

**September 26th, 2023
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?

SPEAKER CALLED the meeting to order at 6:03 P.M.

VOTES AND PROCEEDINGS (SC-2023-10)

2023-10/1 **SPEAKERS BUSINESS**

Join Zoom Meeting
<https://us02web.zoom.us/j/85666007012>

2023-10/2 **CONSENT AGENDA**

2023-10/2a Students' Council Votes and Proceedings (SC-2023-10) Tuesday, September 12th, 2023

See SC-2023-10.08

APPROVED

2023-10/3 **PRESENTATIONS**

2023-10/3a **ALMEIDA/BEASLEY MOVE TO** allow Chris Hackett to present on the Academic Integrity Policy Suite

See SC-2023-10.01

CARRIED 15/00/00

BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.

CARRIED 18/00/00

THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.

CARRIED 17/00/00

2023-10/3b **GRIFFITHS/FOTANG MOVE TO** allow representatives from UASSC to present on campus security

See SC-2023-10.02

CARRIED 16/00/00

FLAMAN/THIESSEN MOVE TO extend by 10 minutes

CARRIED 16/00/00

LAM/THIESSEN MOVE TO extend by 10 minutes

CARRIED 16/00/00

THIESSEN/FLAMAN MOVE TO extend by 10 minutes

CARRIED 16/00/00

THIESSEN/FLAMAN MOVE TO extend by 10 minutes

FAILED 05/03/08

2023-10/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report

FLAMAN - VP Operations & Finance - Report

BEASLEY - VP External - Report

- Shares about the advocacy efforts that are being made for housing affordability. Adds that there are ongoing talks about having a shuttle service for students from Augustana campus and shares the work being done at CASA regarding their budget.

ALMEIDA - VP Academic - Report

FOTANG - President - Report

2023-10/5 BOARD AND COMMITTEE REPORT

2023-10/6 OPEN FORUM

APARAJITA (*The Gateway*): Questions how the university would decide and differentiate between mild and dishonest academic misconduct, as presented during the presentation earlier in the meeting. .

ALMEIDA: Answers that the first step would be to define the different types of academic misconduct, and this also has to do with how the Student Conduct Office would provide the template of sanctions for each type of conduct. This would help determine if students are being over-penalized. The goal is to make this a student-unique and student-centered approach, focusing on the context of each case.

Adds that the decision being made needs to be passed by the Student Conduct Officer so that there are people overlooking the decision to ensure that students are being fairly penalized.

2023-10/7

QUESTION PERIOD

2023-10/8 UNFINISHED BUSINESS

2023-10/9 BOARD AND COMMITTEE BUSINESS

2023-10/9a **GRIFFITHS/FLAMAN MOVE TO** nominate 3 members of Student Council to the Physical Activity and Wellness [Centre] Strategic Operating Committee (PAWSOC)

See SC-2023-10.03

CARRIED 15/00/00

THIESSEN nominates MOHAMED - Accepted
FOTANG nominates ATWOOD - Declined
ALMEIDA nominates GRIFFITHS - Accepted

MOHAMED and GRIFFITHS are appointed to the PAWSOC, via acclamation.

GRIFFITHS/MOHAMMED MOVE TO refer this item to the Council Administration Committee to fill the remaining vacancy with a Student-At-Large.
CARRIED 15/00/00

2023-10/9b **LAM/FLAMAN MOVES TO** amend the 2023/24 Council Meeting Schedule by rescheduling the October 14 meeting to October 10.

See SC-2023-10.04

CARRIED 13/01/01

LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.
CARRIED 13/01/01

THIESSEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.
CARRIED 13/01/01

2023-10/9c **FOTANG/FLAMAN MOVE TO** appoint one (1) student councilor to sit on the UASU Strategic Plan Steering Committee

See SC-2023-10.05

CARRIED 15/00/00

GARBUTT nominates LAM - Accepted

LAM is appointed to the UASU Strategic Plan Steering Committee, via acclamation.

- 2023-10/10 GENERAL ORDERS
- 2023-10/11 CLOSED SESSIONS
- 2023-10/11a **ALMEIDA/FOTANG MOVE TO** discuss the Academic Materials Program.
See SC-2023-10.06

CARRIED 13/00/00

THIESSEN/RAITZ MOVE TO extend the meeting by 20 minutes.
CARRIED 11/04/00

THIESSEN/AISENSTAT MOVE TO go into Committee of the Whole.
CARRIED 15/00/00
- 2023-10/12 INFORMATION ITEMS
- 2023-10/12a Students' Council Submission
See SC-2023-10.01-05
- 2023-10/12b Executive Monthly Report
See SC-2023-10.06
- 2023-10/12c BOG Rep Monthly Report
See SC-2023-10.07
- 2023-10/12d Students' Council Votes and Proceedings
See SC-2023-10.08
- 2023-10/12e Students' Council Attendance
See SC-2023-10.09
- 2023-10/12f Students' Council Motion Tracker
See SC-2023-10.10
- 2023-10/12g Students' Council Submission
See SC-2023-10.11

2023-10/12h Students' Council Scholarship Preferential Ballot Teller Report

See SC-2023.10.12

SPEAKER adjourned the meeting at 9:20 P.M.