

**Date:** Friday January 5th, 2024

**Time:** 2:00pm

**Online:** [Zoom](#)

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

<b>Name</b>	<b>Attendance</b>	<b>Proxy or Written Submission</b>
<b>Voting Members</b>		
Jillian Aisenstat (Chair)		
Damon Atwood		
Levi Flaman		
Noor Abdelwahab		
Stephen Raitz		
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	
Marc Dumouchel		
Courtney Graham		
Aseel Atia		
Tanisha Sahu		
Nathan Thiessen		

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## **Agenda (Bylaw-2024-15)**

**2024-15/1    INTRODUCTION**

**2024-15/1a    Call to Order**

- Land Acknowledgement
- Attendance

**2024-15/1b    Approval of Agenda**

Move to approve the agenda

**2024-15/1c    Approval of Minutes**

Move to approve the [BC-2023-13-M.docx](#) and [BC-2023-14-M](#)

**2024-15/1d    Chair's Business**

- Jill will be absent on the 12th - need to have a replacement chair.

**2024-15/2    QUESTION/DISCUSSION PERIOD**

**2024-15/2a    FAMF proposals (refer to email courtney sent on 12/19/23)  
(ETA: January 12th)**

- OASIS
  - Jill
- IHCC
  - Noor
- HCA
  - Damon
- ISA
  - Stephen
- ESS
  - Levi

**2024-15/3    OLD BUSINESS**

**2024-15/3a    •**

**2024-15/3    NEW BUSINESS**

**2024-15/3a    [Fee Governance First Principles](#)**

**2024-15/3b    Election Timeline**

- ■ Regulation 320.02.pdf
  - [Consultation form](#)
  - [Levi's Draft](#)
  - [Election Calendar Prototype](#)
  - [GANTT Chart & Historical Dates](#)

**2024-15/4    WRAP-UP**

**2024-15/4a Action Items / To-Do List**

- FAMF proposal drafts.

**2024-15/4b Next Scheduled Meeting**

- Friday, January 12th, 2024

**2024-15/5 Adjournment**

- Closing Attendance