May 10th, 2022
5:30 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?

VOTES AND PROCEEDINGS (SC-2022-01)

MEETING CALLED TO ORDER AT 5:30PM

2022-0/1 SPEAKERS BUSINESS

2022-0/1a Speaker Election
Applicant information will be distributed at Council.

SPEAKER/MONTEIRO MOVED TO go in camera
CARRIED (Singh Abstained)

ALI/THIND MOVED to go ex camera
FAILED

FLAMAN ALI MOVED to go ex camera
CARRIED

FLAMAN ALI MOVED to extend meeting by 1 hour
CARRIED

ALI/DORSCHEID MOVED to enter deliberation
CARRIED
ALI/DHILLON MOVED to make amendments in motion to go in camera
CARRIED

VILLOSO/KAUR MOVED to go ex camera
CARRIED

CHRISTIAN ZUKOWSKI is declared elected Council Speaker via secret ballot

2022-01/1b Council Installation Ceremony

2022-01/1c Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative

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

Meeting ID: 856 6600 7012

2022/01/2 CONSENT AGENDA

2022/01/3 PRESENTATION

2022/01/4 EXECUTIVE COMMITTEE REPORT

2022/01/5 BOARD AND COMMITTEE REPORT

2022/01/6 OPEN FORUM

2022/01/7 QUESTION PERIOD
2022-01/8  BOARD AND COMMITTEE BUSINESS

2022-01/9  GENERAL ORDERS

2022/01/9a  Executive Business
  Information will be distributed at Council.
  TABLED

2022/01/9b  Approval of Students’ Council 2022/23 Meeting Schedule
  See SC-2022-01.01
  FLAMAN/ALI MOVED to carry special orders for the meeting schedule
  CARRIED
  WATTAMANIUK/FLAMAN MOVED to approve meeting schedule as presented
  CARRIED

2022/01/9c  Nomination to Aboriginal Relations and Reconciliation Committee (ARRC) (3)
  TABLED

2022/01/9d  Nomination to Audit Committee (7)
  TABLED

2022/01/9e  Nomination to Bylaw Committee (7)
  TABLED

2022/01/9f  Nomination to Council Administration Committee (CAC) (5)
  TABLED

2022/01/9g  Nomination to Finance Committee (7)
  TABLED

2022/01/9h  Nomination to Nominating Committee (NomCom) (5)
  TABLED

2022/01/9i  Nomination to Policy Committee (6)
  TABLED

2022/01/9j  Nomination to the Student Group Committee (SGC) (2)
  TABLED

2022/01/9k  Nomination to Sustainability and Capital Fund Committee (SCFC) (3)
  TABLED

2022/01/9l  Nomination to the Translation Committee (5)
TABLED

2022-01/10 INFORMATION ITEMS

2022-01/10a Students’ Council 2022/23 Meeting Schedule
See SC-2022-01.01

2022-01/10b Students’ Council Attendance Sheet
See SC-2022-01.2

2022-01/10c Students’ Council Committee Interest Form Responses
See SC-2022.01.3

MEETING ADJOURNED AT 10:05 PM