

**January 9th, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciswâskahikan (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, Dênesųłinê (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?

LATE ADDITIONS (SC-2023-18)

- | | |
|------------|---|
| 2023-18/1 | <u>SPEAKERS BUSINESS</u> |
| 2023-18/1a | Join Zoom Meeting
https://us02web.zoom.us/j/85666007012 |
| 2023-18/2 | <u>CONSENT AGENDA</u> |
| 2023-18/3 | <u>PRESENTATIONS</u> |
| 2023-18/3b | GRIFFITHS/FOTANG MOVE TO allow Jacob to present the Elections Office's advertising strategy

See SC-2023.18.07 |
| 2023-18/4 | <u>EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS</u> |
| 2023-18/5 | <u>BOARD AND COMMITTEE REPORT</u> |
| 2023-18/6 | <u>OPEN FORUM</u> |
| 2023-18/7 | <u>QUESTION PERIOD</u> |

2023-18/8 UNFINISHED BUSINESS

2023-18/9 BOARD AND COMMITTEE BUSINESS

2023-18/9c **FLAMAN/SECONDER MOVE TO** amend Bylaw 6100 based on the following first principle:

Legislation will be amended to extend Students' Council's authority to waive the referendum petition requirements in relation to Dedicated Fee Unit proposals to include currently existing dedicated fees and recently expired dedicated fees.

See SC-2023.18.08

2023-18/10 GENERAL ORDERS

2023-18/11 CLOSED SESSIONS

2023-18/12 INFORMATION ITEMS

2023-18/12c BOG Rep Monthly Report

See SC-2023.18.09

2023-18/12d Students' Council Submissions

See SC-2023-18.07-18.10

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, January 9, 2024

[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

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Motion Griffiths/ Fotang move to allow Jacob to present the Elections Office's advertising strategy

Mover Griffiths

Secunder Fotang

Presenter Jacob

Should this Presentation Occur in a Closed Session?

Office/Committee Responsible Elections Office

Abstract

Advertising strategy from the elections office ahead of the 2024 UASU general election.

Presentation Slides Upload



Final Advertising Strategy.pdf

Written Questions

Advertising Strategy for General Election





Contents

- Approach
- Social Media
- Popularity
- Engagement

Approach

By election we saw some trends as this was the highest filled student council and GFC we have had in years.

Social Media engagement was the biggest reason for this increase

We are addressing these three questions to have successful election

- What are we doing for Social Media?
- Why we feel like this election is going to be popular than before?
- How are we engaging other campuses of Ualberta?

Social Media

● MarkComms Timeline of what is going to be posted

Popularity

- We believe having the General Election in the new Howirtz Theater is going to draw a bunch of new students in.
- With the ongoing issues in the world, students are wanting to know what the next executive council will do to help the students on campus.
- Have the use of Perks during the election will also be a plan to help

Engagement

- Having forums in all of the campuses will help promote the General Election.
- Having our posters be translated to French engage with our francophone students



What we need from Council?

- ⦿ Election party for the General and Council Election
- ⦿ Social media platforms should be allowed for the election

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, January 9, 2024

[Meeting Schedule](#)

Submitter FLAMAN

Email Address levi.flaman@su.ualberta.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

Motion

FLAMAN moves to amend Bylaw 6100 based on the following first principle:

Legislation will be amended to extend Students' Council's authority to waive the referendum petition requirements in relation to Dedicated Fee Unit proposals to include currently existing dedicated fees and recently expired dedicated fees.

Mover FLAMAN

Second None

Presenter (If Not the Mover) None

Does this item require a closed session discussion?

Office/Committee Responsible Bylaw Committee

Purpose

Change Bylaw 6100.3.10 to extend the ability for Students' Council to waive the petition process from only Students' Union services and operations, to any currently existing Dedicated Fee Unit and Student Representative Association or one that has recently expired within the last three years.

Executive Summary

The way legislation is currently written, any DFU that currently exists but is running a referendum to change the terms of their agreement (i.e. raise the amount) would have to go through the petition process (e.g. SLS in 2022 or Gateway in 2020).

In practice, this is rarely (if ever) enforced. Existing DFU's have been allowed to proceed to referendum without petition at various times in the past. While I still think they should have to complete a petition to amend a dedicated fee (i.e. "create" a new one when one already exists), I also think Council should also

have the ability to waive that requirement (if they choose to) to streamline the process for those who have already overcome the arduous process to create one initially, while also leaving Council with the ability to say no.

