

**November 29th, 2022**

**6:00 P.M.**

**La Grand Salon (Campus Saint Jean)/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-2022-17)

2022-17/1

#### SPEAKERS BUSINESS

Speaker called the meeting to order at 6:01 PM

2022-17/1a

Join Zoom Meeting

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

Meeting ID: 856 6600 7012

Councillors KHAN and MAHAL have resigned.

2022-17/2

#### CONSENT AGENDA

2022-17/2a

Students' Council Votes and Proceedings (SC-2022-16) Tuesday, November 22, 2022

See SC-2022-17.01

APPROVED

2022-17/3

#### PRESENTATION

2022-17/3a

**MONTEIRO/FOTANG MOVE TO** allow a presentation from

the University of Alberta regarding the Domestic and International Tuition Increases

See SC-2022-17.04

CARRIED 22/00/00

**VILLOSO/FOGUE MOVE TO** extend the presentation by 10 minutes.  
CARRIED 25/00/00

**FOGUE/VILLOSO MOVE TO** extend the presentation by 10 minutes.  
CARRIED 25/00/00

**VILLOSO/FOGUE MOVE TO** extend the presentation by 10 minutes.  
CARRIED 25/00/00

**VILLOSO/ALI MOVE TO** suspend Standing Orders to extend the presentation by 30 minutes.  
CARRIED 23/00/02

2022-17/3b **DHILLON/WATTAMANIUK MOVE TO** allow a representative from LSA to present their FAMF Renewal Proposal

CARRIED 25/00/00

See SC-2022-17.05

**DHILLON/WATTAMANIUK MOVE TO** extend the presentation by 10 minutes.  
CARRIED 25/00/00

**FLAMAN/LIU MOVE TO** omit reports and go directly to Open Forum  
CARRIED 25/00/00

2022-17/4 EXECUTIVE COMMITTEE REPORT

2022-17/5 BOARD AND COMMITTEE REPORT

2022-17/6 OPEN FORUM

2022-17/7 QUESTION PERIOD

FOGUE: States Executive Report in French.

FOTANG: Gives response regarding Councilor LIU's question (as asked in the previous Council) about the referendum that was passed in the state of Arizona allowing international students to pay the same fees as domestic students.

Mentions that he does not think that the referendum, passed in Arizona, is similar to

that of the current fee adjustments of the University and, therefore, does not apply to the University of Alberta.

DHILLON: Mentions that ESA and HCA FAMF presentations will take place during the next Council meeting on December 13th.

Mentions to Council that Audit submissions and approvals will take place between December and January

WATTAMANIUK: States Council Administration Report in French.

Restates Council Administration Report in English. Discusses the special meeting of CAC, which occurred in the previous week, where the committee reviewed the first half of its Standing Orders. The committee will need to set up another three hour special meeting in order to review the second half of the Standing Orders. Once completed, a proposal for new Standing Orders will be presented to Council by the end of January or February.

Announces that Ethan Chow is the newly appointed DRO in the Elections Office.

LIU: States a welcome in French.

Thanks VP FOTANG for the research about the Arizona referendum. Mentions that there have been a number of resignations from Council lately; encourages current councillors to stay on with Council. Adds that the current council environment is somewhat toxic and hopes for an improvement in the New Year.

REGMI: Questions VP FOTANG about initial reactions to the Alberta Sovereignty Act and its potential impact on the Students' Union and university as a whole.

FOTANG: Requires time to go over the contents of the Alberta Sovereignty Act before giving an opinion on this. Will follow up on the matter as soon as possible.

OJO: Mentions the need for an improvement in councillor experience during Council meetings moving forward in the New Year. Encourages the rest of the Council to stay in their positions, if possible.

WATTAMANIUK: Asks Council to share any ideas or recommendations they may have regarding the improvement of councillor experience during Council meetings. If so, requests that councillors bring these recommendations to CAC for discussion.

2022-17/8 BOARD AND COMMITTEE BUSINESS

2022-17/8a **WATTAMANIUK/DHILLON MOVE TO** nominate one (1) member of council to sit as a permanent member on the Council Administration Committee.

See SC-2022-17.06

CARRIED 23/00/00

WATTAMANIUK nominates FLAMAN (accepted)  
WATTAMANIUK nominates ARSLAN (accepted)  
REGMI nominates OJO (declined)  
WATTAMANIUK nominates DHILLON (declined)  
REGMI nominates STEINBUSCH (declined)

ARSLAN is declared appointed to the Council Administration Committee via a secret ballot.

2022-17/8b **FLAMAN/WATTAMANIUK MOVE TO** amend Bylaw 300 series based on the following first principles

See SC-2022-17.07

CARRIED 24/00/00

2022-17/8c **DHILLON/ARSLAN MOVE TO** nominate 1 member of council to the Audit committee

See SC-2022-17.08

TABLED

2022-17/8d **DHILLON/WATTAMANIUK MOVE TO** refer the BSA SRA Fee proposal to the Bylaw Committee to draft a ballot question.

See SC-2022.13

TABLED

**FOTANG/WATTAMANIUK MOVE TO** extend the consultation deadline until December 30th for Policy Committee's Campus Safety and Security Policy consultation and review.

CARRIED 24/00/00

2022-17/9 GENERAL ORDERS

2022-17/9a **ABBASI/CARBAJAL VELEZ MOVE TO** discuss low engagement in the elections and how to increase engagement in future elections.

TABLED

2022-17/10 CLOSED SESSIONS

2022-17/10a **ALI/LIU MOVE TO** direct the Executive Committee to organize watch parties for the 2022 World Cup.

TABLED

2022-17/11 INFORMATION ITEMS

2022-17/11a Students' Council Votes and Proceedings (SC-2022-16) Tuesday, November 22, 2022

See SC-2022-17.01

2022-17/11b Students' Council Submissions

See SC-2022-17.02-08

2022-17/11c Students' Council - Attendance

See SC-2022-17.09

2022-17/11d Students' Council Submissions

See SC-2022-17.10-16

SPEAKER adjourned the meeting at 9:00 P.M.