

**October 24th, 2023  
6:00 P.M.  
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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?

## ORDER PAPERS (SC-2023-12)

2023-12/1 SPEAKERS BUSINESS

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

2023-12/2 CONSENT AGENDA

2023-12/2a Students' Council Votes and Proceedings (SC-2023-11) Tuesday, October 10th, 2023

See SC-2023-12.04

2023-12/3 PRESENTATIONS

2023-12/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-12/5 BOARD AND COMMITTEE REPORT

2023-12/6 OPEN FORUM

2023-12/7 QUESTION PERIOD

- 2023-12/8 UNFINISHED BUSINESS
- 2023-12/8a **GRIFFITHS/THIESSEN MOVE TO** appoint one (1) councilor to the Sustainability Committee.  
See SC-2023.12.01
- 2023-12/9 BOARD AND COMMITTEE BUSINESS
- 2023-12/9a **AISENSTAT/RAITZ MOVE TO** appoint one councilor to the Bylaw Committee.  
See SC-2023.12.02
- 2023-12/10 GENERAL ORDERS
- 2023-12/11 CLOSED SESSIONS
- 2023-12/12 INFORMATION ITEMS
- 2023-12/12a Students' Council Submissions  
See SC-2023.12.01-02
- 2023-12/12b Executive Report  
See SC-2023.12.03
- 2023-12/12c Students' Council Votes and Proceedings  
See SC-2023-12.04
- 2023-12/12d Students' Council Attendance  
See SC-2023-12.05
- 2023-12/12e Students' Council Motion Tracker  
See SC-2023-12.06



# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, October 10, 2023

[Meeting Schedule](#)

**Submitter** Michael Griffiths

**Email Address** michael.griffiths@su.ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

**Motion** Griffiths/Thiessen

**Mover** Griffiths

**Second** Thiessen

**Body Being Nominated To** Sustainability Committee

### Description of the Body

Internal UASU committee responsible for sustainability oversight, green fund, etc.

[Council Committees and Boards](#)

### Purpose of Council Representation

Help adjudicate green fund, review and oversee SU sustainability practices.

### List of Current Members

Finn Thornley (SAL)  
Ishaan Meena (SAL)  
Sophie Martel (ISU)  
Damon Atwood  
Adrian Lam  
Michael Griffiths (Chair)

### Meeting Schedule

Bi-weekly Mondays from 2-3pm, Oct 23rd next. Amendable!

**Written Nominations**

**Information Items**

**Presentations**

**Written Questions**

# UASU Students' Council Agenda Submission Form

**Council Meeting Date** Tuesday, October 24, 2023

[Meeting Schedule](#)

**Submitter** Jillian Aisenstat

**Email Address** jeaisens@ualberta.ca

**Type of Item Submission**

**Is this a Consent Agenda item?**

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

**Motion** AISENSTAT/RAITZ move to appoint one councillor to the Bylaw Committee.

**Mover** AISENSTAT

**Secunder** RAITZ

**Body Being Nominated To** Bylaw Committee

### Description of the Body

Bylaw Committee is an internal committee of the UASU responsible for drafting and editing articles, bylaws and regulations. The committee also must draft the referendum and plebiscite questions as required by the Students' Council.

[Council Committees and Boards](#)

### Purpose of Council Representation

Help draft and edit articles, bylaws and regulations as well as referendum and plebiscite questions.

### List of Current Members

Jillian Aisenstat (Chair)  
Stephen Raitz  
Damon Atwood  
Levi Flaman  
Marc Dumouchel (non-voting)

## **Meeting Schedule**

We meet bi-weekly online on Friday from 2-3pm.

## **Written Nominations**

## **Information Items**

## **Presentations**

## **Written Questions**

Thursday, October 19, 2023

# UASU Students' Council Agenda Submission Form

**Council Meeting Date**

Tuesday, October 24, 2023

[Meeting Schedule](#)

**Submitter**

Christian Fotang

**Email Address**

christian.fotang@su.ualberta.ca

**Type of Item Submission**

Information Item

**Is this a Consent Agenda item?**

No

## Approval/Discussion Items

[Strategic Plan](#)

## Calls for Nominations

[Council Committees and Boards](#)

## Written Nominations

## Information Items

**Agenda Title**

exec report

**Description of the Information Item**

exec report 12

**Attachments**



Executive Report \_12.pdf

## Presentations

## Written Questions



# Executive Reports

## Council Report #13

**Hi Council!**

Below is an overview of the executive committee's activities this past month.