Relevant Bylaws/Policies/Standing Orders

Bylaw 6100.3.10

Engagement and Routing

11/24/2023: Initial discussion at Bylaw Committee

01/05/2024: Follow-up discussion at Bylaw Committee

01/09/2024: First Principles up for approval at Students' Council

01/12/2024: Legislation changes brought back to Bylaw Committee

01/23/2024: Second Reading at Students' Council

Approval Routing

None

Strategic Alignment

-Invest in professional development opportunities for our student representatives, student groups, volunteers, and student staff.

-Remove barriers to community involvement and participation in Students' Union programming.

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Presentations

Written Questions

Is there anything else that you would like to include?

No

Thursday, January 4, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, January 9, 2024

[Meeting Schedule](#)

Submitter Stephen Raitz

Email Address raitz@ualberta.ca

Type of Item Submission Information Item

Is this a Consent Agenda item? Yes

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title Undergrad BoG Rep Report

Description of the Information Item

Reviews activities of BOG Rep in months of December/November

Attachments



SR-BOG-Nov-Dec Monthly Re... .pdf

Presentations

Written Questions

Is there anything else that you would like to include?

N/A

Monthly Report - November and December 2023

Greetings UASU Council, welcome to my seventh regular report. I merged the November and December reports into one because of the several academic priorities I had near the end of term. You can expect the same from me in March and April of 2024!

Though it was a busy time academically, I also had several Board of Governor commitments, ranging from meetings to advocacy initiatives. Below is a specific list of action items I completed this 2 month period;

- Attended several Budget Model 2.0 sessions to become informed on proposed changes to University Budgeting processes
- Co-Chaired meetings with the ETI Task Force and connected with University Administration with students in impacted faculties to call for greater transparency around ETI implementation
- Produced videos explaining the University's initial tuition proposal and process in which it is approved, calling on students to get involved in this process Winter semester
- Participated in La Bruyère-Eccles-MacLaren Dinner, which brought together many Faculty, Staff, and Student representatives from a labour relations perspective
- Created fun forms of content to support students in distressing during the holiday season
- Participated in BOG Committee Meetings/BOG Meeting in late November/early December

As we moved into semester 2, it is officially time to start thinking about transitioning to a new Undergrad BOG Rep. **With elections starting in late February, I am officially announcing that I am basically totally done school at this point and will be graduating, fingers crossed, in June 2024. I will not run again for this position.** This marks the end of my epic decade long involvement with the University of Alberta! XOXO THANK YOU!

Who will follow in my footsteps? I don't know right now because literally no one has reached out yet. I will be making a concerted effort to connect with interested students! If you were interested in reading this right now, please shoot me an email to raitz@ualberta.ca or a DM to [@stephenraitz.is.bog.hehe](https://www.instagram.com/stephenraitz.is.bog.hehe) on Instagram. I love to shoot the shit.

Monthly Report - November and December 2023

NOVEMBER

M	T	W	T	F	S	S
		1				
6						
13						
20				BGC		
27		BRPAC				

DECEMBER

M	T	W	T	F	S	S
				1		
4			BOG	BOG		
11						
18						
25						

BOG - Board of Governors meeting

BGC - Board Governance Committee meeting

BRPAC - Board Reputation and Public Affairs Committee meeting

You can see the Calendar of official BOG and BOG Committee meetings on the next page. I will note that my academic schedule is relatively lighter this semester. I have great flexibility in the mornings on most weekday, and some availability in the afternoons outside of class from 2 to 3:30. Additionally, I will be hosting karaoke on Wednesdays at Dewey's again and would love to see you out there. I am always open to hearing you sing a song and I'm also always open to shooting the shit about current events on campus. Thank you so much!



Stephen Raitz

Your UAlberta Undergraduate Board of Governors Representative

GUBA AND PATCHES FOREVER.



Tuesday, January 9, 2024

UASU Students' Council Agenda Submission Form

Council Meeting Date Tuesday, January 9, 2024

[Meeting Schedule](#)

Submitter Christian Zukowski

Email Address speaker@uasu.ca

Type of Item Submission

Is this a Consent Agenda item?

Approval/Discussion Items

[Strategic Plan](#)

Calls for Nominations

[Council Committees and Boards](#)

Written Nominations

Information Items

Agenda Title Notice of Resignation - Aiman Saif

Description of the Information Item

This is to notify Council that Aiman Saif has resigned from the position of Engineering Councillor.

Presentations

Written Questions