



University of Alberta Students' Union

## SUB Planning Committee

September 20th, 2023

5:00 P.M.

SUB 6-06/[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 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?

### ATTENDANCE

NAME	PROXY	PRESENT
Levi Flaman (Chair)		Y
Megan Garbutt		Y
Michael Griffiths		Y
Ellen Salter		Y
Brennan Murphy		Y
Courtney Graham		N/A

### MINUTES (SUB PLANNING-2023-01-M)

2023-07/1

INTRODUCTION

2023-07/1a

Call to Order

FLAMAN called the meeting to order at 3:08 P.M.

**2023-07/1b**

**Approval of Agenda**

TABLED

**2023-07/1c**

**Approval of Minutes**

TABLED

**2023-07/1d**

**Chair's Business**

- Introductions

**2023-07/2**

**QUESTION/DISCUSSION PERIOD**

**2023-07/3**

**COMMITTEE BUSINESS**

**2023-07/4a**

**Reviewing Terms of Reference**

FLAMAN: Goes over the Terms of Reference for the SUB Planning Committee.  
Reviews Master Planning document.

COMMITTEE reviews scheduling and decides to schedule meetings with a  
lettucemeet, on an as needed basis for each meeting.

**2023-07/5**

**CLOSED SESSION**

**2023-07/6**

**INFORMATION ITEMS**

**2023-07/7**

**ADJOURNMENT**

**Next Meeting: TBD**

FLAMAN MOVED TO adjourn the meeting at 3:19 P.M.