

AUDIT COMMITTEE

Date: March 16th, 2024

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 Niitsítapi (Blackfoot), Métis, Dënesųliné (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		
Megan Garbutt		
Adrian Lam		
Mason Pich		
Nathan Thiessen (Chair)		
Annie Miao		

MINUTES (AC-2023 March 16th)

2023 March 16th INTRODUCTION

Preparations for next year's annual audit will be pursued, I am inclined to continue our relationship with KPMG due to the existing relationship. Will have to resume communication pursung financial performance audit. Preperations for the Winter 2023 SRA audits will be pursued.

2023 March 16th COMMITTEE BUSINESS

THIESSEN/PICH moves to approve ISSS 2024 Fall Audit 3/0/1