**Christian Fotang | *President***

### **Presentation for Execs on National Post-Secondary Student Homelessness**

Earlier this month, the executive committee was given a presentation by Kevin Fries and Emily Berg from the Dean of Students Office on the work the University is doing in regard to Post-Secondary Student Homelessness. We were provided a background on the issue, including previous findings, impacts, and stigma related to student housing. We also got a better insight into the barriers students experiencing homelessness face, including the impacts experiencing homelessness has had on students' social and academic lives. We were pleased to hear that there will be roundtable discussions about the results with members of the university community, followed by the creation of a national working group whose goal shall be to support and solve PSSH, with the goal of also creating a toolkit of institutions across the country for campuses to address PSSH adequately.

### **MNIF Joint Oversight Committee**

Michael, Levi, and I had our second meeting of the Mandatory Non-Instructional Fees Joint Oversight Committee. We provided further feedback on the MNIF report for the 22/23 year in this meeting. In addition, we discussed the principles agreed upon by the last MNIF joint oversight on the Athletics and Recreation MNIF fee. As we head later into the year, we will vote on the rate at which MNIFs will increase, which was agreed last year to be capped at the Academic Price Index (API). However, since the University is currently

negotiating with the AASUA, they want to avoid bias in the process, which will influence API. Hence, there will have to be further discussions about what it is set.

### **Campus Garden Harvest Party**

Michael, Pedro, Chris, and I had a blast at Sustain SU's campus Garden Harvest Party. In case folks didn't know, there is a community garden down by 89 Ave on East Campus Village, which is a completely volunteer-run shared garden plot. We harvested carrots, tomatoes, and more and planted other vegetables like potatoes and garlic. I encourage you all to go check out the campus garden, and when the weather is right, get your hands messy with some good soil!

### **Preparation for DFUs & FAMFs**

Given there will be a handful of FAMFs and DFUs coming for renewal this year, it is essential that the process and procedure are as seamless as possible. That's why Courtney, Speaker Zurkowski, Michael, Levi, and I have been working to communicate and reach out to FAs, RAs, and DFU to provide them with a checklist of what they need to have ready in addition to a presentation that was provided outlining the process. As we will have many presentations coming forward, council can play a great role by reviewing and going over presentations and FAMF or DFU material ahead of time.

### **Board of Governors**

Last week, the Board of Governors met for its monthly meetings. It was a short open agenda with the sole discussion item being budget updates from Todd Gilchrist; however, before that, we got a great presentation from Dr. Joanne Lemmieux on the work her team is doing for pandemic preparedness.

Later that day, there was a board lunch between the GSA, UASU exec, and BoG members. This was an opportunity for execs to introduce themselves to board members and share their top goals for the year.

### **GFC- Clean Air Strategy and Systemic Ableism**

This past GFC meeting, I was very proud to witness the great work of our student leaders, specifically Malihja Moyan- President of ISU, Hussain Alhussainy-President of OASIS, and your VPSL and VPA, Michael and Pedro, alongside all the other FA leaders and GFC student representatives. We showed a strong, united, and effective front in dismantling the flaws and gaps in the proposed free smoking ban.

Lastly, I would also like to recognize the inspirational speech that OASIS President Alhussainy gave at GFC in relation to issues of Systemic Ableism. Hussain's impassioned speech reminded us of the long-needed and much-needed work that our University has to

do in eliminating barriers to access for people with disabilities and including disability knowledge in program curricula and design.

### **Tuition and Budget Advisory Committee**

At present, the university has brought forward its tuition proposal for domestic tuition, which proposed a tuition increase of 2% for the fall 24/25 year, which is the current cap made by the tuition and fees regulation. The university has yet to bring forward the proposed increase for international student tuition. As discussion continues to occur, the University will be coming to the council for further discussions and consultation with the student body as well as planned town halls. There will also be town halls for what is called cohort 99, which are international students who were grandfathered into the course-based tuition model and were expected to graduate by 2024, as well as emails that have been sent out

