



Nov 7 2022
12:00 PM
ONLINE

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, Dênesųłinê (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 |
|-----------------|-------|---------|
| Simran Dhillon | | Y |
| Fateh Arslan | | Y |
| Rana Thind | | N |
| Haruun Ali | | N |
| Milan Regmi | | N |
| Abdul Abbasi | | Y |
| Lionel Liu | | Y |
| Annie Miao | | N/A |
| Courtney Graham | | N/A |

MINUTES (AC-2022-08-M)

2022-07/1

INTRODUCTION

2022-08/1a

Call to Order

DHILLON: Called the meeting to order at 12:05 P.M.

2022-08/1b

Approval of Agenda

TABLED

2022-08/1c

Approval of Minutes

TABLED

2022-08/1d

Chair's Business

1. Overview of Audit
2. Check-In
3. SRA Check-Ins

DHILLON: Has received all FAMF letters of reference. There will be 8 or 9 FAMFs running this year. Has been meeting with all SRAs, who are running FAMFs, regularly. Currently trying to figure out a presentation schedule for the FAMFs coming to Students' Council.

4. Drive Walk-through

DHILLON: Overviews the drive, how it is organised and the templates that should be used for Audits.

2022-08/2

QUESTION/DISCUSSION PERIOD

2022-08/3

COMMITTEE BUSINESS

1. Email Introductions

DHILLON: Asks the committee to send their email introductions to SRAs by the end of Reading Week. Will check in with individual committee members to see if they completed this by the assigned Friday deadline.

2. Financial Workshop Discussion

DHILLON: The Financial Workshop Discussion was pushed from October to November due to how busy Audit Committee was the past month. Is currently thinking of moving the Financial Workshop to Friday, November 25th between 3:00 P.M. - 5:00 P.M. Also suggests doing the workshop on November 18th between 3:00 P.M. and 5:00 P.M. as an alternative.

COMMITTEE: Is available for either date.

3. ASA Approval

DHILLON: Asks the committee if they would like to approve the ASA Audit. The ASA Audit is a bit trickier than other audits as they are also audited by an external group.

ABBASI: Questions when cheques will be available for the ASA.

DHILLON: Suggests that ASA will receive their cheques within 1-2 weeks after approval of their audit. The cheques will most likely be mailed to them.

DHILLON/ARSLAN MOVE TO approve the ASA Audit.

CARRIED unanimously

4. KPMG

DHILLON: Questions if the committee would like KPMG to come to the next Audit Meeting.

COMMITTEE: Agrees.

2022-08/4

ADJOURNMENT

DHILLON: Adjourns the meeting at 12:30 P.M.