

# STUDENTS' COUNCIL

#### June 25th, 2024 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, Dënesułiné (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-2024-03)

2024-03/I SPEAKERS BUSINESS

Join Zoom Meeting https://zoom.us/j/95902116340

- 2024-03/2 CONSENT AGENDA
- 2024-03/2a Students' Council Votes and Proceedings (SC-2024-02) Tuesday, May 21st 2024

See SC-2024-03.05

2024-03/2b **CHANG/ABBASI MOVE TO** appoint Logan West, Joshua Rivor and Melissa Cyriac to the Student Group Committee SAL position.

**CHANG/ABBASI MOVE TO** appoint Pedro Almeida, Mason Pich, and Rebecca Avila to the Senate Committee

See SC-2024-03.01

- 2024-03/3 PRESENTATION
- 2024-03/4 EXECUTIVE COMMITTEE REPORT

- 2024-03/5 BOARD AND COMMITTEE REPORT
- 2024-03/6 <u>OPEN FORUM</u>
- 2024-03/7 <u>OUESTION PERIOD</u>

#### 2024-03/8 UNFINISHED BUSINESS

- 2024-03/9 BOARD AND COMMITTEE BUSINESS
- 2024-03/9a **GOETZ/ALVA MOVE TO** approve first principles of the Mental Health Policy.

See SC-2024-03.02

2024-03/9b **THIESSEN/MAJEKODUNMI MOVE TO** approve the first principles of the Quality Academics Policy

See SC-2024-03.03

2024-03/9c **GOETZ/BOTROS MOVE TO** approve Bill I based on the attached first principles upon the recommendation of the Bylaw Committee

See SC-2024-03.04

- 2024-03/10 <u>GENERAL ORDERS</u>
- 2024-03/11 CLOSED SESSIONS
- 2024-03/12 INFORMATION ITEMS
- 2024-03/12a Students' Council Submissions

See SC-2024-03.01-04

2024-03/12b Students' Council Votes and Proceedings

See SC-2024-03.05

2024-03/12c Students' Council Attendance

See SC-2024-03.06

2024-03/12d Students' Council Motion Tracker

See SC-2024-03.07

Council Meeting Date	Tuesday, June 25, 2024
Meeting Schedule	
Submitter	Michael Chang
Email Address	mchang@ualberta.ca
Type of Item Submission	Approval
Is this a Consent Agenda item?	Yes

# **Approval/Discussion Items**

### Motion

CHANG moves to appoint Logan West, Joshua Rivor, Melissa Cyriac to the Student Group Committee SAL position.

CHANG moves to appoint Pedro Almeida, Mason Pich, and Rebecca Avila to the Senate Committee

Mover	CHANG
Seconder	ABBASI
Presenter (If Not the Mover)	CHANG
Does this item require a closed session discussion?	No
Office/Committee Responsible	Council Administrative Committee

### Purpose

To appoint the named students and councillors to the relevant committees.

#### **Executive Summary**

CAC has gone through its first round of nominations of students for both the Student Group Committee and Senate Committee. Provided are the list of students who we have chosen.

#### **Relevant Bylaws/Policies/Standing Orders**

Bylaw Article I: Governance Bylaw 120: Committees of Students' Council Regulation 120.02 Standing Committee Student-at-Large Replenishment

### **Engagement and Routing**

Bamboo Job posting opened by Governance staff, with applications closing earlier over the summer. Closed Session of CAC was held on June 11, 2024 and June 18, 2024 for the adjudication process.

### **Approval Routing**

All names listed were appointed by CAC during the closed session on June 11, 2024 (Student Group Committee) and June 18, 2024 (Senate Committee)

### **Strategic Alignment**

What we do: We advocate for student interests to the University, government, and the greater community. Where we are going: Students are empowered and confident in their ability to succeed, and know they have a voice and the power to effect change.

