



University of Alberta Students' Union

FINANCE COMMITTEE

April 14th, 2023
5:00 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, Dênesųłinê (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		YES
Simran Dhillon		NO
Joannie Fogue		YES
David Lee		YES
Levi Flaman		YES
Fateh Arslan		NO
Milan Regmi		NO
Abner Monteiro		YES
Pien Steinbusch		YES
Marc Dumouchel		N/A
Racquel Araujo-Aikman		N/A

Courtney Graham		N/A
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MINUTES (FC-2022-23)

2022-23/1

INTRODUCTION

2022-23/1a

Call to Order

VILLOSO called the meeting for order at 5:09 P.M.

2022-23/1b

Approval of Agenda

FOGUE/MONTEIRO MOVE TO approve the agenda.
CARRIED

2022-23/1c

Approval of Minutes #22

TABLED

2022-23/1d

Chair's Business

VILLOSO: Today is the last meeting.

2022-23/2

QUESTION/DISCUSSION PERIOD

2022-23/3

COMMITTEE BUSINESS

VILLOSO: The final budget passed unanimously. DUMOUCHEL is here to answer any questions if needed.

DUMOUCHEL: Prior years were omitted until they could be debugged, but the information presented was checked over.

2022-23/3a

[CREF 2023-2024 Final Allocations](#)

FOGUE/MONTEIRO MOVE TO approve the final allocations.
CARRIED

2022-23/3b

ISU DFU Report

VILLOSO: They're waiting to be contacted by KPMG, but it appears that KPMG has contacted no one, so the DFU report this year will not be able to be passed, as there is no DFU report to pass. The ISU has not been professionally audited since they became a DFU collecting the DFU money. This issue may have to be dealt with by the upcoming Finance Committee. Transparency is important so students know where their money is going and how it's being used.

2022-23/4

INFORMATION ITEMS

2022-23/5

ADJOURNMENT

VILLOSO adjourned the meeting at 5:22 P.M.