October 24th, 2023  
6:00 P.M.  
Council Chambers/Zoom

The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwaciwâskahikani (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 dispossessment 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-2023-12)

2023-12/1  SPEAKERS BUSINESS

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

2023-12/2  CONSENT AGENDA

2023-12/3  PRESENTATIONS

2023-12/4  EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-12/5  BOARD AND COMMITTEE REPORT

2023-12/6  OPEN FORUM

2023-12/7  QUESTION PERIOD
2023-12/8  UNFINISHED BUSINESS
2023-12/9  BOARD AND COMMITTEE BUSINESS
2023-12/9b  **ABDELWAHAB/ALMEIDA MOVE TO** ratify Hiba Khan and Prisha Sarna as tribunes for the DIE Board.

See SC-2023-12.07

2023-12/9c  **ABDELWAHAB/ALMEIDA MOVE TO** ratify Navneet Chand and Leighton Janzen as Associate Chief Tribunes.

See SC-2023-12.08

2023-12/10  GENERAL ORDERS
2023-12/11  CLOSED SESSIONS
2023-12/12  INFORMATION ITEMS
2023-12/12f  Students’ Council Submission

See SC-2023-12.07-08
UASU Students' Council Agenda Submission Form

|Council Meeting Date| Tuesday, October 24, 2023 |
|Meeting Schedule   |
|Submitter          | Noor Abdelwahab            |
|Email Address      | nabdelwa@ualberta.ca       |
|Type of Item Submission| Approval                |
|Is this a Consent Agenda item?| Yes                     |

**Approval/Discussion Items**

**Motion**
To ratify Hiba Khan and Prisha Sarna in as tribunes for the DIE Board.

**Mover**
Abdelwahab

**Seconder**
Almeida

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

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

**Office/Committee Responsible**
DIE Board Selection Committee

**Purpose**
To appoint two tribunes to the DIE board.

**Executive Summary**
We move to appoint the named individuals to the DIE board so that they can proceed with training and resume function. Currently, the DIE board doesn't have the minimum number of required tribunes.

**Relevant Bylaws/Policies/Standing Orders**
Bylaw 140. 0.6. 1. (Student Judiciary, Nomination and Ratification of Tribunes)

**Engagement and Routing**
DIE Board Selection Committee. Bamboo Job Posting open by Staff with applications being open until end of August. Interviews were held from September - October. Names were selected in our October 22 DIE board committee meeting.
Approval Routing
DIE Board Selection Committee. October 22, 2023

Strategic Alignment
Strengthening our organization:
- Promote an inclusive and engaged culture in the workplace.

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?
NA
审批/讨论事项

提议
我们提议批准Navneet Chand和Leighton Janzen为副主任。

提案人
Abdelwahab

附议人
Almeida

陈述人（如非提案人）
Abdelwahab

是否需要闭门会议讨论？
否

办公室/委员会
DIE Board Selection Committee

目的
批准上述所提的主任为副主任。

执行摘要
首席主任已通知我们，副主任是DIE董事会正常运作所需，故推荐上述所提的副主任。

相关规章制度
第140.0.5.1条

参与和路由
这些副主任由首席主任推荐，DIE Board Selection Committee以一致投票批准。

审批程序
DIE Board Selection Committee于2023年10月22日对此事进行投票。
Strategic Alignment
To Strengthen our organization

Strategic Plan

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