

December 8, 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 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, 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	Attendance	Proxy or Written Submission
Voting Members		
Levi Flaman (Chair)	Y	
Jayden Brooks	Y	
Daniela Carbajal Velez	N	
Simran Dhillon	Y	Pien Steinbusch
David Lee	Y	
Abner Monteiro	N	
Adrian Wattamaniuk	Y	Fateh Arslan
Non-Voting Members & Guests		
Name	Position or Affiliation	
courtney.graham@su.ualberta.ca	Governance Support Specialist	
tanisha.sahu@su.ualberta.ca	Minute Taker	

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Agenda (Bylaw-2022-12)

2022-12/1 INTRODUCTION

2022-12/1a Call to Order

- Land Acknowledgement
- Attendance

2022-12/1b Approval of Agenda

BROOKS - /ARSLAN move to approve the agenda

2022-12/1c Approval of Minutes

BROOKS - / LEE - move to approve the [BC-2022-11](#) minutes

2022-12/1d Chair's Business

- Second Reading of Bill 2 postponed to January since Adrian and Abner are absent
 - Council must approve it at January 10th meeting to be in time for elections
 - Minimum 30-days between nomination package publishing deadline and nomination deadline
 - Means Bylaw will have to meet on or before January 5th to approve changes

2022-12/2 QUESTION/DISCUSSION PERIOD

- 2022-12/2a**
- Bill 2: Electoral Reform
 - Joke Candidates
 - Fixed dates

2022-12/3 OLD BUSINESS

- 2022-12/3a**
- FLAMAN / BROOKS move to amend Bylaw Committee Standing Orders as attached
 - [Bylaw Committee Standing Orders Amendments 11/24/2022](#)
 - FLAMAN / ARSLAN move to approve the Alberta Public Interest Research Group (APIRG) renewal referendum question as [attached](#)

2022-12/3 NEW BUSINESS

- 2022-12/3a**
- FLAMAN / ARSLAN move to approve the Kinesiology, Sport, and Recreation Student Society (KSRSS) Student Representative Association (SRA) Fee referendum question [as attached](#)

2022-12/4 WRAP-UP

2022-12/4a Action Items / To-Do List

- Prepare written committee report for Council as required by [Bylaw 100.16.1](#)
- Send out a LettuceMeet to determine date/time for first meeting in January to deal with election stuff, and another one for the regular winter semester meeting schedule

2022-12/4b Next Scheduled Meeting

- First week of January (Date TBD)

2022-12/5 Adjournment

- Closing Attendance
- Meeting adjourned at 18:10