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 Niitsitapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haundenosaunee 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-2023-04)

2023-04/1 SPEAKERS BUSINESS

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

2023-04/2 CONSENT AGENDA

2023-04/2a Students’ Council Votes and Proceedings (SC-2023-03) Tuesday, June 6th, 2023

See SC-2023-04.05

2023-04/3 PRESENTATIONS

2023-04/3a ALMEIDA/GRIFFITHS MOVE FOR Adam Medaglia to present on the Academic Materials Program.

See SC-2023-04.01

2023-04/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-04/5 BOARD AND COMMITTEE REPORT
2023-04/6  OPEN FORUM
2023-04/7  QUESTION PERIOD
2023-04/8  UNFINISHED BUSINESS

2023-04/9  BOARD AND COMMITTEE BUSINESS

2023-04/9a  LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students’ Council for implementation on July 4th, 2023 as recommended by CAC.

See SC-2023-04.02

2023-04/10  GENERAL ORDERS

2023-04/11  CLOSED SESSIONS

2023-04/12  INFORMATION ITEMS

2023-04/12a  Students’ Council Submissions

See SC-2023-04.01-02

2023-04/12b  Executive Reports

See SC-2023-04.03-04

2023-04/12c  Students’ Council Votes and Proceedings (SC-2023-03) Tuesday, June 6th, 2023

See SC-2023-04.05

2023-04/12d  Students’ Council Attendance

See SC-2023-04.06

2023-04/12e  Students’ Council Motion Tracker

See SC-2023-04.07
## UASU Students' Council Agenda Submission Form

<table>
<thead>
<tr>
<th>Council Meeting Date</th>
<th>Tuesday, June 20, 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Meeting Schedule</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Submitter</strong></td>
<td>Pedro Almeida</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
<td><a href="mailto:pedro.almeida@su.ualberta.ca">pedro.almeida@su.ualberta.ca</a></td>
</tr>
<tr>
<td><strong>Type of Item Submission</strong></td>
<td>Presentation</td>
</tr>
<tr>
<td><strong>Is this a Consent Agenda item?</strong></td>
<td>No</td>
</tr>
</tbody>
</table>

### Approval/Discussion Items

- **Strategic Plan**
- **Calls for Nominations**
- **Council Committees and Boards**
- **Written Nominations**
- **Information Items**
- **Presentations**

### Motion
ALMEIDA moves for Adam Medaglia to present on the Academic Materials Program

### Mover
ALMEIDA

### Seconder
GRIFFITHS

### Presenter
MEDAGLIA

### Should this Presentation Occur in a Closed Session?
No

### Office/Committee Responsible
University Bookstore

### Abstract
Adam is presenting on a proposal by the university to address textbook cost to students. This is a project that is in the consultation stage, including student consultation. Our role as Council is to understand the proposal and offer feedback and perspective based on the experience of the students we represent.
Written Questions
UNIVERSITY OF ALBERTA
Academic Materials Program Overview
What is an Academic Materials Program (AMP)?

AMP is a digitally driven course material program that allows undergraduate students to access their materials on the first day of class for one low price charged on the student account.
1: Lower Costs

- “BE BOOK SMART!” 2020/2021 Report:
  - 64% of students spend $100-500 per semester
  - 10% spend $500+

- “Estimated Savings from ZTC Courses” 2022 Report
  - Estimated a student cost of $115 for course materials per course

- University Admissions
  - Estimates “Books, Supplies and Instruments” at $1,200.00/year
“On average, how much do you spend on textbooks in a semester for all of your classes?”

