

## **AUDIT COMMITTEE**

May 27, 2022 5:00 P.M. 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, Dënesųliné (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 |
|--------------------------|-------|---------|
| Abdul Abbasi             |       | Υ       |
| Haruun Ali               |       | Υ       |
| Fateh Arslan             |       | Υ       |
| Simran Dhillon           |       | Υ       |
| Lionel Liu               |       | А       |
| Milan Regmi              |       | Υ       |
| Rana Sunjong Singh Thind |       | Υ       |
| Courtney Graham          |       | N/A     |
| Munira Bushra            |       | N/A     |

**MINUTES (AC-2022-00)** 

**2022-00/1 INTRODUCTION** 

2022-00/1a Call to Order

GRAHAM called the meeting to order at 5:06 pm

2022-00/1b Approval of Agenda

2022-00/1c Approval of Minutes

2022-00/1d Chair's Business

2022-00/2 <u>QUESTION/DISCUSSION PERIOD</u>

2022-00/3 <u>COMMITTEE BUSINESS</u>

2022-00/3a Chair Selection

DHILLON nominated DHILLON- accepted

ALI nominated ALI- accepted

DHILLON nominated THIND- declined

Tie occurs via secret ballot

**REGMI/ARSLAN MOVED** to revote

**CARRIED** 

Tie occurs via secret ballot

DHILLON is declared Audit chair by coin flip

2022-00/3b Approval of Standing Orders

**DHILLON/REGMI MOVED** to approve the standing orders

CARRIED

2022-00/4 ADJOURNMENT

2022-00/4a DHILLON adjourned the meeting at 5:41 pm

Next Meeting: TBD