## **Pedro Almeida | VP Academic**

### **SRA Summit**

The 2023 SRA Summit took place on Friday, October 6th (5PM to 9PM) and Saturday, October 7th (8:30AM to 7PM). This was the second iteration of the SRA Summit, with the first happening in November of 2021. There were two main goals the SRA Summit was designed to achieve. Firstly, the SRA Summit was intended to provide skills and knowledge to the different Student Representative Associations (SRAs) in order for each SRA to be able to conduct effective advocacy throughout the academic year. Secondly, the SRA Summit was intended to create a collaborative space, through which representatives from each SRA would be able to get to know each other and foster the necessary connections for potential collective advocacy. Out of the nineteen active SRAs, eighteen attended the first day of the SRA Summit and seventeen attended the second day of the SRA Summit. Additionally, after collecting anonymous feedback from all attendees on the second day of the SRA Summit, average satisfaction results were calculated. On average, representatives from each SRA rated the quality of the SRA Summit at 4.59 out of 5 and their overall satisfaction with the SRA Summit at 4.27 out of 5. In addition, the different SRAs provided great feedback for potential future iterations of the SRA Summit.

### **General Faculties Council**

Over the past month, a significant amount of preparation was required ahead of the Monday, October 16th meeting of the General Faculties Council (GFC). At this meeting, the proposed Clean Air Strategy was voted on, which is a proposal that if approved could have had significant impacts on the experiences of students across the different University of Alberta campuses. The Clean Air Strategy, as outlined in the GFC meeting, entailed a

smoking and vaping ban on University of Alberta campuses, with limited exceptions for ceremonial and medical use, as well as for students living in residence. This proposed ban led to several equity, diversity and inclusivity concerns, as outlined by the Indigenous Students' Union's Clean Air Strategy Response Letter, which can be found in the [Equity, Vaping, and Smoking](#) report that was presented at GFC. My work in response to the Clean Air Strategy focused mainly on organizing the collective response from the Council of Faculty Associations (CoFA). After discussions at both the CoFA Advocacy Working Group and the CoFA Senior Board, the CoFA Senior Board voted to issue a joint statement in support of the ISU's Clean Air Strategy Response Letter and in opposition to the Clean Air Strategy. This statement was signed by the presidents of twelve of the fourteen Faculty Associations (FAs), and was also presented at GFC. Additionally, three FAs chose to issue additional individual statements or letters which were also included in the GFC materials. In addition, I also assisted the different FAs in reaching out to GFC members of their respective faculties. Finally, at the GFC meeting, led by the ISU President and UASU VP Student Life Griffiths, all three UASU executives on GFC spoke in opposition to the Clean Air Strategy. After a lengthy discussion, in which many student leaders also indicated their positions, the motion for the Clean Air Strategy did not pass.

Additionally, this GFC meeting was also particularly important because of a speech from Hussain Alhussainy, the OASIS President and undergraduate GFC member for the Faculty of Arts, on the issues of systemic ableism embedded in many different areas of the University of Alberta. Hussain spoke passionately about the discriminatory foundation on which universities were built and the issues students, faculty and staff with disabilities face everyday due to the inaccessibility of the University of Alberta campuses. Hussain also provided four starting points the University of Alberta should address in an effort to tackle the systemic ableism currently in place. Overall, Hussain's speech was extremely inspiring, and I look forward to hopefully seeing the work the University of Alberta and the UASU do in addressing systemic ableism.

### **Council of Faculty Associations**

The Council of Faculty Associations (CoFA) Advocacy Working Group met on Monday, October 16th and the CoFA Senior Board met on Tuesday, October 17th. In addition, the CoFA Joint Board is scheduled to meet on Friday, October 20th. The discussion for the CoFA Advocacy Working Group was primarily focused on identifying the collective advocacy priorities for the different members moving forward. Additionally, at the CoFA Senior Board meeting, a discussion was had around the different supports the UASU provides to the SRAs, and how that can improve in the future. Finally, at the CoFA Joint Board meeting, the plan is to discuss a presentation from the University of Alberta Safety and Security Committee as well as the Academic Integrity Policy Suite.

