

**August 15th, 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, Dènesų́łíné (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-2023-07)

2023-07/1 SPEAKERS BUSINESS

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

2023-07/2 CONSENT AGENDA

2023-07/3 PRESENTATIONS

2023-07/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-07/5 BOARD AND COMMITTEE REPORT

2023-07/6 OPEN FORUM

2023-07/7 QUESTION PERIOD

- 2023-07/8 UNFINISHED BUSINESS
- 2023-07/9 BOARD AND COMMITTEE BUSINESS
- 2023-07/9c **FLAMAN/NO SECONDER MOVE TO** nominate two (2) members of Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.
- See SC-2023-07.11
- 2023-07/10 GENERAL ORDERS
- 2023-07/11 CLOSED SESSIONS
- 2023-07/12 INFORMATION ITEMS
- 2023-07/12f Students' Council Submissions
- See SC-2023-07.11

UASU Students' Council Agenda Submission Form

Council Meeting Date	Tuesday, August 15, 2023
Meeting Schedule	
Submitter	FLAMAN
Email Address	levi.flaman@su.ualberta.ca
Type of Item Submission	<input type="button" value="Approval"/>
Is this a Consent Agenda item?	<input type="button" value="No"/>

Approval/Discussion Items

Motion

FLAMAN moves to nominate two (2) members of Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee

Mover	FLAMAN
Second	none
Presenter (If Not the Mover)	none
Does this item require a closed session discussion?	<input type="button" value="No"/>
Office/Committee Responsible	none

Purpose

The Discipline, Interpretation, and Enforcement Board Chief Tribune recently informed governance staff that they have had several resignations recently, including two Associate Chief Tribunes which leaves the board with a reduced capacity for convening a Panel of First Instances and prohibited from hearing any appeals given the statute barring overlapping panelists from one to another. The hiring committee consists of two members of the D.I.E Board, two voting members of the Executive Committee (VP Almeida and VP Beasley have been selected), and two voting members of Council which this motion is meant to select.

Dates/times have yet to be decided and will likely be chosen once the committee has been filled. Time commitment will be dependent on the number of applicants but having sat on the committee last year, each candidate interview took between 20-30 minutes with an introductory meeting and an adjudication/selection/debrief meeting with both took about an hour or so each.

Executive Summary

The Discipline, Interpretation, and Enforcement Board has vacancies that need to be filled, therefore we need to select two members of Students' Council to sit on the committee that fills those vacancies.

Relevant Bylaws/Policies/Standing Orders

Bylaw 140

Engagement and Routing

August 10: Executive Committee

Approval Routing

August 15: Students' Council

Strategic Alignment

Building our relationships: Foster a collaborative culture between Students' Union governing bodies and operations

[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?

Yes.