

**June 14th, 2022  
6:00 P.M.  
Council Chambers/Zoom**

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

#### VOTES AND PROCEEDINGS (SC-2022-04)

#### SPEAKER CALLED the meeting to order at 6:10 pm

2022-04/1 SPEAKERS BUSINESS

2022-04/1a Join Zoom Meeting  
<https://us02web.zoom.us/j/85666007012>

Meeting ID: 856 6600 7012

Council takes an oath

2022-04/2 CONSENT AGENDA

2022-04/2a *Students' Council, Votes and Proceedings (SC-2022-03) Tuesday, May 31st, 2022 were unavailable and will be distributed on the June 28th, 2022 Order Papers.*

2022-04/3 PRESENTATION

2022-04/4 EXECUTIVE COMMITTEE REPORT  
FOGUE - VP Student Life - Report  
VILLOSO - VP Finance and Operations - Report

FOTANG - VP External - Report  
KAUR - VP Academic - Report  
MONTEIRO - President - Report

2022-04/5 BOARD AND COMMITTEE REPORT

DHILLON-Audit Committee-Report  
FLAMAN-Bylaw Committee-Report  
WATTAMANIUK-Council Administration Committee-Report  
DORSCHIED-BoG-Report  
MONTEIRO-Executive-Report  
VILLOSO-Finance-Report  
ALI-Nominating Committee-Report

2022-04/6 OPEN FORUM

JIN:Asks that last year UASU did a walkout and if anything similar is going to happen at the BoG meeting this time.

MONTEIRO:We only have me and Alex in the meeting currently and we haven't discussed about any walkout.We also don't know who all are going to be there as guests in the meeting so, we haven't planned for any walk outs as of yet.

JIN:Will there be any protest or any other action to show disapproval?

MONTEIRO:We are trying to find ways for consultation with ISA and asking people to come to the meeting.We didn't have time to plan for any protest but we are asking as many people to come to the meeting as possible.

DORSCHIED:I think students really need to show up and see if we can create a concrete plan with the whole council for this meeting rather than just me and Abner. We will look into it so it makes a bigger impact.

2022-04/7 QUESTION PERIOD

ALL: It's a comment so, based on what Jin said I think it's hard to micromanage but we need to take time to ask people that this is what we're doing and this is how you can help so please join us. It's evident of a larger problem involving consultancy.This is clearly not working and hurting a lot of students.

MONTEIRO: I'll add a comment to what Haruun was saying, I think it's possible, one way is using social media to get as many people as possible and also talking with students' representatives, council and so on.

REGMI: This question is directed specifically to VP Joannie, in your executive report you discussed consultation with council members on item 10 relating to sexual violence policy but there cannot be an effective policy without addressing the disproportionate violence indigenous women and girls continue to go through on this campus. A disappointing thing in particular is that despite the fact that 231 calls for justice have been released for a few years now in the last gfc meeting there is still no commitment by name on any indigenous sexual plan or to sexual violence policy revisions to ensure that the 231 calls to action had been implemented which includes education to students on the stereotypes that indigenous women and girls continue to go through. A plan to ensure harm reduction services are available for indigenous women and girls throughout the experience of sexual violence on campus as outlined in 231 call to action. I believe the university should not be just following in the footsteps of others but should be leading the way. So, what is your commitment to ensure that the university acknowledges 231 justice and has a plan to finally implement any plan that relates specifically to university action.

FOGUE: I have been meeting with different stakeholders and having conversations with the sexual violence coordinator. I have a plan for making a survival centre that must be intersexual and we will include indigenous perspectives such as literacy that has been added. In the policy I will also create a support network within this university to help survivors with any support and complaints. For this all members will require training and I will be getting more educational content from the history of the university as well as the country in terms of harm caused to indigenous women as well as individuals.

SINGH: My question is for VP operations JULIA, I'm not aware of student union physical planning and budget planning. Is there a timeline by which execs would be sharing the upcoming year's budget and going over on how we will be going to spend major parts of the resources and if this is something that the previous council has already done for this year. What's the timeline and where it's going to be spent?

VILLOSO: Budget principles of this year are discussed and decided by last year's council. Budget principles we will be discussing this year will be for next year's council. Therefore this year's budget was decided by last year's council.

FLAMAN: An information I wanted to share is that we're able to submit written questions to council so if you're not sure if you can finish in 30 seconds during council you can submit a written question so you'd not be interrupted and to get a better response especially if someone has ADHD which makes it hard to get out of track.

FOGUE: In regards to the sexual gender based violence policy, I'm making a list of different groups I do want to meet for consultations so, if you have any groups in mind reach out to me so that I can talk to them as the policy needs to be passed because as members we don't have much time for consultations.

2022-04/8 BOARD AND COMMITTEE BUSINESS

2022-04/8a **VILLOSO/MONTEIRO MOVE TO** appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

See SC-2022-04.05  
CARRIED

ALI nominated SOTO-decline  
VILLOSO nominated CARBAJAL VELEZ-accepted  
ALI nominated LEE-declined  
ALI nominated ARSLAN- declined

CARBAJAL VELEZ is declared appointed to the Alberta Public Interest Research Group (APIRG) Board of Directors by acclamation.

