

Date: Friday November 10th, 2023.

Time: 2:00pm

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 | | |
| Jillian Aisenstat (Chair) | Y | |
| Damon Atwood | Y | |
| Levi Flaman | Y | |
| Noor Abdelwahab | N | |
| Stephen Raitz | Y | |
| Non-Voting Members & Guests | | |
| Name | Position or Affiliation | |
| Marc Dumouchel | N/A | |
| Courtney Graham | N/A | |
| Aseel Atia | N/A | |
| Micheal Griffiths | N/A | |
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Minutes (Bylaw-2023-12)

2023-12/1 INTRODUCTION

2023-12/1a **Call to Order**

- Land Acknowledgement
- Attendance

AISENSTAT calls the meeting to order at 2:03pm.

2023-12/1b **Approval of Agenda**

COMMITTEE MOVES TO approve the agenda
CARRIED UNANIMOUSLY.

2023-12/1c **Approval of Minutes**

COMMITTEE MOVES TO approve [BC-2023-08-M](#) and [BC-2023-10-M](#)
CARRIED UNANIMOUSLY.

2023-12/1d **Chair's Business**

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2023-12/2 QUESTION/DISCUSSION PERIOD

2023-12/2a Update on Bylaw 500 - Stephen

RAITZ: Appreciates the feedback given from senior management staff and intends to bring forward a draft to go to council. Changes that are to be made will note the difference between a document and draft as well as what is considered to be confidential.

DUMOUCHEL: Senior management staff are concerned about the protection of personal information if all documents were to be considered public. Believes there needs to be adequate privacy protection measures in place through feedback from senior staff.

As well, there is not a unified measure of collecting information as communication occurs on multiple different platforms, there are concerns of conversations being put on social media. Also notes a possibility of supplier confidentiality being compromised if documents assume public disclosure.

ATWOOD: Suggests having a category of confidentiality in the bylaw along with another category provision that has a “need-to-know” principle that requires justification as to why the information is necessary to be provided.

RAITZ: Has received a sufficient amount of information and will bring back proposals. Notes that currently there are no designations of responsibilities clearly defined. Asks DUMOUCHEL if the General Manager or a delegate would be that person and would be referred to the DIE Board for appeal decisions.

DUMOUCHEL: Does not know. Notes that the Executives could be responsible to make designation but does come with a perception of risk.

2023-12/2b Assigning people to restructure Article 2 - Jill

AISENSTAT: Asks if anyone has volunteered to do the work creating the Second Principles of Article 2 by November 24th for voting at Students' Council.

2023-12/2c ATWOOD: Volunteers.

DFU preparation chat - Marc Levi + Jill

2 - [DFU/FAMF Fee Renewals for 2023/24](#)

FLAMAN: The Gateway wanted clarification on whether they are required to do the petition process. That was rescinded and opened up a broader conversation on governance fees that was unable to be worked on the previous year.

DUMOUCHEL and FLAMAN reviewed the DFU/SRA's fees in general. Intends on bringing forth First Principles to the next scheduled Bylaw Committee meeting, and if passed, plans to bring to the First Principles on Fee Renewal for the next Council and bring back the Second Principles for the 9th and voting on Council on the 12th.

AISENSTAT: Notes that they will review the FAMF/DFU's renewals including ISU, The Landing, CJSR and The Gateway and are responsible for creating the preamble based upon their demands.

- 2023-12/2d** Augustana Residence changes - Michael
- [Proposed Bylaw Amendments - Augustana Residence Representative](#)

GRIFFITHS: There is currently not a representative structure for students in Augustana residence. Due to this, Augustana students living in residence are missing out on advocacy and funding. Both GRIFFITHS and the ASA believe it is best to have a residence representative built into the ASA structure. Believes that adjustments to regulations are necessary to do so and asks COMMITTEE to consider.

DUMOUCHEL: Asks GRIFFITHS to send exact changes to regulations outlined in regulation 100.01. The COMMITTEE will send to Council for it to be voted on. There does not need to be a second reading.

2023-12/3 **OLD BUSINESS**

- 2023-12/3a**
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2023-12/3 **NEW BUSINESS**

- 2023-12/3a**
- Stephen will take the Landing.
 - Levi CJSR

2023-12/4 **WRAP-UP**

2023-12/4a **Action Items / To-Do List**

- Damon to prepare Article 2 Second Principles.
- Marc and Levi to bring First Principles of Fee Governance Review
- Michael to return with proposal for Augustana Residence Changes

2023-12/4b **Next Scheduled Meeting**

- Friday, November 24th, 2-3pm.

2023-12/5 **Adjournment**

- Closing Attendance
- AISENSTAT adjourned the meeting at 2:47pm