

**March 5th, 2024
6:00 P.M.
Council Chambers/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciśwâskahikan (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, Dênesųłíné (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?

SPEAKER called the meeting to order at 6:09 P.M.

VOTES AND PROCEEDINGS (SC-2023-23)

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| 2023-23/1 | <u>SPEAKERS BUSINESS</u> |
| 2023-23/1a | Join Zoom Meeting
https://zoom.us/j/95902116340 |
| 2023-23/2 | <u>CONSENT AGENDA</u> |
| 2023-23/2a | Students' Council Votes and Proceedings (SC-2023-21-20240213)

See SC-2023-22.03

APPROVED |
| 2023-23/3 | <u>PRESENTATIONS</u> |
| 2023-23/4 | <u>EXECUTIVE COMMITTEE AND BOG REPRESENTATIVE REPORTS</u> |
| 2023-23/5 | <u>BOARD AND COMMITTEE REPORT</u> |
| 2023-23/6 | <u>OPEN FORUM</u> |

2023-23/7

QUESTION PERIOD

- 2023-23/8 UNFINISHED BUSINESS
- 2023-23/9 BOARD AND COMMITTEE BUSINESS
- 2023-23/9a **RAITZ/AISENSTAT MOVE TO** approve the First Principles of Bylaw 200 and Bylaw 210.
See SC-2023-23.01
CARRIED 11/03/00
- 2023-23/10 GENERAL ORDERS
- 2023-23/11 CLOSED SESSIONS
- 2023-23/12 INFORMATION ITEMS
- 2023-23/12a Students' Council Submissions
See SC-2023-23.01
- 2023-23/12b Board of Governors Report
See SC-2023-23.02
- 2023-23/12c Students' Council Votes and Proceedings
See SC-2023-23.03
- 2023-23/12d Students' Council Attendance
See SC-2023-23.04
- 2023-23/12e Students' Council Motion Tracker
See SC-2023-23.05
- SPEAKER called the meeting to adjourn at 6:38 PM.

