

June 27, 2023

12:02 MDT

In Person: 6-06

Online: [Zoom](#)

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (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, Dènesųliné (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		
Levi Flaman - VP Operations & Finance (Chair)	Y	
Laurel Ford - Science Councillor	Y	
Michael Griffiths - VP Student Life	Y	
Mason Pich - Arts Councillor	Y	
Aiman Saif - Engineering Councillor	N	
Non-Voting Members & Guests		
Name	Position or Affiliation	
Marc		
Sun		
Courtney		

Agenda (Finance-2023-02)

2023-02/1 INTRODUCTION

2023-02/1a Call to Order

- Land Acknowledgement
- Attendance

2023-02/1b Approval of Agenda

GRIFFITHS ▾ / PICH ▾ move to approve the agenda

2023-02/1c Approval of Minutes

PICH ▾ / FORD ▾ move to approve the [FC-2023-01](#) minutes

2023-02/1d Chair's Business

- Personal Updates
- What does Finance Committee do?
 - [Bylaw 120.1.5](#)
- [Manager Presentations](#)
- [DFU Reports](#)
 - [Bylaw 6200: Reporting Requirements](#)

2023-02/2 QUESTION/DISCUSSION PERIOD

- #### **2023-02/2a**
- None

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

- Levi
 - Schedule Manager Presentations
 - Finish the DFU Reporting spreadsheet

2023-02/4b Next Scheduled Meeting

- Tuesday, July 11, 2023 at 12:00
 - Online only

2023-02/5 Adjournment

- Meeting adjourned at 12:35