

October 13, 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 amiskwacišwâskahikan (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, Dënesų́liné (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		N
Adrian Wattamaniuk		Y
Non-Voting Members & Guests		
Courtney		
Tanisha		

Agenda (Bylaw-2022-09)

2022-09/1 INTRODUCTION

2022-09/1a Call to Order

2022-09/1b Approval of Agenda

WATTAMANIUK ▾ / DHILLON ▾ move to approve the agenda

2022-09/1c Approval of Minutes

CARBAJAL VELEZ ▾ / BROOKS ▾ move to approve the [BC-2022-08](#) minutes

2022-09/1d Chair's Business

- None - Get straight to business

2022-09/2 QUESTION/DISCUSSION PERIOD

2022-09/2a ●

2022-09/3 COMMITTEE BUSINESS

2022-09/3a ● FLAMAN / SECONDER ▾ moves to approve Bill 1: Simplifying and Clarifying Governance Documents in second reading based on the following principles:

- [Bill 1 First Principles](#)
- [Section 1: Governance](#)
 - [Bylaw 100: Governance](#)
 - [Regulation 110: Students Council](#)
 - ~~Regulation 110A: Students' Council Standing Orders~~
 - [Regulation 120: Committees of Students' Council](#)
 - ~~Regulation 120A: Committee Standing Orders~~
 - ~~Regulation 120B: Aboriginal Relations and Reconciliation Committee~~
 - ~~Regulation 120C: Audit Committee~~
 - ~~Regulation 120D: Bylaw Committee~~
 - ~~Regulation 120E: Council Administration Committee~~
 - ~~Regulation 120F: Executive Committee~~
 - ~~Regulation 120G: Finance Committee~~
 - ~~Regulation 120H: Nominating Committee~~
 - ~~Regulation 120I: Policy Committee~~
 - ~~Regulation 120J: Student Group Committee~~
 - ~~Regulation 120K: Sustainability Committee~~
 - ~~Regulation 120L: Translation Committee~~
 - [Regulation 130: Student Governance Code of Conduct](#)

- [Regulation 140: Student Judiciary](#)
- [Regulation 150: Student Representative Associations](#)
 - [Regulation 150A: List of SRAs](#)
- [Section II: Operations](#)
 - [Regulation 210: Operating Policy](#)
 - [Regulation 220: Strategic Plan](#)
 - [Regulation 230: Access to Students' Union Information](#)
 - [Regulation 240: Students' Union Bilingualism](#)
 - [Regulation 250: Student Group Conduct](#)
 - [Regulation 260: Emergency Measures](#)
 - [Regulation 270: FNMI Consultation & Engagement](#)
- [Section III: Elections](#)
 - Bylaw 310: Chief Returning Officer and Elections Staff
 - Bylaw 320: Executive Committee and Board of Governors Representative Elections
 - Bylaw 330: Students' Council and General Faculties Council Elections
 - Bylaw 340: Plebiscites and Referenda
 - Bylaw 350: Balloting and Counting
- [Section IV: Finances](#)
 - Bylaw 400: Finances
 - [Regulation 410: Students' Union Finances](#)
 - [Regulation 420: Student Representative Association Finances](#)
 - [Regulation 430: Dedicated Fee Units](#)
 - [Regulation 440: Faculty Membership Fees](#)
 - [Appendix 400A: Collected Fees](#)

2022-09/4

ADJOURNMENT

Meeting adjourned at 7:40 pm