

**January 19, 2023**

**17:00 MDT**

**In Person: 6-06**

**Online: [Zoom](#)**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciswâskahikan (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, Dënesǫ́liné (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
<b>Voting Members</b>		
Levi Flaman (Chair)	Y	
Jayden Brooks	Y	
Daniela Carbajal Velez	N	
Simran Dhillon	Y	
David Lee	Y	
Abner Monteiro	Y	
Adrian Wattamaniuk	N	Fateh Arslan
<b>Non-Voting Members &amp; Guests</b>		
Name	Position or Affiliation	
Courtney		
Tanisha		

**Agenda (Bylaw-2022-14)**

**2022-14/1 INTRODUCTION**

**2022-14/1a Call to Order**

- Land Acknowledgement
- Attendance

**2022-14/1b Approval of Agenda**

DHILLON ▾ / LEE ▾ move to approve the agenda

**2022-14/1c Approval of Minutes**

- BROOKS ▾ / LEE ▾ move to approve the [BC-2022-04](#) minutes
- MONTEIRO ▾ / FLAMAN ▾ move to approve the [BC-2022-13](#) minutes

**2022-14/1d Chair's Business**

- Trip Reports
- Thank You's

**2022-14/2 QUESTION/DISCUSSION PERIOD**

**2022-14/2a**

- Bill 3: Governance Reform
- Bill 4: Finance Reform
  - Probationary Period
- Bill 5: Operations Reform

**2022-14/3 OLD BUSINESS**

**2022-14/3a**

- None

**2022-14/3 NEW BUSINESS**

**2022-14/3a**

- ~~• FLAMAN ▾ / SECONDER ▾ move to approve Bill 3: Governance Reform based on the following first principles~~
- ~~• MOVER ▾ / SECONDER ▾ move to approve Bill 4: Finance Reform based on the following first principles~~
- ~~• MOVER ▾ / SECONDER ▾ move to approve Bill 5: Operations Reform based on the following first principles~~

**2022-14/4 WRAP-UP**

**2022-14/4a Action Items / To-Do List**

- Set up FAB Chairs meeting with Julia
- Operations Reform
- Running document on Governance changes

**2022-14/4b Next Scheduled Meeting**

- February 2, 2023

**2022-14/5 Adjournment**

- Closing Attendance
- Meeting adjourned at Time