



University of Alberta Students' Union

**FINANCE  
COMMITTEE**

**October 14th, 2022  
1:00 pm MST  
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, Dènesųłíné (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	PROXY	PRESENT
Julia Villosio, chair		Y
Joannie Fogue		Y
Haruun Ali		N
Lionel Liu		Y
David Lee		Y
Simran Dhillon		N
Milan Regmi		N/A
Courtney Graham		N/A
Tanisha Sahu		N/A

## **MINUTES (FC-2022-09)**

**2022-09/1**

### **INTRODUCTION**

**2022-09/1a**

#### **Call to Order**

VILLOSO: CALLED the meeting to order at 1:06 PM

**2022-09/1b**

#### **Approval of Agenda**

TABLED

**2022-09/1c**

#### **Approval of Minutes**

TABLED

**2022-09/1d**

#### **Chair's Business**

**2022-09/2**

### **QUESTION/DISCUSSION PERIOD**

FOGUE: Asks for a quick recap on the significant changes which were decided from the last meeting.

VILLOSO: States that the significant changes were:

- If a Type C or D fee is being expired, then Bylaw sends a notification.
- There has to be 15% turnout for the SRA for renewal.
- For the Dedicated Fee Units, we want them to be a registered student group to run for referendum and become a registered society in order to receive money. The deadline to do so is the first Tuesday of December.
- For type D fees, it'll be worded as "members" instead of "base members".
- The requirements for proposals remain the same.
- The question requirements would be - purpose, amount, how the fee is administered for part time and off campus students, the mandate, and if it applies to spring summer terms.
- For termination of a fee, if the DFU doesn't reach their mandate, then the Council can terminate them. Or if they have any serious financial control issues.

**2022-09/3**

### **COMMITTEE BUSINESS**

**2022-09/3a**

#### **Annual Reports Updates**

VILLOSO: The Committee will start receiving annual reports from each department, where the department specific manager will be presenting in one of the Committee meetings.

States that the first report is going to be on October 28, from Craig Turner (Director of Business Operations).

**2022-09/3b**

#### **Operational DFU Reports Updates**

- ISU:

VILLOSO: States that REGMI informed her that ISU hasn't answered them, and hence she will be reaching out to them soon.

- SLS:

LEE: Informs that he received the reports from SLS and has forwarded this to VILLOSO. Thinks that a few components were missing on their report. Will update further if anything new comes up.

- APIRG:

VILLOSO: Informs that she will contact Haruun for an update as their deadline is soon and they also need to run for referendum.

- Campus food bank:

FOGUE: States that on October 6th, the board was going to approve their audit. But the information will not be public until their AGM takes place on November 8th.

- LANDING:

VILLOSO: Informs that their report will be in the UASU's financial statements as the SU has financial control over them, and hence nothing formal has to be done from this committee's end.

**2022-09/4**

**INFORMATION ITEMS**

**2022-09/4a**

[Finance Committee Year Plan](#)

**2022-09/5**

**ADJOURNMENT**

VILLOSO: ADJOURNED the meeting at 1:20 PM.