2022-04/8b **VILLOSO/MONTEIRO MOVE TO** appoint two (2) members of Students' Council to the World University Services Canada (WUSC) Board of Directors.

See SC-2022-04.06  
CARRIED

ALI nominated ARSLAN-accepted  
VILLOSO nominated AVILA-declined  
VILLOSO nominated ALI-accepted  
VILLOSO nominated WATTAMANIUK: declined  
VILLOSO nominated BROOKS-declined  
ALI nominated HUANG-declined  
FOGUE nominated LEE-declined  
LEE nominated SINGH-declined  
ALI nominated MONTEIRO-declined  
ALI nominated DORSCHIED-declined

ARSLAN and ALI are declared appointed to World University Services Canada (WUSC) Board of Directors by acclamation.

2022-04/8c **VILLOSO/MONTEIRO MOVE TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

See SC-2022-04.07  
CARRIED

FOGUE nominated FLAMAN-accepted  
DHILLON nominated WATTAMANIUK-accepted  
ALI nominated SOTO-declined

WATTAMANIUK is declared appointed to the Student Legal Services Board of Directors via secret ballot

2022-04/8d **VILLOSO/MONTEIRO MOVETO** appoint one (1) member of Students' Council to the The Landing Board of Directors.

See SC-2022-04.08

CARRIED

ALI nominated DHILLON-declined  
LIU self nominated-accepted

LIU is appointed to the The Landing Board of Directors by acclamation

2022-04/8e **VILLOSO/MONTEIRO MOVETO** appoint two members of Council to sit on the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC)

See SC-2022-04.09

CARRIED

DHILLON self nominated-accepted  
LIU self nominated -accepted  
ALI nominated MAHAL-declined  
ALI nominated HUANG-declined  
ALI nominated SOTO-declined

DHILLON and LIU are appointed to sit on the Physical Activity and Wellness Centre Strategic Operating Committee (PAWSOC) by acclamation

2022-04/8f **VILLOSO/MONTEIRO MOVETO** appoint two members of Council to sit on the First Alberta Radio Association (FACRA) Board of Directors

See SC-2022-04.10

CARRIED

AVILA self nominated-accepted  
ALI nominated REGMI-accepted  
FOGUE nominated FLAMAN-declined

AVILA and REGMI are appointed to sit on the First Alberta Radio Association (FACRA) Board of Directors by acclamation

2022-04/8g **VILLOSO/MONTEIRO MOVE TO** appoint three (3) members of Students' Council to the Sustainability Ad-Hoc Committee

See SC-2022-04,11

CARRIED

AVILA nominated REISBIG- declined  
VILLOSO nominated REGMI-accepted  
ARSLAN nominated STEINBUSCH-accepted  
ALI nominated LIU-declined  
FOGUE nominated LEE-declined  
ALI nominated OJO-declined  
ALI nominated VYAS-declined  
AVILA nominated CARBAJAL VELEZ-accepted

REGMI, STEINBUSCH and CARBAJAL VELEZ are declared appointed to the Sustainability Ad-Hoc Committee by acclamation

2022-04/8h **VILLOSO/MONTEIRO MOVE TO** appoint two (2) members of Students' Council to the SUB Planning Committee

See SC-2022.04.12

CARRIED

FLAMAN nominated LEE-accepted  
ALI nominated STEINBUSCH-declined  
ALI nominated BROOKS-declined  
DHAMIJA nominated CARBAJAL VELEZ-accepted  
WATTAMANIUK nominated FLAMAN-declined  
VILLOSO nominated WATTAMANIUK-declined

LEE and CARBAJAL VELEZ are declared appointed to the SUB Planning Committee by acclamation

FLAMAN/ALI MOVED to suspend standing orders to not have a recess  
CARRIED

**ALI/DHILLON MOVE TO** appoint two (2) members of Council to the Nominating Committee

CARRIED

DHILLON nominated WATTAMANIUK-declined  
ALI nominated AVILA-declined  
KAUR nominated OJO-declined  
REGMI nominated FLAMAN-declined  
ALI nominated THIND-declined  
WATTAMANIUK nominated DHILLON-declined  
VILLOSO nominated ARSLAN-accepted  
ALI nominated SOTO-declined  
REGMI nominated CARBAJAL VELEZ-accepted

ARSLAN and CARBAJAL VELEZ are declared appointed to the Nominating Committee by acclamation

**FOTANG/ALI MOVE TO** formally congratulate graduates who convocated this year

CARRIED

- 2022-04/9      GENERAL ORDERS
- 2022-04/10    INFORMATION ITEMS
- 2022-04/10a   Executive Committee Reports  
See SC-2022-04.01-03 and SC-2022-04.14
- 2022-04/10b   BoG Representative Report  
See SC-2022-04.04
- 2022-04/10c   Students' Council Submissions  
See SC-2022-04.05-12 and SC-2022-04.15
- 2022-04/10d   Students' Council - Attendance  
See SC-2022-04.13

ALI/WATTAMANIUK adjourned the meeting at 8:06 pm