HEALTH AND DENTAL PLAN COMMITTEE



Apr 12, 2024 12:00pm-1:00pm // Zoom or 2-809 SUB

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 Niitsítapi (Blackfoot), Métis, Dënesųłiné (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?

MINUTES (HDPC 2023)

Michael Griffiths Elm Elahi Noor Abdelwahab Marc Dumouchel Peter Ta Robin Paches Courtney Graham Levi Flaman

I. CALL TO ORDER

Griffiths called the meeting to order at 12:02 P.M.

APPROVAL OF THE AGENDA ABDELWAHAB/ELAHI MOVE TO approve the agenda. CARRIED

3. APPROVAL OF THE MINUTES

a. Minutes

HEALTH AND DENTAL PLAN COMMITTEE



b. **ABDELWAHAB/ELAHI MOVE TO** approve the minutes.

CARRIED

4. CHAIRS BUSINESS

- a. SAL Updates
 - All SAL's were removed from the committee due to lack of attendance and lack of participation on the committee.
- 5. COMMITTEE BUSINESS
 - a. <u>UASU Renewal Analysis</u>
 - i. Robin Paches gives a renewal analysis for the Health and Dental Plan.
 - b. **GRIFFITHS/ABDELWAHAB MOVE TO** recommend a 10% increase to the Health and Dental Plan Fees for the 2024/25 academic year.

CARRIED 4/0/0

- 6. INFORMATION ITEMS
 - a. 2022/23 Claims Report
 - b. 2022/23 Change of Coverage Report
 - c. HDP Student Survey
- 7. QUESTIONS/DISCUSSION
- 8. ADJOURNMENT
 - a. GRIFFITHS adjourned the meeting at 12:39 P.M.