

August 8, 2023
12:00 MDT
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, Dènesùliné (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 | |
| | | |
| | | |
| | | |
| | | |
| | | |

Agenda (Finance-2023-03)

2023-03/1 INTRODUCTION

2023-03/1a Call to Order

- Land Acknowledgement
- Attendance

2023-03/1b Approval of Agenda

GRIFFITHS ▾ / FORD ▾ move to approve the agenda

2023-03/1c Approval of Minutes

GRIFFITHS ▾ / PICH ▾ move to approve the [FC-2023-02](#) minutes

2023-03/1d Chair's Business

- Personal Updates

2023-03/2 QUESTION/DISCUSSION PERIOD

- #### **2023-03/2a**
- Finance Working Group on Reserve Funds and Investment Policy
 - Finance Subcommittee on Sustainability and Capital Fund Allocations
 - [Bylaw 130.5.2.g](#)
 - UASU Perks Presentation

2023-03/3 OLD BUSINESS

- #### **2023-03/3a**
- None

2023-03/3 NEW BUSINESS

- #### **2023-03/3a**
- FLAMAN/FORD move to approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 for the Dewey's washroom upgrade Schematic Design Report
 - [Dewey's Schematic Design Report Fee Proposal](#)

2023-03/4 WRAP-UP

2023-03/4a Action Items / To-Do List

- TBD

2023-03/4b Next Scheduled Meeting

- TBD

2023-03/5 Adjournment

- Meeting adjourned at 12:59