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 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?

ORDER PAPERS (SC-2023-07)

2023-07/1  SPEAKERS BUSINESS
Join Zoom Meeting
https://us02web.zoom.us/j/85666007012

2023-07/2  CONSENT AGENDA

2023-07/2a Students’ Council Votes and Proceedings (SC-2023-06) Tuesday, August 1st, 2023
See SC-2023-07.08

2023-07/2b LAM/PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position.
See SC-2023-07.01

2023-07/2c LAM/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position.
See SC-2023-07.02

2023-07/3 PRESENTATIONS
2023-07/3a  **GRIFFITHS/ALMEIDA MOVE TO** allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election.

See SC-2023-07.03

2023-07/3b  **BEASLEY/FOTANG MOVE TO** allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations.

See SC-2023-07.04

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

2023-07/9a  FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed $10,000 to pay for a Dewey’s washroom upgrade Schematic Design Report.

See SC-2023-07.05

2023-07/9b  FOTANG/GRIFFITHS MOVE TO nominate one (1) member of council for the Sustainability Committee.

See SC-2023-07.06

2023-07/10  GENERAL ORDERS

2023-07/11  CLOSED SESSIONS

2023-07/12  INFORMATION ITEMS

2023-07/12a  Students’ Council Submissions

See SC-2023-07.01-06

2023-07/12b  Executive Reports

See SC-2023-07.07

2023-07/12c  Students’ Council Votes and Proceedings (SC-2023-05) Tuesday, August 1st, 2023

See SC-2023-07.08

2023-07/12d  Students’ Council Attendance

See SC-2023-07.09

2023-07/12e  Students’ Council Motion Tracker

See SC-2023-07.10
UASU Students' Council Agenda Submission Form

**Council Meeting Date**  
Tuesday, August 1, 2023

**Meeting Schedule**

**Submitter**  
Lam

**Email Address**  
lam8@ualberta.ca

**Type of Item Submission**  
Approval

**Is this a Consent Agenda item?**  
Yes

**Approval/Discussion Items**

**Motion**
LAM moves to appoint Colton Meronyk to the Sub-Planning Committee SAL position
LAM moves to appoint Thomas Banks, Julia Villoso & Janine Chew to the Senate Committee

**Mover**  
Lam

**Seconder**  
Pich

**Presenter (If Not the Mover)**  
Lam

**Does this item require a closed session discussion?**  
No

**Office/Committee Responsible**  
Council Administration Committee

**Purpose**
To appoint the named students to the relevant committee

**Executive Summary**
Hello everyone, CAC has gone through its second round of nominations of students to the various committees that the SU has and as such listed are the names of the students who we have chosen. Due to some issues regarding eligibility, we will be bringing another round for ratification next meeting.

**Relevant Bylaws/Policies/Standing Orders**
Bylaw Article I: Governance
Section 120: Committees of Student's Council
Regulation 120.02: Standing Committee Student-at-Large Replenishment
Engagement and Routing
Bamboo Job Posting open by Staff with applications being open until the position was filled by CAC
Closed Session of CAC held on Tuesday July 18th for the adjudication process

Approval Routing
All names listed were appointed by CAC during our closed session on Tuesday July 18th

Strategic Alignment
What We Do: Advocating for student interests
Where We Are Going: Empowering students and letting them know they have a voice and the power to effect change
What Guides Us: Inspiring change for the world by demonstrating the power that students' have to effect change

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Written Questions
**UASU Students' Council Agenda Submission Form**

<table>
<thead>
<tr>
<th>Council Meeting Date</th>
<th>Tuesday, August 15, 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Meeting Schedule</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Submitter</strong></td>
<td>Lam</td>
</tr>
<tr>
<td><strong>Email Address</strong></td>
<td><a href="mailto:lam8@ualberta.ca">lam8@ualberta.ca</a></td>
</tr>
<tr>
<td><strong>Type of Item Submission</strong></td>
<td>Approval</td>
</tr>
<tr>
<td><strong>Is this a Consent Agenda item?</strong></td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Approval/Discussion Items**

**Motion**
Lam moves to appoint Suhasini Dube to the Health & Dental SAL Position

**Mover**
Lam

**Seconder**
Abdelwahab

**Presenter (If Not the Mover)**
Lam

**Does this item require a closed session discussion?**
No

**Office/Committee Responsible**
Council Administration Committee

**Purpose**
To appoint the named students to the relevant committee

**Executive Summary**
Hey everyone, this is a part of our second round of nominations. We were just waiting on confirmation from the appointees before we brought them to council for ratification.

