

**March 21st, 2023
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaćiwâskahikan (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?

SPEAKER CALLED the meeting to order at 6:09 P.M.

ORDER PAPERS (SC-2022-24)

2022-24/1 SPEAKERS BUSINESS

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

Meeting ID: 856 6600 7012

SPEAKER SPECIAL ORDERS agenda item 8e to the order papers.

SPEAKER MOVES agenda item 2c onto Speakers Business.

2022-24/2c **INFORMATIONAL MOTION CHANGE:** Operating Policy Change - Section 7: Communications & Marketing

See SC-2022-24.05

KOOHKAN - CRO - Report

2022-24/2 CONSENT AGENDA

2022-24/2a Students' Council Votes and Proceedings (SC-2022-23) Tuesday, March 7th, 2023 with

amendments.

See SC-2022-24.01

APPROVED

2022-24/2b **SOTO/OJO MOVE TO** approve translations completed thus far by the Translation Committee.

See SC-2022-24.04

APPROVED

2022-24/2d **CARBAJAL VELEZ / FLAMAN** move to approve Bill 6: Operations Reform based on the attached first principles.

See SC-2022-24.06

APPROVED

2022-24/3 PRESENTATION

2022-24/4 EXECUTIVE COMMITTEE REPORT

FOGUE - VP Student Life - Report
VILLOSO - VP Operations and Finance - Report
KAUR - VP Academic - Report

2022-24/5 BOARD AND COMMITTEE REPORT

FLAMAN - Bylaw Committee - Report
WATTAMANIUK - Council Administration Committee - Report
ARSLAN - Audit Committee - Report
FOGUE - Executive Committee - Report
VILLOSO - Finance Committee - Report
STEINBUSCH - Nominating Committee - Written Report
FOGUE - Policy Committee - Report
DORSCH - Board of Governors Representative - Report
FOGUE - ARRC - Report
VILLOSO - SCFC - Report
BROOKS - SGC - Report
REGMI - Sustainability Committee - Report
SOTO - Translation Committee - Report

2022-24/6 OPEN FORUM

2022-24/7 QUESTION PERIOD

REGMI: Makes a statement about the 2023 UASU Exec Elections that there were no women candidates and most of the candidates were mostly white. And the candidates from the minority faced harassment, which is unacceptable. This gives a clear message that the people of minorities don't feel safe, and as an institution, this sets the bar low.

Urges the incoming UASU executives to reflect at the election regarding diversity and inclusion for the incoming Council.

TAHA: Asks VILLOSO about the possibility of Augustana students participating in the protest on March 24th regarding tuition hikes. Asks if there is a forum that would be organized or another protest that is in sync with the protests happening at the North Campus.

VILLOSO: Answers that MONTEIRO has been taking the lead on this item. Informs that the BoG meeting is hybrid on Friday, and people can access it via Zoom.

FOGUE: Wants all students to feel represented and urges the students attending the online meeting to go through her report to RSVP to the BoG meeting.

SHETTY: Questions the executives that if Councillors will be taking part in the media coverage that is yet to happen on the day of the protests.

FOGUE: Informs that the Executives will take care of the media coverage to be the face of the Organization.

SHETTY: Makes a statement that the incoming UASU executive team has a lot of work to do since the SU image has been fractured due to BTR. States that he doesn't hear good consensus about UASU from the students.

KAUR: Thanks all the Councillors who attended the GFC meeting and commends the great work done by all.

FLAMAN: Makes a statement on how they are disappointed at how quorum has been weaponized to slam the door shut upon a discussion. States that here at Council, there's discussion and debates but not walking out. Walking out simply shows that the Councillors aren't taking their job seriously. Hopes that this will be the last time something along these lines happen since this tarnishes the Organization's image further.

2022-24/8 BOARD AND COMMITTEE BUSINESS

2022-24/8a **ABBASI/CARBAJAL VELEZ MOVE TO** amend Section 7.1 of the operating policy by adding a clause that states "any statement issued by UASU to be concurrently forwarded to the council via email using the council SU addresses."

See SC-2022-24.07

SPEAKER declares the motion out of order.

WITHDRAWN

2022-24/8b **VILLOSO/FOGUE MOVE TO** appoint two (2) councillors to the D.I.E. Board Replenishment Committee

See SC-2022-24.08

CARRIED 17/00/00

FOGUE nominates SHETTY - accepted
SHETTY nominates FORD - declined
FOGUE nominates LIU - declined
KAUR nominates BROOKS - declined
VILLOSO nominates LEE - declined
FOGUE nominates OJO - accepted

Councillors SHETTY and OJO are appointed to the D.I.E Board Replenishment Committee via acclamation.

2022-24/8c **FLAMAN/CARBAJAL VELEZ MOVE TO** approve Bill 5: Governance Reform based on the attached first principles.

See SC-2022-24.09

CARRIED 15/01/00

2022-24/8d **FOGUE/KAUR MOVE TO** approve first principles of Transit policy, considering the facts section only.

See SC-2022-24.10

CARRIED 17/00/00

2022-24/8e **WATTAMANIUK/KAUR MOVE TO** ratify the results of the 2023 Executive Committee & Board of Governors Elections.

See SC-2022-24.14

CARRIED 15/02/00, FLAMAN Abstains

2022-24/9 GENERAL ORDERS

2022-24/10 CLOSED SESSIONS

2022-24/11 INFORMATION ITEMS

2022-24/11a Students' Council Votes and Proceedings (SC-2022-23) March 7th, 2023

See SC-2022-24.01

2022-24/11b Executive Reports

See SC-2022-24.02-03

2022-24/11c Students' Council Submissions

See SC-2022-24.04-10

2022-24/11d Students' Council - Attendance

See SC-2022-24.11

2022-24/11e Executive Reports

See SC-2022.24.12

2022-24/11f Board of Governors Report

See SC-2022.24.13

2022-24/11g Students' Council Submissions

See SC-2022-24.14

FLAMAN/SHETTY MOVE TO adjourn the meeting.
CARRIED 17/00/00

SPEAKER adjourns the meeting at 7:24 PM.