What Guides us: Inspire change for the world through demonstrating students' power to effect change.

Strategic Plan

# **Calls for Nominations**

Council Committees and Boards

### Written Nominations

### **Information Items**

### **Presentations**

**Written Questions** 

Council Meeting Date	Tuesday, June 25, 2024
Meeting Schedule	
Submitter	Nate Goetz
Email Address	nlgoetz@ualberta.ca
Type of Item Submission	Approval
Is this a Consent Agenda item?	Yes

### **Approval/Discussion Items**

#### Motion

GOETZ moves to approve first principles of the Mental Health Policy

Mover	Goetz
Seconder	Alva
Presenter (If Not the Mover)	Goetz
Does this item require a closed session discussion?	No
Office/Committee Responsible	Policy Committee

#### Purpose

To approve the first principles of the Mental Health Policy, so that the Policy Committee can update the policy to include new information and statistics.

#### **Executive Summary**

The UASU's Mental Health Policy expired on April 30, 2024 and the UASU's Policy Committee has moved towards renewing the policy to serve the mental health needs and concerns of students. The UASU's Mental Health Policy contains outdated statistics, therefore it is not sufficiently driven by relevant and current student data. The UASU's Mental Health Policy shall be updated to include newer data relevant to students' experiences with mental health, and all topics relevant, including but not limited to services & supports, funding, stress, suicide prevention, addiction, seeking and accessing mental health supports, along with many others.

#### **Relevant Bylaws/Policies/Standing Orders**

Will be working to update the Mental Health Policy that expired on April 30, 2024.

#### **Engagement and Routing**

Consultation will be completed on the second principles of the policy.

### **Approval Routing**

The policy has been approved by Policy Committee on June 10, 2024.

### **Strategic Alignment**

This item aligns with the Serving All Students section of the plan in that this policy will work to address issues of accessibility, diversity, and inclusion, we will better recognize and dismantle systemic barriers to participation in student life. As well as advocating for student supports.

### Strategic Plan

Attachments



# **Calls for Nominations**

Council Committees and Boards

# Written Nominations

### **Information Items**

### **Presentations**

# **Written Questions**

Is there anything else that you would like to include?  $N/\mathsf{A}$ 

#### UASU'S Mental Health Policy First Principles - 2024 Updated

- 1) The UASU's Mental Health Policy expired on April 30, 2024 and the UASU's Policy Committee has moved towards renewing the policy to serve the mental health needs and concerns of students.
- 2) The UASU's Mental Health Policy contains outdated statistics, therefore it is not sufficiently driven by relevant and current student data.
- 3) The UASU's Mental Health Policy shall be updated to include newer data relevant to students' experiences with mental health, and all topics relevant, including but not limited to services & supports, funding, stress, suicide prevention, seeking and accessing mental health supports, along with many others.
- 4) The UASU's Mental Health Policy shall be expanded to include more information on addictions and how the UASU can advocate for addiction supports.
- 5) The UASU's Mental Health policy shall address new opportunities for internal and external advocacy to address mental health concerns for all University of Alberta students.
- 6) The UASU's Mental Health Policy will reflect data and/or consultation that explore the stigma behind seeking mental health support based upon one's experiences, and the communities that they identify with.

Council Meeting Date	Tuesday, June 25, 2024
Meeting Schedule	
Submitter	Nate Goetz
Email Address	nlgoetz@ualberta.ca
Type of Item Submission	Approval
Is this a Consent Agenda item?	Yes

# **Approval/Discussion Items**

#### Motion

THIESSEN moves to approve the first principles of the Quality Academics Policy

Mover	THIESSEN
Seconder	MAJEKODUNMI
Presenter (If Not the Mover)	Goetz
Does this item require a closed session discussion?	No
Office/Committee Responsible	Policy Committee

#### Purpose

This item seeks to approve first principles of the Quality Academics Policy, to ensure the that policy has update statistics and advocacy points.

