

Nov 30, 2023 3:00 PM

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, Dènesųliné (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		
Levi Flaman - VP Operations & Finance (Chair)	Y	
Melissa Cyriac - Student-at-Large	N	
Laurel Ford - Science Councillor	Y	
Michael Griffiths - VP Student Life	Y	Submission received -LF
Colton Meronyk - Student-at-Large	N	
Mason Pich - Arts Councillor	Y	
Aiman Saif - Engineering Councillor	N	
Non-Voting Members & Guests		
Name	Position or Affiliation	

Agenda (Finance-2023-08)

- 2023-08/1** **INTRODUCTION**
- 2023-08/1a** **Call to Order**
- Land Acknowledgement
 - Attendance
- 2023-08/1b** **Approval of Agenda**
- FORD ▾ / FLAMAN ▾ move to approve the FC 2023-08 agenda
- 2023-08/1c** **Approval of Minutes**
- FORD ▾ / FLAMAN ▾ move to approve the [FC-2023-06](#) and [FC-2023-07](#) minutes
- 2023-08/1d** **Chair's Business**
- Personal Updates
 - [DFU Report Review & Approval](#)
- 2023-08/2** **OLD BUSINESS**
- 2023-08/2a** • None
- 2023-08/3** **NEW BUSINESS**
- 2023-08/3a** • FLAMAN/FORD move to approve the release of Dedicated Fee Unit (DFU) funds from the CJSR-FM Fund to be disbursed to the First Alberta Campus Radio Association.
- [CJSR DFU Report](#)
- CARRIED 3/0/0
- 2023-08/3b** • FLAMAN/PICH move to approve the release of Dedicated Fee Unit funds from the Campus Food Bank Fund to be disbursed to the Campus Food Bank.
- [2023 Annual Report and 2023 Financial Statements](#)
 - [2023-24 Annual Budget](#)
- CARRIED 3/0/0
- 2023-08/4** **QUESTION/DISCUSSION PERIOD**
- 2023-08/4a** • APIRG
- [2022-23 Annual Report](#)
 - [Draft Financial Statements](#)
- 2023-08/5** **WRAP-UP**
- 2023-08/5a** **Action Items / To-Do List**
- Levi - Semesterly Report to Council
 - Lettucemeet for first meeting of January
- 2023-08/5b** **Next Scheduled Meeting**
- Dec 14, 2023 3:00 PM (unless cancelled?)

2023-08/5c

Adjournment

- Meeting adjourned at 3:35 pm