Draper, David (2021) BE BOOK SMART! University of Alberta Students’ Union
2: Combats Inequity

- 89% of students have used some form of coping mechanism to mitigate their textbook costs
- 8% of students said they had to choose between purchasing food or other monthly expenses and purchasing instructional materials
- 15% selected a course section based on the costs of materials

Draper, David (2021) BE BOOK SMART! University of Alberta Students' Union
BE BOOK SMART! - 2020/21 Report

Draper, David (2021) BE BOOK SMART! University of Alberta Students’ Union
3: Removes Confusion and Stress

- Students access all digital materials through eClass
- Reduces complexities and confusion
- Reduces student financial stressors
4: Early Access & Student Success

- 70% of students say they would earn better grades if they acquired their course materials before the first day of class
- More than 80% of faculty said that students with course materials achieve higher grades
- 58% of students require course materials after the 1st day of class
- +15.58% course completion of non-participants to participants of the EA program
- Increase of 8% student retention rate

Dr. Moore Research: EA Impact on Course Completion Rate

COURSE PASSED - TOTAL/PELL/GENDER/AGE

- Non-Participants
- Participants

- TOTAL + 15.58
- PELL +17.23
- MALE +18.54
- FEMALE +13.30
- STUDENTS ≤ AGE 24 +19.49
- STUDENTS ≥ AGE 25 +6.01

Completion Rates:

- TOTAL: 72.27%
- PELL: 67.66%
- MALE: 72.53%
- FEMALE: 72.09%
- STUDENTS ≤ AGE 24: 71.70%
- STUDENTS ≥ AGE 25: 74.43%
Dr. Moore Research: EA Impact on Course Completion Rate

COURSE PASSED RATES - RACE/ETHNICITY

Non-Participants  Participants

<table>
<thead>
<tr>
<th>Race/Ethnicity</th>
<th>Non-Participants</th>
<th>Participants</th>
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</thead>
<tbody>
<tr>
<td>WHITE</td>
<td>63.19%</td>
<td>77.34%</td>
</tr>
<tr>
<td>BLACK</td>
<td>38.95%</td>
<td>60.10%</td>
</tr>
<tr>
<td>HISPANIC</td>
<td>45.55%</td>
<td>61.12%</td>
</tr>
<tr>
<td>ASIAN</td>
<td>65.42%</td>
<td>79.07%</td>
</tr>
<tr>
<td>OTHER</td>
<td>58.97%</td>
<td>72.04%</td>
</tr>
</tbody>
</table>

WHITE +14.15  BLACK +21.06  HISPANIC +15.57  ASIAN +13.65  OTHER +13.07
5: Academic Faculty Benefits

- No changes to Academic Freedom
- Complementary Adoption Process
- Integration into eClass
6: Amount and Timely Use of Student Aid

- Not all students receive student aid on or before the first class.
- Students who wait to buy course materials are waiting for their financial aid or student loan disbursement.
- Sponsored Students would get instant access.
Why is AMP a great solution for students?

- Reduces student complexities and stress levels
- Improves academic performance
- Improves retention & graduation rates
- Improves early class engagement
- Predictable low course material costs
- Supports sustainability efforts
Implementation Steps

- Stakeholder Consultation
- Invitation to Negotiate/Request For Proposal
- Collaborate with IST
- Develop Communication Plan
- Educate and Implement
Questions?
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, June 20, 2023

Meeting Schedule
Submitter: Adrian Lam
Email Address: lam8@ualberta.ca
Type of Item Submission: Approval
Is this a Consent Agenda item?: No

Approval/Discussion Items

Motion
LAM moves to approve the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 4th, 2023 as recommended by CAC

Mover: Lam
Seconder: Thiessen
Presenter (If Not the Mover): Lam
Does this item require a closed session discussion?: No

Office/Committee Responsible: Council Administration Committee

Purpose
The amendments modify the submission deadlines for business at Students’ Council

Executive Summary
The principles for Amendments taken from the document:
There is currently one deadline for the main Order Paper: 2 business days prior to Council at 8am.
The current amendment proposes two earlier deadlines that apply depending on where an item originates (generally, if an individual member submits an item it falls under the earlier deadline; if a committee submits an item, it falls under the later deadline)
The principle for this change recognizes that motions originating from committee are more likely to be non-contentious and are less likely to present procedural questions than General Orders of Business.