#### **Executive Summary**

The UASU's Quality Instruction policy expired on April 20, 2023 and the UASU's Policy Committee has looked towards renewing the policy to serve the needs and concerns of students. The UASU's Quality Academics policy shall be the combination of the UASU's Quality Instruction policy and the UASU's Assessment and Grading policy, with newer information relevant to students' experiences with educational delivery, instruction, assessment, and grading.

#### **Relevant Bylaws/Policies/Standing Orders**

This will be changing and updating the Assessment and Grading policy and Quality Instruction policy, while also combining the policies.

### **Engagement and Routing**

Consultation will be done on the second principles of this policy.

### **Approval Routing**

This policy was approved by Policy Committee on June 10, 2024.

#### **Strategic Alignment**

This item fits the "differentiate between the responsibilities of the Students' Union and the University" part of the strategic plan, as it will be working to advocate for student academic needs.

Strategic Plan

Attachments



# **Calls for Nominations**

**Council Committees and Boards** 

### **Written Nominations**

# **Information Items**

### **Presentations**

### **Written Questions**

# Is there anything else that you would like to include?

N/A

#### **UASU's Quality Academics Policy First Principles**

1) The UASU's Quality Instruction policy expired on April 20, 2023 and the UASU's Policy Committee has looked towards renewing the policy to serve the needs and concerns of students.

2) The UASU's Policy Committee is hoping to consolidate the number of UASU political policies in an effort to make the content more easily accessible and digestible.

3) The UASU's Assessment and Grading policy has been identified as a policy with similar scope that can be combined with the UASU's Quality Instruction policy.

4) The UASU's Quality Instruction policy and the UASU's Assessment and Grading policy shall be combined into a general, renewed UASU's Quality Academics policy.

5) The UASU's Quality Academics policy shall be the combination of the UASU's Quality Instruction policy and the UASU's Assessment and Grading policy, with newer information relevant to students' experiences with educational delivery, instruction, assessment, and grading.

6) The UASU's Quality Academics may not contain points from the UASU's Quality Instruction policy and the UASU's Assessment and Grading policy, if these points can fit better under different UASU policies.

7) The UASU's Quality Academics policy shall contain information on teaching and learning developments of recent years.

8) The UASU's Quality Instruction policy shall be archived, and no longer applicable, at the point the UASU's Quality Academics policy is fully approved.

9) The UASU's Assessment and Grading policy shall be archived, and no longer applicable, at the point the UASU's Quality Academics policy is fully approved

Council Meeting Date	Tuesday, June 25, 2024
Meeting Schedule	
Submitter	FLAMAN
Email Address	levi.flaman@su.ualberta.ca
Type of Item Submission	Approval
Is this a Consent Agenda item?	No

# **Approval/Discussion Items**

### Motion

GOETZ/BOTROS MOVE TO approve Bill 1 based on the attached first principles upon the recommendation of the Bylaw Committee

Mover	GOETZ
Seconder	BOTROS
Presenter (If Not the Mover)	FLAMAN
Does this item require a closed session discussion?	No
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### Office/Committee Responsible Bylaw Committee

#### Purpose

Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.

#### **Executive Summary**

Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.

#### **Relevant Bylaws/Policies/Standing Orders**

Bylaw 310 Regulation 310.03

### **Engagement and Routing**

Bylaw Committee - June 19, 2024

#### **Approval Routing**

Students' Council - June 25, 2024

#### **Strategic Alignment**

Develop a strategy for alumni to engage with the Students' Union. Remove barriers to community involvement and participation in Students' Union programming.

Strategic Plan

Attachments



# **Calls for Nominations**

Council Committees and Boards

### **Written Nominations**

**Information Items** 

**Presentations** 

**Written Questions** 

# Bill 1: Amendments to Bylaw 310 Chief Returning Officer and Elections Staff

1. Bylaw 310 s.04 will be moved to Regulation 310.03 to allow for Students' Council to suspend or waive provisions pertaining to elections staff eligibility to expand the pool of eligible candidates in exceptional circumstances.



