

**August 29th, 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, Dênesų́łíné (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-2023-08)**

2023-08/1 **SPEAKERS BUSINESS**

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

**SPEAKER** reminds Council to sign up to read their personalized Land Acknowledgement during Council sessions.

**SPEAKER** gives the end of trimester oath reminder.

**MOHAMED/FOTANG MOVE TO** suspend the Standing Orders to move agenda item 3b from the Late Addition and be added to the Order Papers.  
**CARRIED 15/02/00**

The Council Charter was signed during Council.

Council votes on the Students' Council Spring/Summer Trimester Scholarship.  
**ALMEIDA** abstains from voting.

**AISENSTAT** and **LAM** are declared the recipients of the Students' Council Spring/Summer Trimester Scholarship.

2023-08/2 CONSENT AGENDA

2023-08/2a Students' Council Votes and Proceedings (SC-2023-07) Tuesday, August 15th, 2023

See SC-2023-08.07

APPROVED

2023-08/2b **LAM/THIESSEN MOVE TO** appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee SAL positions.

See SC-2023-08.01

APPROVED

2023-08/3 PRESENTATIONS

2023-08/3a **ALMEIDA/FOTANG MOVE TO** allow Hailey Babb to present on navigating inclusive access.

See SC-2023-08.02

CARRIED 17/00/00

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

CARRIED 16/01/00

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

CARRIED 17/00/00

2023-08/3b **BEASLEY/FLAMAN MOVE TO** allow Nicole DeGrano to present on the UASU's Stride Program.

See SC-2023-08.10

CARRIED 18/00/00

2023-08/4 EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS

2023-08/5 GRIFFITHS - VPSL - Report  
FLAMAN - VP OpsFi - Report  
BEASLEY - VPX - Report  
ALMEIDA - VPA - Report  
FOTANG - President- Report

**PICH/GARBUTT MOVE TO** forego recess.

CARRIED 18/00/00

## BOARD AND COMMITTEE REPORT

GARBUTT - SMS Chair - Report  
FLAMAN - Finance Chair - Report  
THIESEN - Audit Chair - Report

2023-08/6

### OPEN FORUM

SHETTY: Suggests that there needs to be urgent policy changes in regards to the hierarchy in SGC, for the Committee to be efficient and streamline the complaint processing and resolving timelines.

POLECHUK (The Gateway): Questions ALMEIDA about what student consultation for the Academic Material Program looks like.

ALMEIDA: Answers that there would be consultation regarding this in GFC. Additionally there will be surveys done through UASU Perks to gather data on textbook usage.

SCHMIDTKE: Points out that there is a lack of consistent uploading of the documents on the websites, particularly Committee meeting minutes.

2023-08/7

### QUESTION PERIOD

FOTANG: Updates on the Council Goals Draft document that the inputs from the Councillors have been taken into account to make further tangible edits and the idea is to have these approved with the best goal plan.

DUMOUCHEL: Talks about social media engagement. Adds that there could be a Perks survey done to get an idea of how many returning students still have their ARC Card with them.

- 2023-08/8 UNFINISHED BUSINESS
- 2023-08/9 BOARD AND COMMITTEE BUSINESS
- 2023-08/10 GENERAL ORDERS
- 2023-08/11 CLOSED SESSIONS
- 2023-08/12 INFORMATION ITEMS
- 2023-08/12a Students' Council Submissions  
See SC-2023-08.01-02 and 04-06
- 2023-08/12b Board of Governors Report  
See SC-2023-08.03
- 2023-08/12c Students' Council Votes and Proceedings (SC-2023-05) Tuesday, August 1st, 2023  
See SC-2023-08.07
- 2023-08/12d Students' Council Attendance  
See SC-2023-08.08  
Students' Council Motion Tracker  
See SC-2023-08.09
- 2023-08/12e Students' Council Submissions  
See SC-2023-08.11-12
- SPEAKER: ADJOURNED the meeting at 8:06 PM.

