

**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 amiskwačiwâskahikan (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 6:01 PM.

## VOTES AND PROCEEDINGS (SC-2023-07)

### 2023-07/1 SPEAKERS BUSINESS

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

Council scholarship nominations are due at the end of this meeting.

The Council Charter will be signed next week.

### 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

APPROVED

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

See SC-2023-07.01

APPROVED

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

See SC-2023-07.02

APPROVED

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

CARRIED 18/00/00

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

See SC-2023-07.04

CARRIED 19/00/00

**GARBUTT/SAIF MOVE TO** extend the presentation by 10 minutes.

CARRIED 18/00/00

**BEASLEY/ABDELWAHAB MOVE TO** extend the presentation by 10 minutes.

CARRIED 18/00/00

2023-07/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-07/5 BOARD AND COMMITTEE REPORT

LAM - CAC Chair - 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

CHECK MOTION BELOW - REFERRED TO FINANCE COMMITTEE

LAM: Questions about the report's timeline and how long the process would take.

FLAMAN: States that there is no information on that, but it is estimated that the construction would be done in the following Spring Summer term since Dewey's would be closed. Overall, we hope to open it back in the Fall 2024 term.

RAITZ: Questions about the intent of the Sustainability and Capital Fund and how it ties with this particular project.

FLAMAN: States that this fund is for the capital expenses, and we are adding assets that we can control; hence, the funds come from the Sustainability and Capital Fund. This also affects our customer base, directly affecting our revenue streams.

ATWOOD: Thinks that the source of funding is off from the intent. And suggests it would be worth getting 3 more quotes for the report.

FLAMAN: Clarifies that the amount is only to get the report done and is not for the construction. It aims to hire an architectural firm to do the schematic design report for the new washrooms.

RAITZ: Questions what are the potential consequences if the amount goes over \$10000.

FLAMAN: Answers that it is unlikely since the company quoted an amount under \$10,000 and gave us an estimate regarding the Horowitz Theatre.

ATWOOD: Asks what other similar projects have previously been funded from the Sustainability and Capital Fund.

FLAMAN: States that the Horowitz Theatre renovation was the first project funded from this specific fund.

GRIFFITHS: Adds that there are also alternative funding sources, and there are talks about getting Government Grants for the actual construction.

**ATWOOD/QADIR MOVE TO** send the motion back to the Finance committee to acquire 2 additional quotes and funding options.  
CARRIED 14/01/03

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

See SC-2023-07.06

CARRIED 18/00/00

PICH nominates ATWOOD - accepted

ATWOOD is appointed to the Sustainability Committee via acclamation.

2023-07/9c **FLAMAN/BEASLEY MOVE TO** nominate two (2) members of the Students' Council to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee.

See SC-2023-07.11

CARRIED 18/00/00

GARBUTT nominates MOHAMED - accepted  
BEASLEY nominates FLAMAN - declined  
FOTANG nominates PICH - declined  
PICH nominates LAM - declined  
ALMEIDA nominates ABDELWAHAB - accepted

MOHAMED and ABDELWAHAB are appointed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board hiring committee, via acclamation.

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

2023-07/12f Students' Council Submissions

See SC-2023-07.11

SPEAKER: Adjourned the meeting at 8:38 PM.