

**October 5, 2023**  
**15:00 MDT**  
**In Person: SUB 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, 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

<b>Name</b>	<b>Attendance</b>	<b>Proxy or Written Submission</b>
<b>Voting Members</b>		
Levi Flaman - VP Operations & Finance (Chair)	Y	
Melissa Cyriac - Student-at-Large	Y	
Laurel Ford - Science Councillor	Y	
Michael Griffiths - VP Student Life	Y	
Colton Meronyk - Student-at-Large	N	
Mason Pich - Arts Councillor	Y	
Aiman Saif - Engineering Councillor	N	
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	
Courtney Graham	Assistant Manager, Governance Support	
Marc	General Manager	
Aseel		

## **Agenda (Finance-2023-05)**

### **2023-05/1 INTRODUCTION**

#### **2023-05/1a Call to Order**

- Land Acknowledgement
- Attendance

#### **2023-05/1b Approval of Agenda**

FORD ▾ / PICH ▾ move to approve the agenda

#### **2023-05/1c Approval of Minutes**

FORD ▾ / PICH ▾ move to approve the [FC-2023-04-M](#) minutes

#### **2023-05/1d Chair's Business**

- Personal Updates

### **2023-05/2 QUESTION/DISCUSSION PERIOD**

- #### **2023-05/2a**
- Dewey's Washroom
    - Original Motion
      - FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed \$10,000 to pay for a Dewey's washroom upgrade Schematic Design Report.
    - Referral Motion
      - ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.
    - [First Quote from ARC Studio](#)
    - Second Quote
      - We have one; trying to get from Director of Conferencing & Events - should have for next meeting in two weeks
    - It's been nearly two months and there's no indication anyone else is interested; what do we want to do?
      - Keep waiting for third (or more) that may or may not come?
      - Go back to council and recommend we proceed with the two we have?
    - Funding options; plenty for the actual construction, but nothing for the drawing/schematics.

**2023-05/3**    **OLD BUSINESS**

- 2023-05/3a**    • None

**2023-05/3**    **NEW BUSINESS**

- 2023-05/3a**    • FLAMAN/PICH move to strike a task force to be housed under Finance Committee tasked with crafting a Reserve Funds and Investment Policy to be housed under Operating Policy subject to the following terms of reference
- [Draft Terms of Reference](#)

**2023-05/4**    **WRAP-UP**

**2023-05/4a**    **Action Items / To-Do List**

- Ask Council to proceed with just the two quotes
- Bamboo posting for SAL members for TF

**2023-05/4b**    **Next Scheduled Meeting**

- Oct 19, 2023 3:00 PM

**2023-05/5**    **Adjournment**

- Meeting adjourned at 3:45