

Tuesday, August 10, 2021  
6:00PM  
Zoom

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

LATE ADDITIONS (SC-2021-08)

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|-------------|--|
| 2021-08/1   | <u>SPEAKERS BUSINESS</u>   |
| 2021-08/2   | <u>CONSENT AGENDA</u>  |
| 2021-08/2b  | <b>MONTEIRO MOVES TO</b> ratify the appointment of Daniela Carbajal, Bin Ge Yang, and Jacqueline Yang to the Student Group Committee.<br><br>See SC-2021-08.12 |
| 2021-08/2c  | <b>MONTEIRO MOVES TO</b> ratify the appointment of Cirila Bartley to the Translation Committee.<br><br>See SC-2021-08.13                                       |
| 2021-08/3   | <u>PRESENTATIONS</u>   |
| 2021-08/4   | <u>EXECUTIVE COMMITTEE REPORT</u>  |
| 2021-08/5   | <u>BOARD AND COMMITTEE REPORT</u>  |
| 2021-08/6   | <u>OPEN FORUM</u>  |
| 2021-08/7   | <u>QUESTION PERIOD</u>   |
| 2021-08/8   | <u>BOARD AND COMMITTEE BUSINESS</u>  |
| 2021-08/9   | <u>GENERAL ORDER</u>   |
| 2021-08/10  | <u>INFORMATION ITEMS</u>   |
| 2021-08/10f | Council Submissions  |

See SC-2021-08.12 - 13

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, August 10, 2021
<b>Mover</b>	Monteiro
<b>Email</b>	abner.monteiro@su.ualberta.ca
<b>Action Requested</b>	Consent Agenda

### Consent Agenda

<b>Motion</b>	MONTEIRO MOVES TO ratify the appointment of Daniela Carbajal, Bin Ge Yang, and Jacqueline Yang to the Student Group Committee.
<b>Abstract</b>	<p>The UASU Nominating Committee selects three (3) applicants for appointment to the Student Group Committee as undergraduate SAL representatives.</p> <p>Daniela Carbajal is a fourth-year BSc. Psychology major. She currently attends Augustana Campus and has previously served on Students' Council and as VPSL of the Augustana Students' Association.</p> <p>Bin Ge Yang is a student in the Faculty of Kinesiology, Sport, and Recreation. He currently serves as VP of First Aid Training with UofA First Aid Responders.</p> <p>Jacqueline Yang is a fourth-year Honours BSc. Ecology and Environmental Biology major. She currently serves as VP Academic of the Biology Student Departmental Association.</p>

## 2021-22 - Council Submissions

### UASU Students' Council Agenda Submission

<b>Council Meeting Date</b>	Tuesday, August 10, 2021
<b>Mover</b>	Monteiro
<b>Email</b>	abner.monteiro@su.ualberta.ca
<b>Action Requested</b>	Consent Agenda

### Consent Agenda

**Motion** MONTEIRO MOVES TO ratify the appointment of Cirila Bartley to the Translation Committee.

**Abstract** The UASU Nominating Committee selects one (1) applicant for appointment to the Translation Committee as an undergraduate SAL representative.

Cirila Bartley is a third-year Baccalauréat-ès-Arts – majoring in political science and minoring in history. She currently attends Campus Saint-Jean and is fully bilingual in English and French.