Relevant Bylaws/Policies/Standing Orders
Students’ Council Standing Orders

Engagement and Routing
Approval Routing
Recommended by CAC on June 6th, 2023

Strategic Alignment
Where We Are Going
Our vision of a successful future is one where students:
Are empowered and confident in their ability to succeed

Calls for Nominations
Council Committees and Boards
Written Nominations
Information Items
Presentations
Written Questions

Attachments
Motion to Amend Standing O... .pdf
## Principles for Amendments

- The following amendments modify the submission deadlines for business at Students’ Council.
- There is currently one deadline for the main Order Paper: 2 business days prior to Council at 8am.
- The current amendment proposes two earlier deadlines that apply depending on where an item originates (generally, if an individual member submits an item it falls under the earlier deadline; if a committee submits an item, it falls under the later deadline)
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<table>
<thead>
<tr>
<th>Current Standing Orders</th>
<th>Proposed Change</th>
<th>Final Text</th>
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<tbody>
<tr>
<td><strong>03. Meetings</strong></td>
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<td>...</td>
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<tr>
<td></td>
<td>8. Meetings of Students’ Council shall be canceled when no submissions beyond information Items and written questions have been received prior to the submission deadline for the main order paper.</td>
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</tr>
<tr>
<td>1. Any voting member of Students’ Council may submit General Orders to be considered by Students’ Council.</td>
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<td>2. Any Board/Committee of Students’ Council may submit Board and Committee Business to be</td>
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<tr>
<td></td>
<td></td>
<td>a. any motion submitted to</td>
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</table>
considered by Students’ Council.

2. **Board and Committee Business shall be limited to:**
   a. any motion submitted to Council at the direction of a board or committee;
   b. any motion submitted on behalf of a non-voting member of Council that relates to the fulfillment of their obligations found in legislation;
   c. any motion submitted in fulfillment of the requirements of Students’ Union legislation.

11. Orders of the Day including items for the Consent Agenda, must be submitted to the Speaker and the Administrative Assistant to Students’ Council by 8:00 a.m. on the 2nd business day prior to a Students’ Council meeting.
   a. Any type of submission must indicate whether an item is for the consent agenda or not.

12. Late additions to the Order Paper must be submitted by 1:00 p.m. on the day of a Students’ Council meeting.

13. The agenda package will be published in the following manner:
   a. A full electronic copy will be e-mailed to all members of Students’ Council.

11. The deadlines for submitting business to Students’ Council are as follows:
   a. The following must be submitted by 10:00 am three (3) business days prior to a Students’ Council meeting:
      i. Board and Committee Business as defined in section 4.2(a)
      ii. Consent Agenda items as defined in section 4(9);
      iii. Presentations, including all of the information required in section 7(1); and
      iv. Written Questions or Comments as defined in section 10(6);
   b. General Orders of Business
Students’ Council, proxies and Councillor-designates,

b. A full electronic copy will be e-mailed to The Gateway News Editor,
c. A full electronic copy will be e-mailed to the Student Representative Associations (S.R.A.s) on an opt-in basis,
d. A full electronic copy will be placed on the Students’ Union web page,
e. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1.

14. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to a Students’ Council meeting.

12. The agenda package will be published in the following manner:

   a. The following must be submitted by 10:00am three (3) business days prior to a Students’ Council meeting:
      i. Board and Committee Business as defined in section 11(a);
      ii. Consent Agenda items as defined in section 4(9);
      iii. Presentations, including all of the information required in section 7(1); and
      iv. Written Questions or Comments as defined in section 10(6);
   b. General Orders of Business must be submitted by 5:00pm eight (8) business days prior to a Students’ Council meeting.
   c. Late Additions to the Order Paper must be submitted by 1:00pm on the day of Students’ Council meeting.

