

**September 19, 2023**  
**15:30 MDT**  
**In Person: SUB 0-31**  
**Online: [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, Dènesùliné (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>		
Levi Flaman - VP Operations & Finance (Chair)	Y	
Melissa Cyriac - Student-at-Large	Y	
Laurel Ford - Science Councillor	Y	
Michael Griffiths - VP Student Life	Y	
Colton Meronyk - Student-at-Large	Y	
Mason Pich - Arts Councillor	Y	
Aiman Saif - Engineering Councillor	N	
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	
Courtney Graham		
Assel Atia		
Sun Dano		

## **Agenda (Finance-2023-04)**

### **2023-04/1 INTRODUCTION**

#### **2023-04/1a Call to Order**

- Land Acknowledgement
- Attendance

#### **2023-04/1b Approval of Agenda**

PICH ▾ / GRIFFITHS ▾ move to approve the agenda

#### **2023-04/1c Approval of Minutes**

GRIFFITHS ▾ / MERONYK move to approve the [FC-2023-03](#) minutes

#### **2023-04/1d Chair's Business**

- Personal Updates
- *Still* no additional washroom renovation quotes received yet

### **2023-04/2 QUESTION/DISCUSSION PERIOD**

- #### **2023-04/2a**
- Finance Working Group on Reserve Funds and Investment Policy
    - [Draft Terms of Reference](#)

### **2023-04/3 OLD BUSINESS**

- #### **2023-04/3a**
- None

### **2023-04/3 NEW BUSINESS**

- #### **2023-04/3a**
- FLAMAN/PICH move to approve the release of Dedicated Fee Unit (DFU) funds to the First Alberta Campus Radio Association (FACRA) for 2022/23 contingent on meeting minutes and financial statements being made publicly available as per reporting requirements
    - 6/0/0 Approved
    - [DFU Reporting 2022 - Complete Package](#)
    - [Bylaw 6200.4.2](#) - Reporting Requirements
    - [Bylaw 6000 Schedule](#) - Mandate

### **2023-04/4 WRAP-UP**

#### **2023-04/4a Action Items / To-Do List**

- Send out a new LettuceMeet to solidify a Fall 2023 meeting time
  - Deadline: Monday at 12:00 MDT

#### **2023-04/4b Next Scheduled Meeting**

- TBD

**2023-04/5    Adjournment**

- Meeting adjourned at 4:28