# STUDENTS' COUNCIL

#### May 21st, 2024 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, Dënesųłiné (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 6:05 PM.

#### ORDER PAPERS (SC-2024-02)

2024-02/I SPEAKERS BUSINESS

Join Zoom Meeting https://zoom.us/j/95902116340

- 2024-02/2 CONSENT AGENDA
- 2024-02/2a Students' Council Votes and Proceedings (SC-2024-01) Tuesday, May 7th, 2024, with friendly amendments (name spellings and ex-officio status)

SC-2024-02.02

APPROVED

- 2024-02/3 PRESENTATION
- 2024-02/4 EXECUTIVE COMMITTEE REPORT

President GLOCK - Report VP Academic ALHUSSAINY - Report VP External ABBASI - Report VP Student Life ALVA - Report BoG Representative LAM - Report

#### 2024-02/5 BOARD AND COMMITTEE REPORT

#### 2024-02/6 <u>OPEN FORUM</u>

ALI: Questions GLOCK if the UASU will be recommending FOTANG (former UASU President 2023-24) to vote against re-electing Bill Flanagan as the president.

GLOCK: States that FOTANG is on the committee as a student-at-large and that the UASU does not have a seat on this committee.

ALI: Adds that FOTANG was put on the committee while serving as the UASU President and that the student-at-large position was given to them considering their previous involvement. Believes that UASU should have a say on FOTANG's decision since they were a former UASU president.

GLOCK: Responds that they were not involved with the election of FOTANG to the Presidential Review Committee, but can confirm that they are on the committee as a student-at-large and not representing the UASU executives.

DARLING: States that the Executives, during the general election, included advocacy for transparency on their platforms. However, they feel that they have lost faith in the Executives as their representatives due to the Executives prioritizing and similarly presenting favour towards groups on campus like SJP.

ABBASI: Responds that the Executive team stands to represent all students and is focused to defend the right of freedom of speech for all university students.

#### 2024-02/7 QUESTION PERIOD

THIESSEN: Questions the university admins on what assurance they can give the student body that freedom of expression and students' dignity are kept as a top value, alongside EDI.

SMITH: Answers that the University has been working on an EDI action plan. Events from the past week showed that there's still room for improvement. In the past few months, the team has learned a lot about student experiences, injustices and barriers that students face.

PADFIELD: Adds that actions are a big part of how the university rebuilds students' trust. Recalls that they were able to welcome about 500 protestors back on campus and maintain a peaceful and active protest on that same day. Students have expressed their opinions freely which is a key value of the institution.

SANGHERE: Hopes for better paths to repair and build relationships with the

students and EDI needs to be the strongest value in order to accomplish this.

POLENCHUK (The Gateway): Questions the university administration if any consultation was done with EDI staff regarding calling EPS for the removal of the encampment.

SMITH: Answers that the decision was made at the presidential level. Adds that there is an ongoing conversation that is being held and is committed to contributing to this conversation through an EDI and safety lens. States that they were not on campus at the time of the event and, hence, weren't involved, but assures that EDI is at the heart of every conversation that they bring forward.

SANGHERE: Adds that they weren't part of the conversations too. However, they want to center EDI in the work they do and advocate that towards the UofA community.

#### 2024-02/8 UNFINISHED BUSINESS

#### 2024-02/9 BOARD AND COMMITTEE BUSINESS

2024-02/9a **ALHUSSAINY/ALVA MOVE TO** approve the Elections Task Force Terms of Reference

See SC-2024-02.01

CARRIED 14/00/02

MAROOF: Questions what is the criteria for student-at-larges to be involved in the task force.

ALHUSSAINY: Responds that it will be up to CAC to decide on the specifics.