### **Public Hearing on Zoning Bylaw Renewal**

When I ran, I had promised students that we would be taking up more space on the municipal level and increasing our presence as key stakeholders. As part of this, I have been working with the Edmonton Student Alliance to make students from the University of Alberta and MacEwan University some of the most notable supporters of the proposed Zoning Bylaw. Last week, I met with both Councillor Cartmell and Councillor Knack to discuss student perspectives on zoning. This Bylaw will modernize how the city approaches zoning, setting the stage for greater affordability, housing choice, and climate action. All of these are student priorities and so over the last few weeks I hosted a “Bite-Sized Politics” event with the Geography and Planning Students’ Society (Shout out to Gabriella Dunn and Stephen Raitz for being invaluable) and I mobilized students to attend the City of Edmonton’s Public hearings to speak on what their thoughts were. The feedback on student attendance was overwhelmingly positive with a number of city council members citing how impactful it was to see so many students come out and speak. While we don’t know yet whether the proposed Zoning Bylaw will pass, if it does then students will have been a large portion of its support.

### **SRA Summit**

The 2023 SRA Summit took place on Friday, October 6th (5PM to 9PM) and Saturday, October 7th (8:30AM to 7PM). My involvement was limited compared to Pedros’ but I was happy to give a presentation on how to campaign for the SRAs. Political organizing is central to many activities of the Students’ Union as well as SRAs and I was happy to give a presentation equipping SRAs with the tools necessary to engage students.

### **Media Engagement**

Continuing to work on my platform promise of increasing public awareness of student issues, I have been fulfilling more media. These last two weeks, I have been on the Radio three times and in print media twice, predominantly discussing the processing delays for Alberta Student Aid. These media opportunities are crucial to remind the Ministry of Advanced Education of the depth of impact when Student Aid is delayed or not forthcoming. Moreover, we were able to reinforce our narrative that students need additional support during this affordability crisis.

### **Public Hearing on Zoning Bylaw Renewal**

After attending Chris's Bite-Sized Politics thing regarding the City of Edmonton's Zoning Bylaw Renewal last Thursday afternoon, I volunteered to speak in support of the zoning bylaw changes in front of City Council on Monday evening, along with several other student leaders from around the city in addition to students at-large as well as other various stakeholders and community partners. [Chris](#), [Christian](#) and [myself](#) were the last three to speak at almost 9pm but you can listen to our speeches to council at the links attached.

### **Board of Governors Luncheon**

On Friday afternoon, I attended a Board of Governors luncheon at Room at the Top with the other executives as well as executives from the Graduate Students' Association. During our introductions, I mentioned my marquee goal of the Group Purchasing Organization after which I had several board members approach me and offer their assistance in getting that going as they thought agreed it was a fascinating and potentially lucrative idea not just for us but for our partner student associations as well.

### **SRA Summit**

At the invitation of Pedro, I hosted a breakout session on Student Supports at the University of Alberta. Leading up to the session, I was petrified as that was the first time I'd ever had to do something like that but I thought it went pretty well and led to pretty fruitful discussions among the participants. The results from the session can be found [here](#).

### **Student Discounts**

After seeing a recent [social media post](#) about student discounts last week and in preparation for the launch of our new and improved website, I've begun compiling a [list of discounts](#) believed to exist and begun the process of verifying whether or not they actually do. This is turning out to be far more time intensive than I thought it would be so if anyone would like to help out with that, let me know as I'd be most appreciative.

### **General Faculties Council**

As Pedro indicated, Monday October 16th's GFC meeting was exceptionally important, featuring a vote to recommend that the Board of Governors adopt an institution-wide "Clean Air Strategy" or a full ban on smoking and vaping, with limited exceptions for ceremonial and medicinal use.

We are proud to announce that, thanks to the work of the Indigenous Students' Union, Faculty Associations, UASU Staff and Executives, the motion at GFC failed and students got the outcome they told us they wanted. I was pleased to be able to speak on behalf of students at GFC and I know that our student voices helped persuade staff and faculty, resulting in the outcome students deserved.

Pedro's report goes into great detail about the meeting itself, both the success of the Clean Air Strategy motion and Hussain's excellent speech on ableism. I want to take this space in my report to once again thank everyone who was instrumental to the success of this effort. Not only the many students who spoke out or signed letters of support against the motion, just also Jacob, the UASU's CRO, and Pedro for their work in filling student seats on GFC. If anyone has questions about this meeting please feel free to reach out!

### **Foundations Summit for Sustainability and Leadership (FSSL)**

Saturday was the first [Foundations Summit for Sustainability and Leadership!](#) This one-day student development conference, previously titled the Alberta Student Leadership Summit (ASLS), took place from 9am-5pm and was planned by the UASU's LEAD and SustainSU teams. The Summit covered topics in the four pillars of sustainability (social, human, economic, and environmental) and topics in leadership, allowing attendees to develop their leadership skills and attitudes and put them into practice.

