

Date: Wednesday, June 28th, 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	

Agenda (Bylaw-2023-02)

2023-02/1 INTRODUCTION

2023-02/1a Call to Order

- Land Acknowledgement
- Attendance

2023-02/1b Approval of Agenda

MOVER/SECONDER move to approve the agenda

2023-02/1c Approval of Minutes

MOVER/SECONDER move to approve the [BC-2023-01-M.docx](#) minutes

2023-02/1d Chair's Business

- Update on who I have met with
- Here are the [Standing Orders](#) and the [Bylaw Committee Supplemental Standing Orders](#) to be reviewed

2023-02/2 QUESTION/DISCUSSION PERIOD

2023-02/2a

- Discussing our work plan for this term

2023-02/2b

- Discussing and reviewing the structure of the Bylaws - reviewing last year's decisions
 - [Bylaw Article I: Governance](#) (an example of the new format)
 - [Bylaws that need restructuring and reviewing](#)

2023-02/3 OLD BUSINESS

2023-02/3a

- None

2023-02/3 NEW BUSINESS

2023-02/3a

- None

2023-02/4 WRAP-UP

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

- Reading assigned Bylaws (assigned at the end of the meeting)

2023-02/4b Next Scheduled Meeting

- Wednesday, July 12, 2023, at 5:30 pm

2023-02/5 Adjournment

- Closing Attendance