**Relevant Bylaws/Policies/Standing Orders**
Bylaw Article I: Governance
Section 120: Committees of Student's Council
Regulation 120.02: Standing Committee Student-at-Large Replenishment

**Engagement and Routing**
Bamboo Job Posting open by Staff with applications being open until the position was filled by CAC
Closed Session of CAC held on Tuesday July 18th for the adjudication process

**Approval Routing**

Create your own automated PDFs with Jotform PDF Editor- It’s free
Appointed by CAC during our closed session on Tuesday July 18th

**Strategic Alignment**
What We Do: Advocating for student interests
Where We Are Going: Empowering students and letting them know they have a voice and the power to effect change
What Guides Us: Inspiring change for the world by demonstrating the power that students' have to effect change

**Strategic Plan**

**Calls for Nominations**

**Council Committees and Boards**

**Written Nominations**

**Information Items**

**Presentations**

**Written Questions**
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, August 15, 2023

Meeting Schedule

Submitter: Michael Griffiths
Email Address: michael.griffiths@su.ualberta.ca
Type of Item Submission: Presentation
Is this a Consent Agenda item? No

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Motion: Griffiths moves to allow Jacob Verghese to present on the CRO's advertising strategy for the 2023 by-election
Mover: Griffiths
Seconder: Almeida
Presenter: Jacob Verghese
Should this Presentation Occur in a Closed Session? No

Office/Committee Responsible: Elections Office

Abstract
A presentation by Jacob Verghese, the UASU's Chief Returning Officer, on the advertising strategy he has prepared for the 2023 by-election. This presentation is being brought to council because Jacob wants to demonstrate what he has planned to increase voter turnout in our by-election.
Advertising Strategy for the 2023 UASU By-Election

Prepared by Chief Returning Officer and Marketing and Communications
Contents

1. Approach
2. Social Media
3. University Help
4. Perks
5. Cited Sources
Approach

The CRO, Governance and MarkComms had a meeting where we communicated that we need stronger engagement of student in the election forums. We found that there were three areas of improvement which could increase turn out for the by-election.

1. Why do we need a Students' Council?
2. What are the differences in Council positions and what do they do?
3. When are the elections even happening?
Trends

These are percentages of the number of students who have voted in the past four Executive elections. The decline in student engagement is drastic for just a four-year time period.

Goal

Our goal for the General Election is to have a minimum turnout of 22%.
We believe that the strongest way to engage with the current student population is through social media.

The social media applications that we will be using for this election would be Instagram and TikTok.

We are planning to use reels and TikToks to educate the University which has received better feedback compared to students reading a long post about the election.
## Timeline of Social Media Posts

<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>DETAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 15th</td>
<td>Nomination Package</td>
<td>Just putting out the nomination packages</td>
</tr>
<tr>
<td>August 29th</td>
<td>Nomination Package</td>
<td>In-depth of what the positions are what does it mean</td>
</tr>
<tr>
<td>September 15th</td>
<td>Reminder to submit nomination packages</td>
<td>Just stating that it is due on Monday</td>
</tr>
<tr>
<td>September 25th</td>
<td>Election</td>
<td>Description of the candidates and when the election is happening</td>
</tr>
<tr>
<td>September 27th and September 28th</td>
<td>Election</td>
<td>Letting everyone know about the election and if they vote they will get Perks points</td>
</tr>
<tr>
<td>September 29th</td>
<td>Election Result</td>
<td>Posting Results</td>
</tr>
<tr>
<td>These will be posted at various times during the election period. You can ask marketing and communications for the exact dates if needed only.</td>
<td>TikToks and Instagram post about candidates and Council positions</td>
<td>What are GFC and Students' Council? Getting to know current Councillors etc</td>
</tr>
</tbody>
</table>
University Involvement in Elections

Past Impact

In past years, the Elections Office and the University have only collaborated in limited ways to promote elections participation.

We have seen in scenarios where the university and the Students' Union have merged their efforts, there is greater student engagement.

Areas for Improvement

We are still working on coordinating these plans but here are some of the ideas that we have planned.

1. Asking professors to promote and support student election engagement?
2. Working with faculties which have vacancies to help fill out more seats in Council
3. Asking the University to post about the election on their Instagram page
Perks Points in Elections: Incentivisation for Participation

We are trying to use Perks as a way for the students to take an interest in the election. We hope that this would allow the students to research candidates before voting as now there is an incentive to actually knowing more about the candidates.

An important note is that we cannot give students Perks points to vote but we are using Perks as a way to try to gain knowledge on the candidates from their program.
Sources


https://www.google.com/search?q=university+of+alberta+week+of+welcome&tbm=isch&ved=2ah UKEwj0uraW26qAAxX3OTQIHRBBVgQ2-cCegQIABAA&oq=university+of+alberta+week+of+welcome &gs_lcp=CgNpbWcQAzlHCAAQGBCABDoHCAAQigUQQzoKCAAQigUQsQMQQzoFCAAQgAQ6CQgAEgQ gAQQCjoGCAAQCBaEeUABYxjlqTpoBHAAeACAAd8BiAGGF5IBBjM4LjluMZgBAKABAaoBC2d3cy13aXota W1nwAEB&sclient=img&ei=gzLAZLTtOPfz0PEPlIKVwAU&bih=1001&biw=1920&rlz=1C5CHFA_enCA885 CA885#imgrc=MXp5bXyCtpiDDM
UASU Students' Council Agenda Submission Form

Council Meeting Date: Tuesday, August 8, 2023

Submitter: Chris Beasley

Email Address: chris.beasley@su.ualberta.ca

Type of Item Submission: Presentation

Is this a Consent Agenda item? No

Approval/Discussion Items

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Motion

Beasley moves to allow Wasiimah Joomun to present on the Canadian Alliance of Students' Associations

Mover: Beasley

Seconder: Fotang

Presenter: Joomun

Should this Presentation Occur in a Closed Session? No

Office/Committee Responsible: None.

