

July 19, 2022
17:00 MDT
In Person: SUB 6-06
Online: [Zoom](#)

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaċiwâskahikan (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, 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 or Written Submission	Present
Voting Members		
Levi Flaman (Chair)		Y
Jayden Brooks		Y
Daniela Carbajal Velez		Y
Simran Dhillon		Y
David Lee		Y
Abner Monteiro		Y
Adrian Wattamaniuk		Y
Non-Voting Members & Guests		
Marc Dumochel		
Matin Koohkan		
Julia Villioso		

Agenda (Bylaw-2022-04)

2022-04/1 Introduction

2022-04/1a Call to Order

2022-04/1b Approval of Agenda

DHILLON ▾ / WATTAMANIUK ▾ move to approve the agenda

2022-04/1c Approval of Minutes

WATTAMANIUK ▾ / DHILLON ▾ move to approve the [BC-2022-03](#) minutes

2022-04/1d Chair's Business

- **New Member**
 - Councillor Jayden Brooks - Engineering
- **Attendance¹**
 - 0 Absences: Levi, Jayden, David, Adrian
 - 1 Absence: Daniela, Abner
 - 2 Absences: Simran

2022-04/2 Question/Discussion Period

- 2022-04/2a**
- ~~UASU Elections Legislation – CRO Martin Koohkan~~
 - ~~[Bylaw 100.3](#): Conflict of Interest~~
 - ~~Joke Candidates²~~
 - Referred from CAC: Discussion of Potential Bylaw Changes
 - Process of Faculty Validation
 - Verification of Councillor Eligibility
 - How do we get around the issue of faculty changes between the spring election and the fall term?
 - People in combined degrees
 - Bylaw 100 Restructuring

¹ [Standing Committee Attendance Regulations](#)

² [Proposed SU bill would stop joke candidates from winning the most first-place votes](#)

- [Bylaw 100: Governance](#) Second Draft
- [Regulation 110: Students' Council](#) Second Draft
- [Regulation 110A: Students' Council Standing Orders](#) Second Draft
- [Regulation 120: Committees of Students' Council](#) Second Draft
 - 120A through 120L remaining
- [Regulation 130: Student Governance Code of Conduct](#) First Draft
- [Regulation 140: Student Judiciary](#) First Draft
- [Regulation 150: Student Representative Associations](#) First Draft
 - 150A remaining

2022-04/3 **Committee Business**

- 2022-04/3a** ● None

2022-04/4 **Action Items**

- 2022-04/4a** ● Restructuring Remaining Bylaws³
- Bylaw 200: Operations - Daniela & Jayden
 - Bylaw 300: Elections - Adrian & Abner
 - Bylaw 400: Finances - Simran & David

2022-04/5 **Adjournment**

Meeting adjourned at 18:40

³ [Simplifying and Clarifying Governance Documents](#)