### **Faculty Association Membership Fees (FAMF) and Dedicated Fee Units (DFU) Prep**

Over the next few meetings, Council will be reviewing a number of FAMF proposals. FAMFs, along with DFUs are run by many Student Representative Associations (SRAs) and other units on campus. Together with UASU staff and other executives, I have been helping communicate what the process to run a FAMF or DFU campaign looks like for those who are running one this year. We have been working to ensure these folks have all the information they need on how the process works, important deadlines, and what to consider when running a campaign. If anyone has or knows someone who has questions about these processes, please reach out to Courtney, myself, or another executive!

**October 10th, 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 Niitsitapi (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 6:01 P.M.**

## VOTES AND PROCEEDINGS (SC-2023-11)

### 2023-11/1 SPEAKERS BUSINESS

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

Aamir MOHAMED has been appointed to the Engineering Faculty Councillor seat following the by-election.

Council retakes their oath.

### 2023-112 CONSENT AGENDA

2023-11/2a Students' Council Votes and Proceedings (SC-2023-10) Tuesday, September 26th, 2023

See SC-2023-11.05

APPROVED

### 2023-11/3 PRESENTATIONS



2023-11/3a **GRIFFITHS/FOTANG MOVE TO** allow GM Dumouchel to present on council remuneration

See SC-2023-11.01

CARRIED 16/00/00

2023-11/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

GRIFFITHS - VP Student Life - Report  
FLAMAN - VP Operations & Finance - Report  
BEASLEY - VP External - Report  
ALMEIDA - VP Academic - Report  
FOTANG - President - Report

2023-11/5 BOARD AND COMMITTEE REPORT

2023-11/6 OPEN FORUM

2023-11/7 QUESTION PERIOD

THIESSSEN: Questions VERGHESE about the by-elections' turnout.

VERGHESE: States that there wasn't much voter turnout, but it filled about 10 vacant seats overall (including vacant seats in GFC).

THIESSSEN: Asks what strategies are going to be implemented to fill the remaining seats.

VERGHESE: Answers that it is mostly going to be getting the word out by going to different buildings and talking to students.

MOHAMED: Asks Flaman regarding an update about the quotes for Dewey's washroom upgrade.

FLAMAN: Answers that they are still waiting for a second quote.

THIESSSEN: States that the work done by councilors (and SALs) is important to serve the community and need not be compared to the efforts of Executives. Executives have more of a workload and it is fair that they receive compensation for it.

FOTANG: States that the conversation isn't meant to be steered toward Executives versus the Councilors. Rather the intent for council remuneration is to steer the conversation towards the impact of the work being done and how it compares to other volunteer work around campus.

2023-11/8 UNFINISHED BUSINESS

2023-11/9 BOARD AND COMMITTEE BUSINESS

2023-11/9a **GRIFFITHS/THIESSEN MOVE TO** appoint one (1) councillor to the Sustainability Committee.

See SC-2023-11.02

PICH nominates MOHAMED - declined

**THIESSEN/GRIFFITHS MOVE TO** postpone the item to the next meeting.  
CARRIED 17/00/00

2023-11/9b **AISENSTAT/ATWOOD MOVE TO** approve the Second Principles of Bylaw 600: Student Union Bilingualism

See SC-2023-11.03

CARRIED 17/00/00

2023-11/9c **ALMEIDA/FOTANG MOVE TO** endorse the UASU's position on the Academic Materials Program.

See SC-2023-11.04

CARRIED 18/00/00

SCHMIDTKE: Questions if there's a follow-up plan to get more endorsements from other groups if the motion passes.

ALMEDIA: Denies, stating that feedback has already been taken.

AISENSTAT: Thinks that AMP undermines the Zero Textbook Cost program. Sees issues with AMP's consultation route and suggests that it doesn't cater to equity.

SCHMIDTKE: States that the program has issues with accommodations, such as lack of ability to download materials and resourcefulness.

MOHAMED: Questions if there are any policies to direct the University to use available open educational resources.

ALMEIDA: States that a suggested approach is highlighted in the document, which offers a different path, using open educational resources.

2023-11/9d **GRIFFITHS/FOTANG MOVE TO** ratify the results of the 2023 Fall Council and GFC By-election.