Abstract

A presentation on the Canadian Alliance of Students Associations.
Written Questions
Nice to meet you!

Wasiimah Joomun
Director of Operations & Membership; Interim Executive Director
# Table of Contents

1. What is CASA?
2. Governing Documents & Structure
3. What does CASA do?
4. Records of Success
5. A Year At CASA
6. What does this all mean for UASU?
1. What is CASA?
CASA at a Glance

- **365,000+ Students**
- **25 Members**
- **7 Board Members**
- **One Vote Per School**
“Through its member-driven structure and grassroots approach, CASA’s mission is to advocate for students using policy development and research, awareness campaigns, government relations, and partnerships with other stakeholders.”
Vision

- Accessible
- Affordable
- Innovative
- High Quality
Values

- Non-partisan
- Member Driven
- Research-Based
- Easy-In Easy-Out
- Transparency
- 1 Vote Per Institution
Members
Observers
**Membership Fee Structure**

<table>
<thead>
<tr>
<th>Number of students</th>
<th>Cost per full-time equivalent (FTE) student</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 6,000</td>
<td>$3.48</td>
</tr>
<tr>
<td>6,001 to 12,000</td>
<td>$3.20</td>
</tr>
<tr>
<td>12,001 to 20,000</td>
<td>$2.96</td>
</tr>
<tr>
<td>20,001 and above</td>
<td>$2.63</td>
</tr>
</tbody>
</table>

*Membership fees shall be subject to a maximum of $59,533 and a minimum of $5,777 per fiscal year, subject to slight annual adjustments for inflation.*
2. Governing Documents & Structure
Strategic Plan: Pillars

- Membership
- Advocacy
- Policy & Research
- Public Relations
- Governance
Our Structure

- Our Members provide direction to our Board of Directors at our general assemblies
- Our Board is composed of:
  - Board Chair
  - Treasurer
  - Secretary
  - Director of Policy
  - Director of Advocacy
  - Director of Membership
  - Director of EDI
- CASA's Board provides direction to the Executive Director, who manages Home Office staff
Member-Driven

- **Membership is comprised of:**
  - Primary & Secondary delegates

- **Responsible for:**
  - Representing your Students at a National level
  - Reviewing & assessing CASAs actions
  - Ensuring compliance to the governing documents
  - Electing CASA’s board and committee representatives
  - Attending CASA Conferences to bring UASU’s perspective
  - Meeting with federal MPs and politicians
The Board

The board is comprised of:

○ Chair, Secretary, Treasurer, Director of Advocacy, Director of Membership, Director of EDI, Director of Policy

Responsible for:

- Overseeing CASA’s Day-to-Day
- Creating Annual Action Plan
- Ensuring Member-Driven Focus
- Chair Committees
CASA Committees

● Each committee is:
  ○ Made up of delegates from members
  ○ Connected to the board of directors through a board representation
  ○ Responsible for developing a work plan in conjunction with the Board of Directors’ Action Plan
  ○ Responsible for reports to membership at each CASA Conference
Committees

- Federal Policy Committee
- National Advocacy Committee
- Governance & Internal Review Committee
- Equity, Diversity & Inclusion Committee
- Member Relations Committee
- National Indigenous Advocacy Committee
- Colleges & Polytechnics Advisory Committee
- Graduates Advisory Committee
Staff

- Responsible for:
  - Working in compliance to the governing documents and membership’s will
  - We work on student federal advocacy for you between CASA conferences

Executive Director

Member Relations Officer

Policy & Research Analyst

Government & Stakeholder Relations Officer

Communications & Creative Content Officer
3. What does CASA do?
Advocacy at CASA

Policy & Research

Meetings & Lobbying

Consultation

Partnerships

Media Engagement

Campaigns
Lobby Meetings

- Meet with Members of Parliament (MPs), Senators, Ministers, and any others who have the power to influence public policy related to post-secondary education

- Ask for the policy changes you want and explain why they are needed!
Parliamentary Committees

- Parliamentary committees make policy recommendations to the government after studying the issue and listening to witnesses.
- Being asked to appear as a witness before a committee is a great honour as well as an opportunity to consult with students directly!
UEQ Partnership

- Union Etudiante de Québec
  - 9 student associations - 87,000 students
  - Graduate & Undergraduate students

- Partnership
  - Since May 2017
  - Strong representation of Quebec students
  - Neither UEQ or CASA has voting rights at the other’s institution
National Indigenous Advocacy Committee

- One member per CASA school
- Co-Chaired by two NIAC-Members who are elected by consensus
- Attend’s CASA’s annual NIAC Retreat
- Are invited to attend CASA’s Advocacy Week in Ottawa in November
Campaigns

Mental health matters. #StudentsLet'sAct

2 million students matter. You matter.
Vote in the Canadian Federal Election on October 19.

