



University of Alberta Students' Union

FINANCE COMMITTEE

November 16, 2023
3:00 P.M.
SUB 6-06/Google Meet

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
Levi Flaman - VP Operations & Finance (Chair)		Y
Laurel Ford - Science Councillor		Y
Michael Griffiths - VP Student Life		Y
Mason Pich - Arts Councillor		N
Aiman Saif - Engineering Councillor		N
Colton Meronyk		Y
Melissa Cyriac		N
Marc Dumouchel (Non-Voting)		N/A
Asseel Atia		N/A
Jetro Dano		N/A

MINUTES (FC-2023-07-M)

2023-07/1 INTRODUCTION

2023-07/1a **Call to Order**

FLAMAN called the meeting to order at 3:03 PM

2023-07/1b **Approval of Agenda**

CARRIED Unanimously

2023-07/1c **Approval of Minutes**

TABLED

2023-07/1d **Chair's Business**

- Personal Updates

2023-07/2 OLD BUSINESS5

2023-07/3 NEW BUSINESS

- #### 2023-07/3a
- **FLAMAN/GRIFFITHS MOVE TO** appoint one (1) member of Finance Committee to the Reserve Funds and Investments Policy Task Force

CARRIED

FLAMAN nominated MERONYK - accepted

MERONYK is appointed as the member of Finance Committee to the Reserve Funds and Investments Policy Task Force via acclamation.

- #### 2023-07/3b
- **FLAMAN/FORD MOVE TO** appoint one (1) student-at-large to the Reserve Funds and Investments Policy Task Force [IN-CAMERA]

CARRIED

- **FLAMAN/GRIFFITHS MOVE TO** go in-camera

CARRIED

- **FLAMAN/MERONYK MOVE TO** go ex-camera

CARRIED

- **FLAMAN/FORD MOVE TO** nominate Prabhnor Singh

CARRIED

PRABNOOR SINGH is appointed as Student-at-Large to the Reserve Funds and Investments Policy Task Force.

- **FLAMAN/MERONYK MOVE TO** recommend to Students' Council proceeding with the ARC STUDIO Dewey's Washroom renovation schematic design quote

CARRIED

2023-07/4

QUESTION/DISCUSSION PERIOD

2023-07/4a

- Discussion on Dewey's washroom quotes

FLAMAN: Mentions that the Scope of work appears to be more on the ZEIDLER Architecture quote (p4) compared to ARC Studio's schematic design. Agrees with ARC Studio's proposal.

Recommends ARC Studio's proposal to be forwarded to Council. States that Zeidler Architecture is more expensive.

GRIFFITHS asks if ARC Studio's quote had an expiration date on it.

FLAMAN: Says that there is no expiration date stated in the document.

2023-07/4b

- Review of the Campus Food Bank Report
 - [Annual Report](#)
 - [Budget](#)

Committee reviews the Campus Food Bank's annual report and budget.

2023-07/4c

- Review of the [CJSR Report](#)

FLAMAN: Asks the committee to review the report for now. Will further discuss the document in the next meeting.

2023-07/5

WRAP-UP

2023-07/5a

Action Items / To-Do List

- TBD

2023-07/5b

Next Scheduled Meeting

- November 30, 2023, 3 PM

2023-07/5c

Adjournment

- FLAMAN: Adjourned the meeting at 3:49 PM