

Date: Wednesday, August 23rd, 2023.

Time: 5:30

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)		
Damon Atwood		
Levi Flaman		
Precious Majekodunmi		
Stephen Raitz		
Non-Voting Members & Guests		
Name	Position or Affiliation	
Marc Dumouchel		
Courtney Graham		
Aseel Atia		
Tanisha Sahu		

Agenda (Bylaw-2023-05)

2023-02/1 INTRODUCTION

2023-02/1a Call to Order

- Land Acknowledgement
- Attendance

2023-02/1b Approval of Agenda

move to approve the agenda :

2023-02/1c Approval of Minutes

move to approve the [w BC-2023-05-M.docx](#) minutes, carried, unanimous

2023-02/1d Chair's Business

- New Fall meeting time!

2023-02/2 QUESTION/DISCUSSION PERIOD

2023-02/2a Reviewing Second Principles:

- Stephen: [Bylaw 110/120/130/140 amendment](#)
 - Discuss; remote/in-person attendance, Executive Committee attendance
- Jill: Bylaw 600
 - [Proposed Draft Amendments: Bylaw 600: Students' Union Bilingualism](#)
- Damon: Bylaw 9000

2023-02/3 OLD BUSINESS

2023-02/3a

- None

2023-02/3 NEW BUSINESS

- Tentative: Voting on Second Principles of Bylaw 110/120/130/140
- Tentative: Voting on Second Principles of Bylaw 600
- Tentative: Voting on Second Principles of Bylaw 9000

2023-02/4 WRAP-UP

2023-02/4a Action Items / To-Do List

- Tentative: Jill to submit all Second Principles to council before deadline.

2023-02/4b Next Scheduled Meeting

-

2023-02/5 Adjournment

- Closing Attendance