#CloseTheGaps
Tuition cost is not the only cost associated with attending post-secondary.

Asking the government to make the doubling of Canada Student Grants permanent.

This is half of Ashley McDougal's story.
4. Record of Success
OTTAWA, October 7th, 2022 - Immigration, Refugees and Citizenship Canada has announced that starting from November 15, 2022, until December 31, 2023, international students with approved study permits will be able to work more than 20 hours per week in off-campus employment. Students across Canada applaud this change, as this means that international students will be able to earn more while studying, helping them offset tuition and living costs and gain valuable work experience.
International Student Working Hours

As a follow-up to the announcement, CASA’s Chair and Director of EDI were invited to a consultation with Minister of Immigration, Refugees and Citizenship, Sean Fraser to discuss the impacts this policy has on students.

Fun Fact: Minister Fraser is a former CASA delegate and is featured in several photos in the CASA home office from when he was President of CASA Member School St.FX.
Definition of a Disability: Canada Student Financial Assistance Program

- Extended disability supports under the CSFA Program to include those with a persistent or prolonged disability. Additionally
- Increased flexibility for documentation that can be accepted when applying for CSFA Program disability supports.

"Expanding the Canada Student Financial Assistance Program to include students with persistent or prolonged disabilities is an important step in improving equitable access to post-secondary education across Canada. Recognizing the lived experiences of students with disabilities is key to ensuring that post-secondary education is accessible, affordable, innovative, and of the highest quality."
- Chair of the Board for the Canadian Alliance of Student Associations (CASA) and Vice President External of the University of Alberta Students’ Union, Christian Fotang

CASA recommends:

- The federal government increase the value of the CSG for Students with Permanent Disabilities by 50%, in line with recent CSG changes, and tie the future value of the grant to the Consumer Price Index.
- The CSLP review its definition of “permanent disabilities,” in consultation with stakeholders, to ensure that it better meets the diverse needs of students including those with disabilities, prolonged and/or episodic conditions, and mental health problems and illnesses.
- The CSLP offer a medical leave option of at least two years, to allow borrowers studying for health-related reasons to defer repayments.
CASA’s Successes last 2 years

- Elimination on the interest on Federal student loans
- $9 billion COVID aid package to postsecondary students & recent graduates
- Launch of The National Standard for Mental Health and Well Being for post secondary students
- Doubling of Canada Student Grants for 2021–22 & 2022–23 academic years

Read about our wins & publications on our website (casa-acae.ca)
5. A Year at CASA
CASA 22-23 Timeline

- May 15-19: Foundations
- June 23-25: Board Retreat & Committees launching
- July 17-21: Policy and Strategy
- Aug 10-13: Indigenous Students Conference
- March 20-23: AGM
- January: Campaign execution and Committee wrap
- Nov. 20-24: Advocacy Week
- October: Committee work and prep for Advocacy Week
7. What does this all mean for UASU?
Why CASA?

**Representing UASU Students at a national level in Ottawa**

**Attendance at CASA conferences - can take on leadership roles on priorities**

**Participation in CASA committees and working groups**

**Advanced stakeholder relations - your executives can thus focus on more internal issues and CASA builds on the external relationships**

**Access to professional training, advocacy resources, and student-union networks**

**Member-Drive & Easy-In Easy Out**
Stay Updated With CASA

: www.casa-acae.ca
: @casaacae
: @CASAACAE
: Canadian Alliance of Student Associations
Questions, comments, queries?

FEEL FREE TO EMAIL US

Wasiimah,
members@casa.ca
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: Approval

Is this a Consent Agenda item? No

Approval/Discussion Items

Motion
FLAMAN/FORD move to approve the release of funds from the Sustainability and Capital Fund not to exceed $10,000 to pay for a Dewey's washroom upgrade Schematic Design Report

Mover: FLAMAN

Seconder: FORD

Presenter (If Not the Mover): n/a

Does this item require a closed session discussion? No

Office/Committee Responsible: Finance Committee

Purpose
This year’s Executive Committee marked the need for accessible and gender neutral washrooms in Dewey’s as a priority in their executive goals. The first step in making those new washrooms a reality would be to have an architect come in to draw up a Schematic Design Report. This expenditure is needed to hire a firm to come in to do that for us.

Executive Summary
Finance Committee approved the recommendation to Council of releasing funds from the Sustainability and Capital Fund to hire an architectural firm to come in to do a Schematic Design Report for new washrooms in Dewey's.

