

STUDENTS' COUNCIL

May 23rd, 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, Dënesųliné (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 6:06 PM

VOTES AND PROCEEDINGS (SC-2023-02)

| 2023-02/1 | SPEAKERS BUSINESS |
|------------|---|
| | Join Zoom Meeting https://us02web.zoom.us/j/85666007012 |
| 2023-02/Ia | Onecard Scanning for Council Office |
| 2023-02/Ib | Board of Governors' Representative Inaugural Address |
| 2023-02/2 | CONSENT AGENDA |
| 2023-02/2a | Students' Council Votes and Proceedings (SC-2023-01) Tuesday, May 9th, 2023 |
| | See SC-2023-02.04 |
| | APPROVED |
| 2023-02/3 | PRESENTATIONS |
| 2023-02/3a | FOTANG/GRIFFITHS MOVE TO allow Logan Mardhani-Bayne to present on the Student Experience Action Plan (SEAP). |

See SC-2023-02.03

CARRIED 14/00/00

COUNCIL MOVES TO allow the presentation of all presentation slides CARRIED 16/00/00

2023-02/4 <u>EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS</u>

FOTANG - President - Report BEASLEY - VPX - Report

2023-02/5 BOARD AND COMMITTEE REPORT

2023-02/6 <u>OPEN FORUM</u>

2023-02/7 <u>QUESTION PERIOD</u>

ELAHI: Asks BEASLEY about where to find more information on the Get Out the Vote campaign.

BEASLEY: Answers that there will be more information released on social media platforms by tomorrow.

Informs that there's advanced voting available in the lower levels of SUB on May 25th and 26th, from 9 am to 8 pm. The advanced voting available on May 25th and 26th would be available for residents of all ridings. Regular voting will take place on May 29th, from 9 am to 8 pm and students who belong to the local riding (Edmonton-Riverview riding) can come vote on campus.

| 2023-02/8 | UNFINISHED BUSINESS |
|--|--|
| 2023-02/8a | Nomination of two (2) councillors to the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC). |
| | Thiessen nominates Ford - accepted |
| | Councillor FORD is appointed to the PAWSOC Committee, via acclamation. |
| 2023-02/9 | BOARD AND COMMITTEE BUSINESS |
| 2023-02/9a | ALMEIDA/GRIFFITHS MOVE TO nominate 2 members of council for the Green and Gold Grant Adjudicator Committee. |
| | See SC-2023-02.01 |
| | TABLED |
| | Thiessen nominates Ford - declined Thiessen nominates Aisenstat - declined Almeida nominates Thiessen - declined Beasley nominates Qadir - declined Pich nominates Lam - declined |
| | |
| | ALMEIDA/PICH MOVE TO refer this nomination to CAC to fill the seats with Student-At-Large positions. CARRIED 16/00/00 |
| 2023-02/10 | Student-At-Large positions. |
| 2023-02/10 2023-02/11 | Student-At-Large positions. CARRIED 16/00/00 |
| | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS |
| 2023-02/11 | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS |
| 2023-02/11 | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS INFORMATION ITEMS |
| 2023-02/11 | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS INFORMATION ITEMS Students' Council Submissions |
| 2023-02/11 2023-02/12 2023-02/12a | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS INFORMATION ITEMS Students' Council Submissions See SC-2023-02.01 and SC-2023-02.03 |
| 2023-02/11 2023-02/12 2023-02/12a | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS INFORMATION ITEMS Students' Council Submissions See SC-2023-02.01 and SC-2023-02.03 Executive Reports |
| 2023-02/11 2023-02/12 2023-02/12a 2023-02/12b | Student-At-Large positions. CARRIED 16/00/00 GENERAL ORDERS CLOSED SESSIONS INFORMATION ITEMS Students' Council Submissions See SC-2023-02.01 and SC-2023-02.03 Executive Reports See SC-2023-02.02 |

See SC-2023-02.05

2023-02/12e Students' Council Motion Tracker

See SC-2023-02.06

2023-02/12f Students' Council Submissions

See SC-2023-02.07-08

SPEAKER adjourned the meeting at 7:08 PM.