

Date: Friday January 12th, 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

Name	Attendance	Proxy or Written Submission
Voting Members		
Jillian Aisenstat (Chair)	N	
Damon Atwood	Y	
Levi Flaman	Y	
Noor Abdelwahab	N	
Stephen Raitz	Y	
Non-Voting Members & Guests		
Name	Position or Affiliation	
Marc Dumouchel		
Courtney Graham		
Aseel Atia		
Tanisha Sahu		
Michael Griffiths		
Pedro Almeida		
Craig Turner		

Agenda (Bylaw-2024-16)

2024-16/1 INTRODUCTION

2024-16/1a Call to Order

- Land Acknowledgement
- Attendance

2024-16/1b Approval of Agenda

Move to approve the agenda

2024-16/1c Approval of Minutes

Move to approve the [BC-2023-15-M](#)
Not approved in this meeting

2024-16/1d Chair's Business

2024-16/2 QUESTION/DISCUSSION PERIOD

2024-16/3 OLD BUSINESS

2024-16/3a FAMF Proposals (25 minutes)

- ISA (Stephen) - [Link](#)
- OASIS (Jill) - [Link](#)
- IHCC (Noor) - [Link](#)
- HCA (Damon) - [Link](#)
- ESS (Levi) - [Link](#)

2024-16/3b Augustana Residence Association Amendment (10 minutes) - [Link](#)

2024-16/3c Fee Governance (15 minutes) - [Link](#)

2024-16/3d Election Timelines (10 minutes) - [Link](#) ([Levi's Version](#))

2024-16/4 NEW BUSINESS

2024-16/4a Bylaw 500: Access to Information Amendment (Time permitting) - [Link](#)

2024-16/5 WRAP-UP

2024-16/5a Action Items / To-Do List

Potential amendment for amending regulations within bylaws

2024-16/5b Next Scheduled Meeting

- Friday, January 28th, 2024 (12:30 – 1:30pm)

2024-16/6 Adjournment

- Closing Attendance