Relevant Bylaws/Policies/Standing Orders
Bylaw 120.1.5
Engagement and Routing
Aug 8: Finance Committee

Approval Routing
Aug 8: Finance Committee
Aug 15: Students’ Council

Strategic Alignment
Serving All Students: Grow the physical presence of the Students' Union

Strategic Plan

Calls for Nominations

Council Committees and Boards

Written Nominations

Information Items

Presentations

Written Questions
UASU Students' Council Agenda Submission Form

**Council Meeting Date**
Tuesday, August 15, 2023

**Meeting Schedule**

**Submitter**
Christian Fotang

**Email Address**
christian.fotang@su.ualberta.ca

**Type of Item Submission**
Calls for Nomination

**Is this a Consent Agenda item?**
No

**Approval/Discussion Items**

**Strategic Plan**

**Calls for Nominations**

**Motion**
FOTANG moves to nominate one (1) member of council for the Sustainability Committee

**Mover**
Fotang

**Seconder**
Griffiths

**Body Being Nominated To**
Sustainability Committee

**Description of the Body**
The Sustainability Committee (SUSC) is an Ad-Hoc committee composed of three members of the Students’ Council, one member of the Students’ Union’s Executive Committee, one member of the Indigenous Students’ Union Executive Committee, and four students-at-large (one of which is currently considered an international student). The committee is responsible for annual evaluations of the Students’ Union’s sustainability practices, providing sustainability related recommendations and ensuring that the Students Union adheres to current sustainability standards and follows best practices whenever possible.

**Council Committees and Boards**

**Purpose of Council Representation**
Meet and execute the mandate of the committee

**List of Current Members**
The members of the Sustainability Committee are Jillian Aisenstat, Michael Griffiths, Adrian Lam, and Nathan Thiessen.
Meeting Schedule
n/a

Written Nominations

Information Items

Presentations

Written Questions
Council Meeting Date: Tuesday, August 15, 2023

Submitter: Christian Fotang

Email Address: christian.fotang@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: Exec Report

Description of the Information Item

Attached below is an overview of the activities of the executives over the last two weeks.

Attachments

PDF: Executive Report _8.pdf

Presentations

Written Questions
Hello everyone!

Below is a general update of some of the activities the executive have been up to this past week.

**World Mental Health Day (Michael)**

Over the past two weeks, I have been working with folks from across our campuses on planning World Mental Health Day, which will take place in October. This event is part of the U of A’s Days of Action and will focus on mental health literacy and promoting wellness. This year, the event will feature a wellness walk, a student panel on mental health, and some fun promotional materials! You’ll get more information closer to it, but I hope to see lots of folks there in October!

**Student Experience Action Plan (Michael)**

Over the past two weeks, I have also been taking part in workshops for the Student Experience Action Plan. This strategic document will guide University practice and direction going forward, based on what students have expressed is important to them during their time at UofA. I have been an active participant in this process, uplifting the concerns and priorities that I hear from students and ensuring that the Students’ Union remains an important stakeholder in discussions.
**SRA Summit Planning (Pedro)**

Over the past few weeks, I have been putting together several details for the SRA Summit. This has included organizing the SRA Summit Advisory Committee. This committee, which Michael and Christian have also helped with, has twice. Our meetings involved representatives from several SRAs and served as an introduction to the SRA Summit, while also allowing us to discuss what we each hope to accomplish from it, and set direction for planning moving forward. We have reached out to SRAs for further information collection. One of the things about the SRA Summit that may be of particular interest to Council is that we are hoping to invite Student Council members and GFC Councilors for part of the Summit. This will allow student leaders from each faculty to interact, and potentially find ways to collaborate. Please look out for further communication about the SRA Summit over the next few weeks/start of Fall, as we approach its planned date.

**Balmoral Lounge (Levi)**

Was invited to a Friends and Family Night at Balmoral Lounge at South Campus on the 9th; a sort of sneak preview before the space re–opens to the public with the newly completed kitchen. No longer relegated to food brought in from North Campus, the lounge can now prepare its own food on-site and is now a full-fledged SU business. All of the food I tried was good, but the pizza was REALLY good. If you are at Foote Field for a Bears football game or at the Saville Centre, pop in to Balmoral to check out the space and grab some food while you’re there.

**Media Engagement (Chris)**

I fielded two media requests, one to provide comment on food insecurity and Campus Food Bank usage for CBC and another request to appear on 630 CHED Radio to discuss housing affordability for students. They both went well and it was important to grow the public profile of student issues.
Edmonton MLA Meetings (Chris & Christian)

Over the past few weeks, President Fotang and I have been meeting with our local Edmonton based MLAs. As part of this work we have been able to meet with MLA Hoffman, MLA Irwin, MLA Sigurdson, MLA Hoyle, and MLA Shepherd. These conversations were all incredibly valuable, ensuring that student priorities will be carried forward into the Legislature by Edmonton MLAs. Moreover, we were able to engage with all of these members on their respective files to ensure that the student lens was applied to the fields of housing, healthcare, and municipal affairs.

