



University of Alberta Students' Union

## FINANCE COMMITTEE

**May 31, 2023**  
**7:00 P.M.**  
**SUB 6-06/[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 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
Marc Dumouchel (Non-Voting)		N/A
Levi Flaman		Y
Laurel Ford		Y
Michael Griffiths		Y
Mason Pich		Y
Aiman Saif		N
Courtney Graham		N/A
Jetro Dano		N/A

## **MINUTES (FC-2023-00-M)**

### **2023-00/1                    INTRODUCTION**

#### **2023-00/1a                 Call to Order**

GRAHAM called the meeting to order at 7:04 PM

#### **2023-00/1b                 Approval of Agenda**

TABLED

#### **2023-00/1c                 Approval of Minutes**

#### **2023-00/1d                 Chair's Business**

### **2023-00/2                    QUESTION/DISCUSSION PERIOD**

### **2023-00/3                    COMMITTEE BUSINESS**

#### **2023-00/3a**

Chair Selection

FLAMAN nominated FLAMAN - accepted

FLAMAN is declared Finance Committee Chair via acclamation.

#### **2023-00/3b**

Nomination of Two (2) Members of Finance Committee to the Student Group Granting Committee

PICH: Asks about the Finance Committee member's role with regard to the Student Group Granting Committee.

GRAHAM: States that the member will be active in the official committee and its meetings and receive a \$100 honorarium and catered food for every in-person meeting.

PICH: Asks if the members of the committee are eligible for grants.

GRAHAM: States that a member will be eligible as a general procedure if the member does not adjudicate his own grant procedure.

Advices PICH to verify with the committee

Adds that the committee is hoping to have check-in meetings with the selected councillors by the end of the first week of June and start the committee meetings at the end of June

PICH: Proposes a motion to table the nomination until the next meeting.

GRAHAM: States that the Finance Committee has 2 positions for SAL this year and has met with the CAC chair to discuss this matter. Adds that they can fill the positions for the Student Group Granting Committee as well.

**MASON/GRIFFITHS MOVE TO** table the Nomination of Two (2) Members of Finance Committee to the Student Group Granting Committee

CARRIED

FLAMAN: Asks GRAHAM about the Finance Committee meeting schedules.

GRAHAM: Confirms that it is bi-weekly Wednesdays.

**2023-00/4**

**INFORMATION ITEMS**

**2023-00/5**

**ADJOURNMENT**

FLAMAN: Adjourned the meeting at 7:19 PM