13. The agenda package will be published no later than 5:00 p.m. three business days prior to a Students’ Council meeting.
07. Presentations
1. Presentations must be sponsored and seconded by voting members of Students’ Council and can be submitted to Orders of the Day only if accompanied by the following:
   a. An abstract of the presentation to be no more than one hundred (100) words.
   i. Presentations that substantially deviate from the abstract are out of order.
   b. Presentation slides that are

   News Editor,
   c. A full electronic copy will be e-mailed to the Student Representative Associations (S.R.A.s) on an opt-in basis,
   d. A full electronic copy will be placed on the Students’ Union web page,
   e. A full paper copy will be printed for a Council member only if requested by the late additions submission deadline outlined in Standing Orders 4.6.1.

13. The agenda package will be published no later than 5:00 p.m. on the 2nd business day prior to the 3rd business days prior to a Students’ Council meeting.
to be used during the presentation must be submitted to the Orders of the Day in either .pptx (preferred) or .pdf format prior to the submission deadline outlined in 5(g).
  i. Presentation slides not submitted in accordance with 7.1.b may not be used.
  c. Presentation slides will be posted to the Students’ Council Presentations page at the same time as the Order Papers and included in the agenda package.

10. Open Forum/Question Period

6. Written questions or comments may be submitted for inclusion with the Orders of the Day.
   a. Written questions should be directed to a member of council for response.
   b. Written questions shall only be submitted to the Order Papers.
   c. Written questions may be responded to in writing or orally.
   d. Written responses shall be submitted to the Late

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</tr>
<tr>
<td>Additions.</td>
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<tr>
<td>e. Written questions will have priority over questions posed orally.</td>
</tr>
<tr>
<td>f. There is no limit to the number of written questions submitted.</td>
</tr>
<tr>
<td>g. Participants may be allowed one (1) follow-up question germane to the response given to a written question without exhausting a speaking turn, with the question and answer subject to the time limits in 6(c) and 6(d).</td>
</tr>
</tbody>
</table>
Friday, June 16, 2023

UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, June 20, 2023

Meeting Schedule

Submitter: ALMEIDA

Email Address: pedro.almeida@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: VPA Report #4

Description of the Information Item

Executive Report

Attachments

- VPA Report _4.pdf

Presentations

Written Questions
Hi Council,

Here is a brief description of what I have been up to since we last had a chance to meet:

**Convocations**

I had the pleasure of attending three convocation ceremonies for our graduates. This allowed me to see students from a variety of faculties crossing the stage to conferred with the degree they each had worked so hard to achieve. I would like to extend a special congratulations to Courtney and Chris, both of whom convocated since Council last met. These ceremonies also involved celebrating our honorary degree recipients. Listening to the speeches of Ms. Stacy Schiff, Dr. Joanne Liu and Dr. Lorne Tyrrell (filling in for Professor Michael Houghton who unfortunately was ill) was extremely inspiring. Additionally, these ceremonies provided an opportunity to further relationships with members of the administration, faculty, staff and Senate members.

**Provost's Task Force on Artificial Intelligence**

During our meeting we discussed the conclusion of the work this Task Force accomplished this year, and the recommendations that will be coming forward from this work. I discussed the importance of highlighting different learning environments individually and of preserving hybrid learning as the university adapts to AI.

**Counterpart Interaction**

I had the pleasure of meeting with my Vice President counterpart from a different university's Students' Union to discuss some of our priorities for the year as well as potential areas of collaboration. I hope to continue to have the opportunity to talk with counterparts across different schools, as this allows for potentially bringing back great ideas that can help the student body!

**Meeting with Undergraduate Research Initiative (URI) Team Lead**

I met with the Team Lead for URI to talk about our goals for the year and the role research can play for undergraduate students. We discussed potential ways to increase awareness of research opportunities and ways to advocate to combat access barriers currently in place for students hoping to pursue research.

**Council of Faculty Association (COFA) Preparation**

Since we last met, quite a bit of my time has been spent in preparation for our upcoming Council of Faculty Association (COFA) meetings. Although I have had the opportunity to meet extensively with various associations on a regular individual basis so far in my term, I am still hoping to reach COFA's full potential as a consultative body to the UASU. However, in order to do so I have just worked to research the approach past VPAs have had to COFA and to ensure that there is a clear plan for COFA moving forward into the year.
As always friends feel free to reach out if there are any questions or if you would like to chat about any of these items further.