Edmonton Student Alliance (Chris)

To address the growing need for united municipal advocacy, I organized the first meeting of the Edmonton Student Alliance to enable city wide coordination on areas of affordability and attainable housing for students. As we build towards Edmonton City Council’s eventual decision on the Zoning Bylaw Renewal process, it is crucial that students present a united voice to recommend better measures that protect long term affordability.

This is a summarized list of some of the more significant items we have focused on this week. As always, feel free to reach out if you have any questions or would like to chat about any of these items further.
THE UNIVERSITY OF ALBERTA
STUDENTS’ COUNCIL

August 1st, 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 Niitsitapi (Blackfoot), Métis, Dênesųłiné (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 6:00 PM.

VOTES AND PROCEEDINGS (SC-2023-06)

2023-06/1 SPEAKERS BUSINESS

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

SPEAKER confirms that an eligibility check for the councillors has been completed and there were no discrepancies.

2023-06/2 CONSENT AGENDA

2023-06/2a Students’ Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023

See SC-2023-06.06

APPROVED

2023-06/3 PRESENTATIONS

2023-06/3a FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.
See SC-2023-06.01

CARRIED 18/00/00

**FLAMAN/KOOhKAN MOVE TO** extend the presentation by 10 minutes.
CARRIED 17/01/00

**FLAMAN/PICH MOVE TO** extend the presentation by 10 minutes.
CARRIED 18/00/00

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2023-06/4  **EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS**

GRiffiths - VP Student Life - Report  
FLAMAN - VP Operations & Finance - Report  
BEASLEY - VP External - Report  
ALMEIDA - VP Academic - Report  
FOTANG - President - Report  

2023-06/5  **BOARD AND COMMITTEE REPORT**

2023-06/6  **OPEN FORUM**

2023-06/7  **QUESTION PERIOD**  
PICH: Questions ALMeida on how the syllabus bank proposed this year will differ from the existing one.

ALMeida: States that a non-historic version of the syllabus bank has been proposed. The syllabus bank is usually just a course catalog by the university, and they're primarily outdated versions which is a disadvantage.

GRiffiths: Informs that there is a blood donation drive that is being organized for councillors and encourages everyone to take part in it.

LAM: Asks GRIFFITHS about the meeting outcome with the Assistant Dean of Health and Wellness in the Dean of Students’ office and if any potential mental health supports are coming up to Augustana.

GRiffiths: There will be a change in how counselling works at Augustana, and it will be moved to a hybrid model for more accessibility. There have been talks about their counsellor-to-student ratio and the data they use. Currently, the possibility of collaboration with the Peer Support Center is being explored.

THIESSEN: Asks BEASLEY & FOTANG about the efforts made during the CASA Policy & Strategic Conference.

BEASLEY: Informs that they met with Student Unions across the country, discussed the strategic goals for the year with CASA and formed advocacy plans.
2023-06/8  UNFINISHED BUSINESS

2023-06/9  BOARD AND COMMITTEE BUSINESS

2023-06/9a  RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.

See SC-2023-06.02
CARRIED 17/01/00

2023-06/9b  ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.

See SC-2023-06.02
CARRIED 17/01/00

FLAMAN/FORD MOVE TO suspend standing orders to forego recess.
CARRIED 18/00/00

2023-06/9c  RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.

See SC-2023-06.02
CARRIED 17/01/00

2023-06/9d  LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by:
rescheduling the October 10 meeting to occur in conjunction with the retreat held at
Augustana Campus on October 14, 2023; and, by rescheduling the November 7
meeting to occur in conjunction with the retreat held at Campus Saint-Jean on
November 4, 2023.

See SC-2023-06.03
CARRIED 17/01/00

2023-06/2c  LAM/PICH MOVE TO appoint Thomas Banks, Julia Viloso & Janine Chew to the
University Senate.

See SC-2023-06.09
CARRIED 17/00/01

2023-06/10  GENERAL ORDERS

2023-06/11  CLOSED SESSIONS

2023-06/12  INFORMATION ITEMS
2023-06/12a  Students' Council Submissions
See SC-2023-06.01-03

2023-06/12b  Executive Reports
See SC-2023-06.04

2023-06/12c  Board of Governors Report
See SC-2023-06.05

2023-06/12d  Students’ Council Votes and Proceedings (SC-2023-05) Tuesday, July 18th, 2023
See SC-2023-06.06

