

October 27, 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, 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		N
Simran Dhillon		Y
David Lee		Y
Abner Monteiro		Y
Adrian Wattamaniuk		Y
Non-Voting Members & Guests		
Courtney Graham		
Tanisha Sahu		

Agenda (Bylaw-2022-10)

2022-10/1 INTRODUCTION

2022-10/1a Call to Order

2022-10/1b Approval of Agenda

LEE ▾ / DHILLON ▾ move to approve the agenda

2022-10/1c Approval of Minutes

LEE ▾ / BROOKS ▾ move to approve the [BC-2022-09](#) minutes

2022-10/1d Chair's Business

- Chair's Committee
 - Standing Committee Standing Orders
 - [Bylaw Committee Standing Orders Review](#)

2022-10/2 QUESTION/DISCUSSION PERIOD

2022-10/2a ●

2022-10/3 COMMITTEE BUSINESS

2022-10/3a

- FLAMAN ▾ / MONTEIRO ▾ 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](#)
 - [Bylaw 100A: Legislative Processes](#)
 - [Bylaw 110: Students Council](#)
 - [Bylaw 130: Student Governance Code of Conduct](#)
 - [Bylaw 140: Student Judiciary](#)
 - [Bylaw 150: Student Representative Associations](#)
 - [Bylaw 150A: List of SRAs](#)
 - [Section II: Operations](#)
 - [Bylaw 210: Operating Policy](#)
 - [Bylaw 220: Strategic Plan](#)
 - [Bylaw 230: Access to Students' Union Information](#)
 - [Bylaw 240: Students' Union Bilingualism](#)
 - [Bylaw 250: Student Group Conduct](#)
 - [Bylaw 260: Emergency Measures](#)
 - [Bylaw 270: FNMI Consultation & Engagement](#)
 - [Section III: Elections](#)
 - Bylaw 310: Chief Returning Officer and Elections Staff
 - [Bylaw 310A - Elections Staff Hiring](#)
 - [Bylaw 310B - Elections Staff Duties](#)
 - [Bylaw 310C - Elections Staff Reporting and Dismissal](#)
 - [Bylaw 310D - Elections Advertisement](#)
 - Bylaw 320: Executive Committee and Board of Governors Representative Elections
 - [Bylaw 320A - Election Dates](#)
 - [Bylaw 320B - Plebiscite and Referenda Procedure](#)
 - [Bylaw 320C - Nomination Procedure](#)
 - [Bylaw 320D - Candidate's Meeting](#)
 - [Bylaw 320E - Campaign Expenses](#)
 - [Bylaw 320F - Complaint Procedure](#)
 - Bylaw 330: Balloting and Counting
 - [Bylaw B330.05 - Voting](#)

- [Bylaw B330.07 - Elections Preferential Balloting](#)
- [Section IV: Finances](#)
 - Bylaw 400: Finances
 - [Bylaw 410: Students' Union Finances](#)
 - [Bylaw 420: Student Representative Association Finances](#)
 - [Bylaw 430: Dedicated Fee Units](#)
 - [Bylaw 430A: List of DFUs](#)
 - [Bylaw 440: Faculty Membership Fees](#)
 - [Bylaw 440A: List of FMFs](#)

2022-10/4

ADJOURNMENT