Best regards,

Pedro Almeida

Pedro Almeida
Vice President Academic
University of Alberta Students' Union
Council Meeting Date: Tuesday, June 20, 2023

Submitter: FLAMAN

Email Address: levi.flaman@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: VPOF Report

Description of the Information Item: VPOF Report

Attachments:
PDF: VPOF Report 06-16-23.pdf

Presentations

Written Questions

Is there anything else that you would like to include?
Japan was AWESOME
Introduction

Hey Council! Here’s my report for the June 20th meeting of Students’ Council.

Professional

Not a whole lot to report that is work-related as I was away on vacation for the last few weeks. However, since returning to the office Monday morning I’ve participated in and chaired two meetings of the Executive Committee, participated in a couple of U-Pass meetings - both internally with services staff as well as with members of the GSA and the university - and had a couple of meetings with both marketing & communications as well as services staff regarding the Sustainability and Capital Fund. Wednesday evening I attended a reception for this week’s University of Alberta honourary degree recipients. And finally, looking forward to GovCamp this weekend as it tends to be one of the best ways I’ve found over the years for council members to bond and get to know each other better.

Personal

As previously mentioned, I spent the last few weeks in Japan with a good friend and former Law councillor Sandy Brophy having stayed in Tokyo, Yokohama, Nagoya, Kyoto, Osaka, Hiroshima, Fukuoka and Okinawa between May 15th and June 11th.

During that time, I visited a few university campuses (University of Tokyo, Waseda University, Keio University, Nagoya University of Commerce & Business, Kyoto University, Osaka University and Okinawa University) and got a bit of an understanding of how student associations are organized there. Having patronized various businesses and restaurants/bars in that time, I also came back with a few ideas I’d like to toss around with staff to see if any of them might be feasible to implement.

I also did a bunch of other stuff over the course of those few weeks but if I listed everything out and went into great detail (as I am apt to do), my report would be dozens of pages long. I’d be more than happy to regale y’all about my trip and share the plethora of photos I took while there. Feel free to reach out and I’ll treat you to a coffee (Daily Grind has nitro cold brew now!) while I talk your ear off about my Japan experience.
And although I missed the ceremony since I was still overseas, on June 8th after 8 years, 9 months and 5 days at the University of Alberta, I finally received my Bachelor of Commerce (and four embedded certificates)! I’ll be reapplying to Open Studies for the fall so I can take my mandated fall and winter term courses; which is most likely going to be JAPAN 101 and 102 so I can increase my proficiency in Japanese which I’m hoping will increase my chances of finding a job or a grad program in Japan after my executive term is over.

**Levi Flaman, BCom ‘23**
Vice President Operations and Finance 2023-24
University of Alberta Students’ Union
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 Niitsitapi (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 6:04 PM.

VOTES AND PROCEEDINGS (SC-2023-03)

2023-03/1 SPEAKERS BUSINESS

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

2023-03/2 CONSENT AGENDA

2023-03/2a Students’ Council Votes and Proceedings (SC-2023-02) Tuesday, May 23rd, 2023

See SC-2023-03.04

APPROVED

2023-03/3 PRESENTATIONS

2023-03/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

BEASLEY - VP External - Report
GRIFFITHS - VP Student Life - Report

2023-03/5 BOARD AND COMMITTEE REPORT
THEISSEN - Audit Committee Chair - Report

2023-03/6 OPEN FORUM

O’NEILL (The Gateway) - Self Introduction Statement

2023-03/7 QUESTION PERIOD
2023-03/8         UNFINISHED BUSINESS

2023-03/9         BOARD AND COMMITTEE BUSINESS

2023-03/9a        LAM/PICH MOVE TO nominate 3 members of council to the Social Media
                  Sub-Committee.

