

# STUDENTS' COUNCIL

### 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 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, Dënesųliné (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-II)

2023-11/1	SPEAKERS BUSINESS
	Join Zoom Meeting https://us02web.zoom.us/j/85666007012
2023-112	CONSENT AGENDA
2023-11/3	<u>PRESENTATIONS</u>
2023-11/4	EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS
2023-11/5	BOARD AND COMMITTEE REPORT
2023-11/6	OPEN FORUM
2023-11/7	QUESTION PERIOD

2023-11/8	UNFINISHED BUSINESS		
2023-11/9	BOARD AND COMMITTEE BUSINESS		
2023-11/9d	<b>GRIFFITHS/FOTANG MOVE TO</b> ratify the results of the 2023 Fall Council and GFC By-election.		
	See SC-2023-11.09		
2023-11/10	GENERAL ORDERS		
2023-11/11	CLOSED SESSIONS		
2023-11/12	INFORMATION ITEMS		
2023-11/12e	Students' Council Submissions		
	See SC-2023-11.09		
2023-11/12f	Executive Reports		
	See SC-2023-11.08		

## **UASU Students' Council Agenda Submission Form**

Council Meeting Date Wednesday, October 4, 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?

## **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 11

**Attachments** 



\_General Report \_11.pdf

**Presentations Written Questions** 



## **Council Meeting #12**

Dear Council,

Happy pumpkin spice season! Hope you all had a great week and wish you all a great long weekend. Below is a brief update of some of the activities and events the execs have attended these past two weeks

### **Residential School Memorial (VPSL)**

On Thursday, September 28th the Indigenous Students' Union and the Students' Union hosted the 3rd annual Residential School Memorial. We were honored to be joined by Grand Chief Lenoard Standingontheroad of the Confederacy of Treaty 6 First Nations, Elder Dr. Leona Makokis, Elder Louie Lapatak, Elder Cullen, Drummers Kihew Asiniy, and Dancers Hailey Hamelin Wilson and Jeice Strawberrybird. The ceremony received strong attendance and support from the community. I am grateful for everyone who attended and to our guests for leading us forward in healing.

### **Campus Clash Results (VPSL)**

We announced how successful our Campus Clash Edmonton Elks game was at our last council meeting, but let's get into the numbers:

- The UofA sold 1190 of the roughly 2700 student tickets that were sold by all five schools. This means UofA accounted for about 44% of total student ticket sales!
- With the \$2 ticket rebate that I negotiated with the Edmonton Elks, our SRAs will earn back \$2380 across the 8 that participated, an average of ~\$300 each!

Thank you to everyone that came out, I hope you and the students had a good time!

### Ministerial Visit (President and VPX)

On Thursday, September 28, the Minister of Advanced Education, Rajan Sawhney, visited our campus. The University of Alberta showed the Minister around campus, highlighting many of the research and commercialization opportunities at the University. The Board of Governors also had lunch with the Minister and hosted her at a reception. Your UASU and the Graduate Students Association also got a chance to discuss our priorities with Minister Sawhney. Over the course of our hour-long conversation, we talked about affordability, the province's role in combatting gender-based and sexual violence on campus, and the importance of the Province's mental health funding that we receive through the Ministry of Advanced Education. The Minister stressed that many of the solutions to these issues will require conversations between multiple ministries but that these conversations were ongoing. All in all, we were pleased to have hosted Minister Sawhney on our campus, and this open dialogue is something we hope will continue throughout the Minister's tenure in the position.

## **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 Approval

Is this a Consent Agenda item?

## **Approval/Discussion Items**

#### **Motion**

Griffiths/Fotang move to ratify the results of the 2023 Fall council and GFC by-election

**Mover** Griffiths

**Seconder** Fotang

Presenter (If Not the Mover)

Jacob Verghese

Does this item require a closed

session discussion?

No

Office/Committee Responsible Elections

#### **Purpose**

To ratify the results of the fall by-elections

#### **Executive Summary**

Council must ratify the results of the fall by-election at the first meeting following the election, which would be this one.

### Relevant Bylaws/Policies/Standing Orders

https://docs.su.ualberta.ca/books/bylaw-article-iii-elections/page/regulation-32002-election-dates 320.02 - 06. 10. - "Students' council shall ratify the results of the election at its next meeting following the election"

### **Engagement and Routing**

elections office, governance

### **Approval Routing**

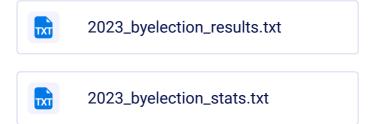
**Elections Office** 

### **Strategic Alignment**

fulfilling elections process as outlined in our bylaws

Strategic Plan

### **Attachments**



## **Calls for Nominations**

**Council Committees and Boards** 

Written Nominations
Information Items
Presentations
Written Questions