

Bylaw Committee

January 4, 2022 16:00 MDT In Person: SUB 6-06 Online: 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	Attendance	Proxy or Written Submission	
	Voting Members		
Levi Flaman (Chair)	Y		
Jayden Brooks	N		
Daniela Carbajal Velez	N		
Simran Dhillon	Y		
David Lee	N		
Abner Monteiro	Y		
Adrian Wattamaniuk	N		
Non-	Voting Members & Guests	3	
Name	Po	Position or Affiliation	
Courtney Graham	Governance Sup	Governance Support Specialist	

Agenda (Bylaw-2022-13)

2022-13/1 INTRODUCTION

2022-13/1a Call to Order

- Land Acknowledgement
- Attendance

2022-13/1b Approval of Agenda

MOVER - / SECONDER - move to approve the agenda

2022-13/1c Approval of Minutes

MOVER • / SECONDER • move to approve the <u>BC-2022-12</u> minutes

2022-13/1d Chair's Business

• Chair's Business 1

2022-13/2 QUESTION/DISCUSSION PERIOD

2022-13/2a • Discussion 1

2022-13/3 <u>OLD BUSINESS</u>

2022-13/3a • Old Business 1

2022-13/3 NEW BUSINESS

2022-13/3a • New Business 1

2022-13/4 WRAP-UP

2022-13/4a Action Items / To-Do List

• Action Items 1

2022-13/4b Next Scheduled Meeting

Date

2022-13/5 Adjournment

- Closing Attendance
- Meeting adjourned at Time