2024-02/9b **THIESSEN/ALHUSSAINY MOVE TO** approve Freedom of Expression First Principles.

See SC-2024-02.10

CARRIED 14/00/00

**GLOCK/THIESSEN MOVE TO** amend the Freedom of Expression First Principles via an updated document. CARRIED 14/00/00

THIESSEN/PASAY/ALHUSSAINY MOVE TO put this item after the closed session CARRIED 15/00/00

FLAMAN/ABBASI MOVE TO challenge the chair FAILED 00/14/01

- 2024-02/10 GENERAL ORDERS
- 2024-02/11 CLOSED SESSIONS
- 2024-02/11a **ALVA/ALHUSSAINY/ABBASI MOVE TO** discuss SU response to recent encampment on Quad.

CARRIED 14/00/01

**THIESSEN/ABBASI MOVE TO** take recess immediately. CARRIED 15/00/00

ABBASI/LAM/THIESSEN MOVE TO go ex-camera

CARRIED 16/00/00

THIESSEN/RAINA MOVE TO extend the meeting by 30 minutes. CARRIED 16/00/00

- 2024-02/12 INFORMATION ITEMS
- 2024-02/12a Students' Council Submissions

See SC-2024-02.01-SC-2024-02.02

2024-02/12b Students' Council Votes and Proceedings

See SC-2024-02.03

2024-02/12c Students' Council Attendance

See SC-2024-02.04

2024-02/12d Students' Council Motion Tracker

See SC-2024-02.05

2024-02/12e Executive Report - President

See SC-2024-02.06

2024-02/12f Executive Report - VP External

See SC-2024-02.07

2024-02/12g Executive Report - VP Operations and Finance

See SC-2024-02.08

2024-02/12h Executive Report - VP Student Life

See SC-2024-02.09

2024-02/12i Students' Council Submissions

See SC-2024-02.10

SPEAKER adjourned the meeting at 9:24 PM.

Councillor Attende	ance 2024-25		Spring/Sumn	ner								Spring/Sum mer Totals	Fall								Fall Total	Winter							Winter Tor
		18	2024-00	2024-01	2024-02	2024-03	2024-04	2024-05	2024-06	2024-07	2024-08 2024-0	9 2024-25	2024-10	2024-11	2024-12	2024-13	2024-14	2024-15	2024-16	2024-17	2024-25	2024-18	2024-19	2024-20	2024-21	2024-22	2024-23	2024-24 2024-2	5 2024-2
Position	Name										8/13/2024 8/27/20							11/19/2024										3/25/2025 4/8/202	
Voting Ex-Officio Members					1	. ]	1				1	1	1	1	1		1	1		1		1	1		1				-
President	Lisa Glock	Y	2	1	3							4	1								0								0
VP Academic	Layla Alhussainy	Y	2	3	3							6									0								0
VP External	Abdul Abbasi	Y	-	1	3							4									0								0
VP Operations & Finance	Levi Flaman	Y	2	3	1							4									0								0
VP Operations & Finance VP Student Life		Y																											
	Renson Alva	T Y	2	3	3							6									0								0
Undergraduate BoG Rep	Adrien Lam	Ŷ	2	3	3							6									0								0
Faculty Representation (19 Seat												0									0								0
ALES	Katie Tamsett	Y	2	3	3							6									0								0
Augustana	Nate Goetz	Y	2	3	3							6									0								0
Arts	Angelina Raina	Y	2	3	3							6									0								0
Arts	Nathan Thiessen	Y	2	3	3							6									0								0
Business	Owen Pasay	Y	2	3	3							6									0								0
Education	VACANT											0									0								0
Engineering	Michael Chang	Y	2	3	3							6									0								0
Engineering	Madiha Maroof	Y	2	3	3							6									0								0
Kinesiology, Sport and Recreation	VACANT											0									0								0
Law	VACANT											0									0								0
Medicine & Dentistry	VACANT											0									0								0
Native Studies	VACANT											0									0								0
Nursing	Precious Majekodumni	Y	2	3	1							4									0								0
Open Studies	VACANT											0									0								0
Pharmacy	VACANT											0									0								0
Faculté Saint-Jean	Joachim Bony	Y	2	3	3							6									0								0
Science	Raiyan Abdulrub	Y		3	3							6									0								0
Science	Angelina Botros	Y	2	3	3							6									0								0
Science	Jana Sharaby	Y	-	3	0							3									0								0
Non-Voting Ex-Officio Members												0	+								0								0
Speaker	Tahmid Al Hafiz	N/A	2	3	3							6	-								0								0
CRO	Payten Semeniuk	N	0	0	0							0									0								0
General Manager	Marc Dumouchel	N/A	0	0	2							2									0								0
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P) = Proxy																													

