratively on addressing food insecurity on the campuses.

**FLAMAN/VILLOSO MOVE TO** extend Question Period by 15 minutes.  
CARRIED

2022-16/8 BOARD AND COMMITTEE BUSINESS

2022-16/8a **DHILLON/WATTAMANIUK MOVE TO** nominate 1 member of council to the Audit committee

See SC-2022-16.04

CARRIED 21/00/00

DHILLON nominates REGMI (accepted)  
REGMI nominates BROOKS (declined)

REGMI is appointed to the Audit Committee via acclamation.

2022-16/8b **DHILLON/WATTAMANIUK MOVE TO** refer the KSRSS SRA Fee proposal to the Bylaw Committee to draft a ballot question.

See SC-2022-16.05

CARRIED 21/00/00

**WATTAMANIUK/FLAMAN MOVE TO** extend the meeting until 9:30 P.M.

CARRIED 18/00/03

**KAUR/FOGUE MOVE TO** amend the above motion to end the meeting at 9:30 P.M.

CARRIED 19/00/02

2022-16/9 GENERAL ORDERS

2022-16/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

TABLED

2022-16/9b **VILLOSO/FOGUE MOVE TO** discuss the potential to reinstate a mask mandate.

See SC-2022-16.08

CARRIED 21/00/00

WATTAMANIUK CALLS for decorum.

2022-16/10a **ALI/LIU MOVE TO** direct the Executive Committee to organize watch parties for the 2022 World Cup.

See SC-2022-16.06

TABLED

2022-16/10 CLOSED SESSIONS

2022-16/11 INFORMATION ITEMS

2022-16/11a Students' Council Votes and Proceedings (SC-2022-15) Tuesday, November 15, 2022

See SC-2022-16.01

2022-16/11b Students' Council Submissions

See SC-2022-16.02-06

2022-16/11c Students' Council - Attendance

See SC-2022-16.07

2022-16/11d Students' Council Submissions

See SC-2022-16.08-10

Speaker adjourns the meeting at 9:28 PM