



**AUDIT  
COMMITTEE**

**Date: January 19th, 2024**

**Time: 1pm - 2pm**

**[Zoom](#)/SUB 6-06**

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 Niitsitapi (Blackfoot), Métis, Dënesųłiné (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?

**ATTENDANCE**

NAME	PROXY	PRESENT
Damon Atwood		Y
Megan Garbutt		Y
Adrian Lam		Y
Mason Pich		Y
Nathan Thiessen (Chair)		Y
Annie Miao		N/A
Courtney Graham		N/A

**MINUTES (AC-2023-15-M)**

**2023-15/1**

**INTRODUCTION**

**2023-15/1a**

**Call to Order**

THIESSEN: Called the meeting to order at 1:02 PM.

- 2023-15/1b**                    **Approval of Agenda**  
**LAM/GARBUTT MOVE TO** approve the meeting agenda.  
CARRIED
- 2023-15/1c**                    **Approval of Minutes**  
**GARBUTT/LAM MOVE TO** approve the minutes from the previous meetings -  
AC-2023-10, AC-2023-11, AC-2023-12, AC-2023-13, AC-2023-14  
CARRIED
- 2023-15/1d**                    **Chair's Business**
- 2023-15/2**                    **QUESTION/DISCUSSION PERIOD**
- 2023-15/3**                    **COMMITTEE BUSINESS**
- 2023-15/3a**                    **THIESSEN/PICH MOVE TO** approve the Education Students' Association  
Spring/Summer/Fall 2023 audit.  
CARRIED
- 2023-15/3b**                    **THIESSEN/PICH MOVE TO** approve the Faculty of ALES Undergraduate  
Association Spring/Summer/Fall 2023 audit.  
CARRIED
- 2023-15/3c**                    **THIESSEN/PICH MOVE TO** approve the Law Students' Association  
Spring/Summer/Fall 2023 audit.  
CARRIED; ATWOOD abstains
- 2023-15/3d**                    **THIESSEN/PICH MOVE TO** approve the Nursing Undergraduate Association  
Fall 2023 audit.  
CARRIED
- 2023-15/3e**                    **THIESSEN/PICH MOVE TO** release the Engineering Students' Society Fall  
2023 faculty association membership fees.  
CARRIED
- 2023-15/3f**                    **THIESSEN/GARBUTT MOVE TO** release the Augustana Students' Association  
Fall 2023 faculty association membership fees.  
CARRIED; LAM abstains
- 2023-15/4**                    **ADJOURNMENT**  
THIESSEN: Adjourned the meeting at 1:32PM.