                  See SC-2023-03.01

                  Beasley nominates Garbutt - accepted
                  Lam nominates Qadir - declined
                  Beasley nominates Abdelwahab - declined
                  Thiessen nominates Pich - accepted
                  Garbutt nominates Majekodunmi - declined
                  Pich nominates Thiessen - accepted

                  Councilors GARBUTT, PICH & THEISSEN are appointed to the Social Media
                  Sub-Committee, via acclamation.

2023-03/10        GENERAL ORDERS

2023-03/11        CLOSED SESSIONS

                  ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming
                  Academic Materials Program.
                  CARRIED 14/00/00

                  ALMEIDA/BEASLEY MOVE TO consider the motion informally
                  CARRIED 14/00/00

                  RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.
                  CARRIED 14/00/00

                  SCHMIDTKE/LAM MOVE TO adjourn the meeting
                  CARRIED 14/00/00

2023-03/12        INFORMATION ITEMS

2023-03/12a       Students’ Council Submissions

                  See SC-2023-03.01

2023-03/12b       Executive Reports

                  See SC-2023-03.02

2023-03/12c       Board of Governors Representative Report
See SC-2023-03.03

2023-03/12d Students’ Council Votes and Proceedings (SC-2023-02) Tuesday, May 23rd, 2023

See SC-2023-03.04

2023-03/12e Students’ Council Attendance

See SC-2023-03.05

2023-03/12f Students’ Council Motion Tracker

See SC-2023-03.06

SPEAKER adjourned the meeting at 7:58 P.M.
<table>
<thead>
<tr>
<th>Motion</th>
<th>Result</th>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>FLAMAN/LAM/BEASLEY MOVE TO go into closed session.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>BEASLEY/FLAMAN MOVE TO go into committee of the whole.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>FLAMAN/ALMEIDA MOVE TO go out of committee of the whole.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>LAM/THIESSEN MOVE TO ex-camera.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>FLAMAN/THIESSEN 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.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
<tr>
<td>BEASLEY/LAM MOVE TO extend the meeting by 10 minutes.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>25/04/2023</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion</th>
<th>Result</th>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student's Council.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
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<td>FLAMAN/THIESSEN 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.</td>
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<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>Councillors QADIR, ABDELWAHAB and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>Councillors LAM, PICH, GARBUTT, ATWOOD and THIESSEN are appointed to the Audit Committee via acclamation.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>VP FLAMAN and councillors AISENSTAT, ATWOOD, RAITZ and MAJEKODUNMI are appointed to the Bylaw Committee via secret ballot.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>Councillors LAM, THIESSEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>Councillors SAIF, FORD and PICH are appointed to the Finance Committee via secret ballot.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>Councillors LAM, THIESSEN, MAJEKODUNMI, PICH and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot.</td>
<td>CARRIED</td>
<td>SC-2023-00</td>
<td>09/05/2023</td>
</tr>
</tbody>
</table>
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.

2023-01/9i Nomination of two (2) councillors to the SUB Planning Committee.
CARRIED SC-2023-01 09/05/2023
Councillors GAR butt and MAJEKODUNMI are appointed to the SUB Planning Committee via acclamation.

2023-01/9j Nomination of three (3) councillors to the Sustainability Committee (SUSC).
CARRIED SC-2023-01 09/05/2023
Councillors AISENSTAT, LAM, and THIESSEN are appointed to the Sustainability Committee (SUSC) via acclamation.

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
Councillor ABDELWAHAB is appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors via acclamation.

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.

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.

2023-01/9n 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.

2023-03/9a Nomination of two (2) councillors to the Social Media Sub-Committee.
CARRIED SC-2023-03 06/06/2023
Councilors GAR butt, PICH & THEISSEN are appointed to the Social Media Sub-Committee via acclamation.
<table>
<thead>
<tr>
<th>Result</th>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARRIED</td>
<td>SC-2023-03</td>
<td>06/06/2023</td>
</tr>
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</table>

SCHMIDTKE/LAM MOVE TO adjourn the meeting