		Result	Meeting	Date
2024-00/1	THIESSEN/ALVA MOVE TO put the approval of the meeting schedule before Speaker Election.	CARRIED	SC-2024-00	23/04/2024
	THIESSEN/FLAMAN MOVE TO move the February 18th meeting of Students' Council to February 11th.	CARRIED	SC-2024-00	23/04/2024
2024-00/1a	Speaker Election	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/GLOCK/CHANG MOVE TO go into closed session.	CARRIED	SC-2024-00	23/04/2024
	FLAMAN/CHANG MOVE TO extend the meeting until the selection process is complete.	CARRIED	SC-2024-00	23/04/2024
	Tahmid AI Hafiz is declared the Speaker for the 2024/25 Governance Year.	CARRIED	SC-2024-00	23/04/2024
		Result	Meeting	Date
2024-01/1d	FLAMAN/BOTROS MOVE TO approve the Standing Order	CARRIED	SC-2024-01	07/05/2024
2024-01/2a	Students' Council Votes and Proceedings (SC-2024-00) Tuesday, April 23rd, 2023	CARRIED	SC-2024-01	07/05/2024
2024-01/9	FLAMAN/THIESSEN MOVE TO amend the nominations for the Bylaw Committee and the PAWSOC board to adjust the number of members appointed.	CARRIED	SC-2024-01	07/05/2024
2024-01/9a	Nomination of three (3) councillors to the Aboriginal Relations and Reconciliation Committee (ARRC)	CARRIED	SC-2024-01	07/05/2024
	LAM, BOTROS, and RAINA are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via acclamation		SC-2024-01	07/05/2024
2024-01/9b	Nomination of five (5) councillors to the Audit Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, CHANG, BONY, and THIESSEN are appointed to the Audit Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9c	Nomination of five (5) councillors to the Bylaw Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, THIESSEN, BOTROS, GOETZ, and FLAMAN are appointed to the Bylaw Committee via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9d	Nomination of five (5) councillors to the Council Administration Committee (CAC).	CARRIED	SC-2024-01	07/05/2024
	ABBASI, GOETZ, TAMSETT, CHANG, and THIESSEN are appointed to the Council Administration Committee (CAC) via acclar	mation.	SC-2024-01	07/05/2024
2024-01/9e	Nomination of three (3) councillors to the Finance Committee.	CARRIED	SC-2024-01	07/05/2024
	PASAY, RAINA, and BONY are appointed to the Finance Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9f	Nomination of four (4) councillors to the Policy Committee.	CARRIED	SC-2024-01	07/05/2024
	MAJOEKODUNMI, BONY, GOETZ, and THIESSEN are appointed to the Policy Committee via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9g	Nomination of two (2) councillors to the Health and Dental Plan Committee.	CARRIED	SC-2024-01	07/05/2024
	LAM and MAJEKODUNMI are appointed to the Health and Dental Plan Committee via acclamation.		SC-2024-01	07/05/2024
2024-01/9h	Nomination of two (2) councillors to the Student Group Committee (SGC).	CARRIED	SC-2024-01	07/05/2024
	BOTRAS and CHANG are appointed to the Student Group Committee (SGC) via acclamation.		SC-2024-01	07/05/2024
2024-01/9i	Nomination of two (2) councillors to the SUB Planning Committee.	CARRIED	SC-2024-01	07/05/2024
	BONY and PASAY are appointed to the SUB Planning Committee via acclamation		SC-2024-01	07/05/2024
2024-01/9j	Nomination of two (2) councillors to the SUB Art Committee.	TABLED	SC-2024-01	07/05/2024
2024-01/9k	Nomination of three (3) councillors to the Sustainability Committee (SUSC).	CARRIED	SC-2024-01	07/05/2024
	MAROOF, TAMSETT, and MAJEKODUNMI are appointed to the Sustainability Committee (SUSC) via a secret ballot.		SC-2024-01	07/05/2024
2024-01/91	Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.	CARRIED	SC-2024-01	07/05/2024