See SC-2023-11.09

CARRIED 16/02/00, MOHAMED abstains

GENERAL ORDERS

2023-11/10

CLOSED SESSIONS

2023-11/11

INFORMATION ITEMS

2023-11/12

Students' Council Submissions

2023-11/12a

See SC-2023-11.01-04

Students' Council Votes and Proceedings

2023-11/12b

See SC-2023-11.05

Students' Council Attendance

2023-11/12c

See SC-2023-11.06

Students' Council Motion Tracker

2023-11/12d

See SC-2023-11.07

Students' Council Submissions

2023-11/12e

See SC-2023-11.09

Executive Reports

2023-11/12f

See SC-2023-11.08

SPEAKER: Adjourned the meeting at 7:33 PM



		Result	Meeting	Date
	FLAMAN/LAM/BEASLEY MOVE TO go into closed session.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/FLAMAN MOVE TO go into committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.	CARRIED	SC-2023-00	25/04/2023
	LAM/THIESEN MOVE TO ex-camera.	CARRIED	SC-2023-00	25/04/2023
2023-00/1a	Speaker Election		SC-2023-00	25/04/2023
	CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.	CARRIED	SC-2023-00	25/04/2023
2023-00/2a	Students' Council 2023/24 Meeting Schedule	CARRIED	SC-2023-00	25/04/2023
	FLAMAN/THIESEN MOVE TO move the December 12th, February 20th and April 19th meetings up by one week, with the Augustana meeting location to be determined for sometime in early Fall 2023.	CARRIED	SC-2023-00	25/04/2023
	BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.	CARRIED	SC-2023-00	25/04/2023
		Result	Meeting	Date
2023-01/1a	Installation Ceremony	CARRIED	SC-2023-01	09/05/2023
	Led by 2022-23 UASU President Abner Monteiro		SC-2023-01	09/05/2023
2023-01/1b	Oath of Office	CARRIED	SC-2023-01	09/05/2023
2023-01/1d	Approval of Standing Orders	CARRIED	SC-2023-01	09/05/2023
2023-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2023-01	09/05/2023
	Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.		SC-2023-01	09/05/2023
2023-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, GARBUTT, ATWOOD and THIESEN are appointed to the Audit Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2023-01	09/05/2023
	VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, THIESEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.		SC-2023-01	09/05/2023
	THIESEN/ABDELWAHAB MOVE TO extend the meeting until 10 pm.	CARRIED	SC-2023-01	09/05/2023
2023-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors LAM, PICH, THIESEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2023-01	09/05/2023
	Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.		SC-2023-01	09/05/2023
2023-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2023-01	09/05/2023

	Councillors MAJEKODUNMI and QADIR are appointed to the Student Group Committee (SGC) via secret ballot.		SC-2023-01	09/05/2023
	FLAMAN/GRIFFITHS MOVE TO table items 9k - 9r with the exception of agenda item 9m.	WITHDRAWN	SC-2023-01	09/05/2023
2023-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2023-01	09/05/2023
	Councilors GARBUTT and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.		SC-2023-01	09/05/2023
2023-01/9j	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2023-01	09/05/2023
	Councilors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.		SC-2023-01	09/05/2023
2023-01/9k	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9l	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors THIESSEN and AISENSTAT are appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9m	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillor THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9o	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	TABLED	SC-2023-01	09/05/2023
	BEASLEY/ALMEIDA MOVE TO table the motion until the next meeting.	CARRIED	SC-2023-01	09/05/2023
2023-01/9p	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor PICH is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2023-01	09/05/2023
2023-01/9q	Nomination of one (1) councillor to the The Landing Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councilor LAM is appointed to the The Landing Board of Directors via acclamation.		SC-2023-01	09/05/2023
2023-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2023-01	09/05/2023
	Councillors MAJEKODUNMI and LAM are appointed to the World University Services Canada (WUSC) Board of Directors via acclamation.		SC-2023-01	09/05/2023
	ATWOOD/FOTANG MOVE TO hold one minute of silence for the death of a mother, Carol Ann, and child, Sara (also known as Jayden) killed at Crawford Plains School in Edmonton.	CARRIED	SC-2023-01	09/05/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-02/3a	FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).	CARRIED	SC-2023-02	23/05/2023
	COUNCIL MOVES TO allow the presentation of all presentation slides	CARRIED	SC-2023-02	23/05/2023
2023-02/8a	Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2023-02	23/05/2023
	Councillor FORD is appointed to the PAWSOC Committee, via acclamation.		SC-2023-02	23/05/2023
2023-02/9a	ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.	TABLED	SC-2023-02	23/05/2023
	ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions.	CARRIED	SC-2023-02	23/05/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-03/9a	LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.	CARRIED	SC-2023-03	06/06/2023
	Councilors GARBUTT, PICH & THEISSEN are appointed to the Social Media Sub-Committee via acclamation.		SC-2023-03	06/06/2023
2023-03/11a	ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.	CARRIED	SC-2023-03	06/06/2023
	ALMEIDA/BEASLEY MOVE TO consider the motion informally	CARRIED	SC-2023-03	06/06/2023
	RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.	CARRIED	SC-2023-03	06/06/2023
	SCHMIDTKE/LAM MOVE TO adjourn the meeting	CARRIED	SC-2023-03	06/06/2023