2023-06/12e  Students’ Council Attendance
See SC-2023-06.07

2023-06/12f  Students’ Council Motion Tracker
See SC-2023-06.08

2023-06/12g  Students' Council Submissions
See SC-2023-06.09-10

SPEAKER ADJOURNED the meeting at 7:45 PM
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<tr>
<th>Position</th>
<th>Name</th>
<th>Spring 2023-24</th>
<th>Fall 2023-24</th>
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<td>President</td>
<td>Christian Ehring</td>
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<td>Liam Rees</td>
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<td>VP Student Life</td>
<td>Michael Griffo</td>
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<td>Y</td>
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<td>Undergraduate Ball Chp</td>
<td>Stephen Katsma</td>
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<td>Faculty Representation (2 Seats)</td>
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<td>Arts</td>
<td>Phanis Fisk</td>
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<td>Arts</td>
<td>Rachel Threhan</td>
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<td>Engineering</td>
<td>Anas Assaf</td>
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<td>Aveli Phelanar</td>
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<td>Pharmacology &amp; Recreation</td>
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<td>Christopher Howard</td>
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<td>Medicine &amp; Dentistry</td>
<td>Eli Sato</td>
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<td>John Kavanagh</td>
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<td>Science</td>
<td>Louise Haddow</td>
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<td>Speaker</td>
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<td>Notes</td>
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</table>
FLAMAN/LAM/BEASLEY MOVE TO go into closed session. CARRIED SC-2023-00 25/04/2023
FLAMAN/ALMEIDA MOVE TO extend the meeting until 10:00 P.M. CARRIED SC-2023-00 25/04/2023
BEASLEY/FLAMAN MOVE TO go into committee of the whole. CARRIED SC-2023-00 25/04/2023
FLAMAN/GARBUTT MOVE TO extend the meeting by 30 minutes. CARRIED SC-2023-00 25/04/2023
FLAMAN/ALMEIDA MOVE TO go out of committee of the whole. CARRIED SC-2023-00 25/04/2023
LAM/THIESSEN MOVE TO ex-camera. CARRIED SC-2023-00 25/04/2023

CHRISTIAN ZUKOWSKI is elected as the Speaker for the 2023/2024 session of Student’s Council. CARRIED SC-2023-01 09/05/2023