	LAM is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors, via a secret ballot.		SC-2024-01	07/05/2024
	FLAMAN/GOETZ MOVE TO extend the meeting until 9:30 PM.	CARRIED	SC-2024-01	07/05/2024
2024-01/9m	Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	THIESSEN is appointed to the First Alberta Radio Association (FACRA) Board of Directors via acclamation		SC-2024-01	07/05/2024
2024-01/9n	Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	THIESSEN is appointed to the Gateway Student Journalism Society (GSJS) Board of Directors via acclamation.		SC-2024-01	07/05/2024
2024-01/90	Nomination of four (4) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).	CARRIED	SC-2024-01	07/05/2024
	ABDULRUB, ALVA, SHARABY, and CHANG are appointed to PAWSOC via acclamation.		SC-2024-01	07/05/2024
2024-01/9 <sub>P</sub>	Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	PASAY is appointed to the Student Legal Services (SLS) Board of Directors via a secret ballot.		SC-2024-01	07/05/2024
2024-01/9q	Nomination of one (1) councillor to The Landing Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	TAMSETT is appointed to the Landing Board of Directors via acclamation.		SC-2024-01	07/05/2024
024-01/9r	Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.	CARRIED	SC-2024-01	07/05/2024
	LAM and MAROOF are appointed to the World University Services Canada (WUSC) Board of Directors, via acclamation.		SC-2024-01	07/05/2024
	MAJEKODUNMI/MAROOF MOVE TO adjourn the meeting immediately.	CARRIED	SC-2024-01	07/05/2024
		Result	Meeting	Date
2024-02/9a	ALHUSSAINY/ALVA MOVE TO approve the Elections Task Force Terms of Reference	CARRIED	SC-2024-02	07/21/2024
2024-02/9b	THIESSEN/ALHUSSAINY MOVE TO approve Freedom of Expression First Principles.	CARRIED	SC-2024-02	07/21/2024
	GLOCK/THIESSEN MOVE TO amend the Freedom of Expression First Principles via an updated document.	CARRIED	SC-2024-02	07/21/2024
	THIESSEN/PASAY/ALHUSSAINY MOVE TO put this item after the closed session	CARRIED	SC-2024-02	07/21/2024
	FLAMAN/ABBASI MOVE TO challenge the chair	FAILED	SC-2024-02	07/21/2024
2024-02/11a	ALVA/ALHUSSAINY/ABBASI MOVE TO discuss SU response to recent encampment on Quad.	CARRIED	SC-2024-02	07/21/2024
	THIESSEN/ABBASI MOVE TO take recess immediately.	CARRIED	SC-2024-02	07/21/2024
	ABBASI/LAM/THIESSEN MOVE TO go ex-camera	CARRIED	SC-2024-02	07/21/2024
	THIESSEN/RAINA MOVE TO extend the meeting by 30 minutes.	CARRIED	SC-2024-02	07/21/2024
		Result	Meeting	Date