		Result	Meeting	Date
2023-04/3a	ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.	CARRIED	SC-2023-04	20/06/2023
	LAM/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
	RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-04	20/06/2023
2023-04/9a	LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
	FLAMAN MOVES TO forego recess for today's meeting.	CARRIED	SC-2023-04	20/06/2023
	FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Ordes to Students' Council for implementation on July 5th, 2023 as recommended by CAC.	CARRIED	SC-2023-04	20/06/2023
		Result	Meeting	Date
2023-05/2b	LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2c	LAM/ABDELWAHAB MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the Green & Gold Adjudication Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2d	LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz & Saba Nisa to the Health & Dental Plan Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2e	LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2f	LAM/ABDELWAHAB MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/2g	LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.	APPROVED	SC-2023-05	18/07/2023
2023-05/2h	LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions.	APPROVED	SC-2023-05	18/07/2023
2023-05/10	FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter	CARRIED	SC-2023-05	18/07/2023
2023-05/10	FLAMAN/ALMEIDA MOVE TO consider the motion informally.	CARRIED	SC-2023-05	18/07/2023
		Result	Meeting	Date
2023-06/3a	FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/PICH MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-06	01/08/2023
2023-06/9a	RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.	CARRIED	SC-2023-06	01/08/2023
2023-06/9b	ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.	CARRIED	SC-2023-06	01/08/2023
	FLAMAN/FORD MOVE TO suspend standing orders to forego recess.	CARRIED	SC-2023-06	01/08/2023
2023-06/9c	RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.	CARRIED	SC-2023-06	01/08/2023
2023-06/9d	LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.	CARRIED	SC-2023-06	01/08/2023
2023-06/2c	LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the University Senate.	CARRIED	SC-2023-06	01/08/2023
		Result	Meeting	Date
2023-07/2b	LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.	APPROVED	SC-2023-07	15/08/2023
2023-07/2c	LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.	APPROVED	SC-2023-07	15/08/2023
2023-07/3a	GRIFFITHS/ALMEIDA MOVE TO allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.	CARRIED	SC-2023-07	15/08/2023