Councillors QADIR, ABDELWAHAB, and PICH are appointed to the Aboriginal Relations and Reconciliation Committee (ARRC) via secret ballot. CARRIED SC-2023-01 09/05/2023
Councillors LAM, THIESSEN, MAJEKODUNMI, PICH, and ABDELWAHAB are appointed to the Council Administration Committee (CAC) via acclamation. CARRIED SC-2023-01 09/05/2023
Councillors SAIF, FORD, and PICH are appointed to the Finance Committee via secret ballot. CARRIED SC-2023-01 09/05/2023
Councillors LAM, PICH, THIESSEN, and MAJEKODUNMI are appointed to the Policy Committee via acclamation. CARRIED SC-2023-01 09/05/2023
Councillors ELAHI and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot. CARRIED SC-2023-01 09/05/2023
Councillors LAIHA and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot. CARRIED SC-2023-01 09/05/2023
Councillors LAIHA and ABDELWAHAB are appointed to the Health and Dental Plan Committee via secret ballot. CARRIED SC-2023-01 09/05/2023
<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Motion Description</th>
<th>Result</th>
<th>Meeting Number</th>
<th>Date</th>
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<tbody>
<tr>
<td>2023-01/9i</td>
<td>Nomination of two (2) councillors to the SUB Planning Committee.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
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<tr>
<td>2023-01/9j</td>
<td>Nomination of three (3) councillors to the Sustainability Committee (SUSC).</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>2023-01/9k</td>
<td>Nomination of one (1) councillor to the Alberta Public Interest Research Group (APIRG) Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>2023-01/9l</td>
<td>Nomination of two (2) councillors to the First Alberta Radio Association (FACRA) Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>2023-01/9m</td>
<td>Nomination of one (1) councillor to the Gateway Student Journalism Society (GSJS) Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>2023-01/9n</td>
<td>Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).</td>
<td>TABLED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
</tr>
<tr>
<td>2023-01/9p</td>
<td>Nomination of one (1) councillor to the Student Legal Services (SLS) Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
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<td>2023-01/9q</td>
<td>Nomination of one (1) councillor to the The Landing Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
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<tr>
<td>2023-01/9r</td>
<td>Nomination of two (2) councillors to the World University Services Canada (WUSC) Board of Directors.</td>
<td>CARRIED</td>
<td>SC-2023-01</td>
<td>09/05/2023</td>
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<tr>
<td>2023-02/3a</td>
<td>FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP).</td>
<td>CARRIED</td>
<td>SC-2023-02</td>
<td>02/03/2023</td>
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<td>2023-02/8a</td>
<td>Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC).</td>
<td>CARRIED</td>
<td>SC-2023-02</td>
<td>02/03/2023</td>
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<td>2023-02/9a</td>
<td>ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee.</td>
<td>TABLED</td>
<td>SC-2023-02</td>
<td>02/03/2023</td>
</tr>
<tr>
<td>2023-03/9a</td>
<td>LAM/PICH MOVE TO nominate 3 members of council to the Social Media Sub-Committee.</td>
<td>CARRIED</td>
<td>SC-2023-03</td>
<td>03/06/2023</td>
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<tr>
<td>2023-03/11a</td>
<td>ALMEIDA/GRIFFITHS and SCHMIDTKE MOVE TO discuss the incoming Academic Materials Program.</td>
<td>CARRIED</td>
<td>SC-2023-03</td>
<td>03/06/2023</td>
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<tr>
<td>2023-03/11a</td>
<td>RAITZ/MAJEKODUNMI MOVE TO suspend the rules and forego recess.</td>
<td>CARRIED</td>
<td>SC-2023-03</td>
<td>03/06/2023</td>
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<tr>
<td>2023-03/11a</td>
<td>SCHMIDTKE/LAM MOVE TO adjourn the meeting</td>
<td>CARRIED</td>
<td>SC-2023-03</td>
<td>03/06/2023</td>
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<tr>
<td>Date</td>
<td>Motion</td>
<td>Result</td>
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<td>Date</td>
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<tr>
<td>2023-04/3a</td>
<td><strong>ALMEIDA/GRIFFITHS</strong> MOVE FOR Adam Medaglia to present on the Academic Materials Program.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
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<tr>
<td></td>
<td>LAM/PICH MOVE TO extend the presentation by 10 minutes.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
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<td></td>
<td>RAITZ/ALMEIDA MOVE TO extend the presentation by 10 minutes.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
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<tr>
<td>2023-04/9a</td>
<td>LAM/THIESSEN MOVE TO approve the adoption of the following amendments to Standing Orders to Students’ Council for implementation on July 5th, 2023 as recommended by CAC.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
</tr>
<tr>
<td></td>
<td>FLAMAN MOVES TO forego recess for today's meeting.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
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<tr>
<td></td>
<td>FOTANG/FLAMAN MOVE TO amend the adoption of the following amendments to Standing Orders to Students’ Council for implementation on July 5th, 2023 as recommended by CAC.</td>
<td>CARRIED</td>
<td>SC-2023-04</td>
<td>20/06/2023</td>
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<tr>
<td>2023-05/2b</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Melissa Cyriac to the Finance committee SAL position.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
</tr>
<tr>
<td>2023-05/2c</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Tony Yuen &amp; Kingsley Nnaemeka to the Green &amp; Gold Adjudication Committee SAL positions.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<tr>
<td>2023-05/2d</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Fariha Fairuz &amp; Saba Nisa to the Health &amp; Dental Plan Committee SAL positions.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<tr>
<td>2023-05/2e</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<td>2023-05/2f</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Ishan Meena, Olivia Wilson &amp; Madeleine Hill to the SUB Art Committee SAL positions.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<tr>
<td>2023-05/2g</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Oindrilla Latif to the SUB Planning Committee SAL Position.</td>
<td>APPROVED</td>
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<td>18/07/2023</td>
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<td>2023-05/2h</td>
<td>LAM/ABDELWAHAB MOVE TO appoint Yosan Worede, Ishaan Meena &amp; Finn Thornley to the Sustainability Committee SAL positions.</td>
<td>APPROVED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<tr>
<td>2023-05/10</td>
<td>FOTANG/ALMEIDA MOVE TO discuss Council Goals, Action Plan and Charter.</td>
<td>CARRIED</td>
<td>SC-2023-05</td>
<td>18/07/2023</td>
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<td>2023-05/10</td>
<td>FLAMAN/ALMEIDA MOVE TO consider the motion informally.</td>
<td>CARRIED</td>
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<td>18/07/2023</td>
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<td>2023-06/3a</td>
<td>FOTANG/BEASLEY MOVE TO present the 2023-2024 Executive Committee Goals.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
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<td>FLAMAN/KOOHKAN MOVE TO extend the presentation by 10 minutes.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
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<td>2023-06/9a</td>
<td>RAITZ/AISENSTAT MOVE TO approve First Principles of Bylaw 600.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
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<td>2023-06/9b</td>
<td>ATWOOD/RAITZ MOVE TO approve First Principles of Bylaw 9000.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
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<td></td>
<td>FLAMAN/FORD MOVE TO suspend standing orders to forego recess.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
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<tr>
<td>2023-06/9c</td>
<td>RAITZ/ATWOOD MOVE TO approve First Principles of Bylaw 110/120/130/140.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
</tr>
<tr>
<td>2023-06/9d</td>
<td>LAM/THIESSEN MOVE TO AMEND the 2023/24 Council Meeting Schedule by: rescheduling the October 10 meeting to occur in conjunction with the retreat held at Augustana Campus on October 14, 2023; and, by rescheduling the November 7 meeting to occur in conjunction with the retreat held at Campus Saint-Jean on November 4, 2023.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
</tr>
<tr>
<td>2023-06/2c</td>
<td>LAM/PICH MOVE TO appoint Thomas Banks, Julia Villosa &amp; Janine Chew to the University Senate.</td>
<td>CARRIED</td>
<td>SC-2023-06</td>
<td>01/08/2023</td>
</tr>
</tbody>
</table>