2023-07/3b	BEASLEY/FOTANG MOVE TO allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.	CARRIED	SC-2023-07	15/08/2023
	GARBUTT/SAIF MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
	BEASLEY/ABDELWAHAB MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-07	15/08/2023
2023-07/9a	FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.	CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE	SC-2023-07	15/08/2023
	ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.		SC-2023-07	15/08/2023
2023-07/9b	FOTANG/GRIFFITHS MOVE TO nominate one (1) member of the council for the Sustainability Committee.	CARRIED	SC-2023-07	15/08/2023
	ATWOOD is appointed to the Sustainability Committee via acclamation.		SC-2023-07	15/08/2023
2023-07/9c	FLAMAN/BEASLEY MOVE TO nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.	CARRIED	SC-2023-07	15/08/2023
	MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.		SC-2023-07	15/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-08/1	MOHAMED/FOTANG MOVE TO suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.	CARRIED	SC-2023-08	29/08/2023
2023-08/2b	LAM/THIESSEN MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.	CARRIED	SC-2023-08	29/08/2023
2023-08/3a	ALMEIDA/FOTANG MOVE TO allow Hailey Babb to present on navigating inclusive access.	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/SAIF MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
	FLAMAN/GARBUTT MOVE TO extend the presentation by 10 minutes	CARRIED	SC-2023-08	29/08/2023
2023-08/3b	BEASLEY/FLAMAN MOVE TO allow Nicole DeGrano to present on the UASU's Stride Program.	CARRIED	SC-2023-08	29/08/2023
	PICH/GARBUTT MOVE TO forego recess	CARRIED	SC-2023-08	29/08/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-09/9a	GRIFFITHS/THIESSEN MOVE TO approve the first principles of the revised Student Spaces and Deferred Maintenance policy, as presented.	CARRIED	SC-2023-09	09/12/2023
2023-09/9b	ATWOOD/RAITZ MOVE TO approve the Second Principles of Bylaws 110/120/130/140.	CARRIED	SC-2023-09	09/12/2023
2023-09/9b	ATWOOD/AISENSTAT MOVE TO approve the Second Principles of Bylaw 9000.	CARRIED	SC-2023-09	09/12/2023
2023-09/9c	FOTANG/GRIFFITHS MOVE TO nominate two (2) members of the Students' Union to the Advisory Search Committee for Provost and Vice-president (Academic)	CARRIED	SC-2023-09	09/12/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-10/3a	ALMEIDA/BEASLEY MOVE TO allow Chris Hackett to present on the Academic Integrity Policy Suite	CARRIED	SC-2023-10	09/26/2023
	BEASLEY/THIESSEN MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	09/26/2023
	THIESSEN/LAM MOVE TO extend the presentation by 10 minutes.	CARRIED	SC-2023-10	09/26/2023
2023-10/3b	GRIFFITHS/FOTANG MOVE TO allow representatives from UASSC to present on campus security	CARRIED	SC-2023-10	09/26/2023
	FLAMAN/THIESSEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023



	LAM/THIESEN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	CARRIED	SC-2023-10	09/26/2023
	THIESEN/FLAMAN MOVE TO extend by 10 minutes	FAILED	SC-2023-10	09/26/2023
2023-10/9a	GRIFFITHS/FLAMAN MOVE TO nominate 3 members of Student Council to the Physical Activity and Wellness [Centre] Strategic Operating Committee (PAWSOC)	CARRIED	SC-2023-10	09/26/2023
	GRIFFITHS/MOHAMMED MOVE TO refer this item to the Council Administration Committee to fill the remaining vacancy with a Student-At-Large.	CARRIED	SC-2023-10	09/26/2023
2023-10/9b	LAM/FLAMAN MOVES TO amend the 2023/24 Council Meeting Schedule by rescheduling the October 14 meeting to October 10.	CARRIED	SC-2023-10	09/26/2023
	LAM/MOHAMED MOVE TO amend to schedule the retreat date to October 15th.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/MOHAMED MOVE TO amend the motion to move the retreat back to October 10th.	CARRIED	SC-2023-10	09/26/2023
2023-10/9c	FOTANG/FLAMAN MOVE TO appoint one (1) student councillor to sit on the UASU Strategic Plan Steering Committee	CARRIED	SC-2023-10	09/26/2023
2023-10/11a	ALMEIDA/FOTANG MOVE TO discuss the Academic Materials Program.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/RAITZ MOVE TO extend the meeting by 20 minutes.	CARRIED	SC-2023-10	09/26/2023
	THIESEN/AISENSTAT MOVE TO go into Committee of the Whole.	CARRIED	SC-2023-10	09/26/2023
		<b>Result</b>	<b>Meeting</b>	<b>Date</b>
2023-11/3a	GRIFFITHS/FOTANG MOVE TO allow GM Dumouchel to present on council remuneration	CARRIED	SC-2023-11	10/10/2023
2023-11/9a	GRIFFITHS/THIESEN MOVE TO appoint one (1) councillor to the Sustainability Committee.	TABLED	SC-2023-11	10/10/2023
	THIESEN/GRIFFITHS MOVE TO postpone the item to the next meeting.	CARRIED	SC-2023-11	10/10/2023
2023-11/9b	AISENSTAT/ATWOOD MOVE TO approve the Second Principles of Bylaw 600: Student Union Bilingualism	CARRIED	SC-2023-11	10/10/2023
2023-11/9c	ALMEIDA/FOTANG MOVE TO endorse the UASU's position on the Academic Materials Program.	CARRIED	SC-2023-11	10/10/2023
2023-11/9d	GRIFFITHS/FOTANG MOVE TO ratify the results of the 2023 Fall Council and GFC By-election.	CARRIED	SC-2023-11	10/10/2023