

**October 19, 2023**  
**15:00 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, 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
<b>Voting Members</b>		
Levi Flaman - VP Operations & Finance (Chair)	Y	
Melissa Cyriac - Student-at-Large	N	
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	Y	
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	

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## **Agenda (Finance-2023-06)**

### **2023-06/1 INTRODUCTION**

#### **2023-06/1a Call to Order**

- Land Acknowledgement
- Attendance

#### **2023-06/1b Approval of Agenda**

PICH ✓ / FORD ✓ move to approve the agenda

#### **2023-06/1c Approval of Minutes**

PICH ✓ / FORD ✓ move to approve the [FC-2023-05-M](#) minutes

#### **2023-06/1d Chair's Business**

- Personal Updates

### **2023-06/2 QUESTION/DISCUSSION PERIOD**

#### **2023-06/2a**

- 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
    - Turns out we *don't* have a second one after all.

### **2023-06/3 OLD BUSINESS**

#### **2023-06/3a**

- None

### **2023-06/3 NEW BUSINESS**

#### **2023-06/3a**

- FLAMAN/SAIF move to ratify the 2022/2023 University of Alberta Students' Union Award winners and Coca-Cola Award winners

#### **2023-06-3b**

- FLAMAN/FORD move to appoint Owen Poon and Caroline Hoang as Student At-Large members on the Reserve Funds and Investments Policy Task Force

### **2023-06/4 WRAP-UP**

#### **2023-06/4a Action Items / To-Do List**

- Request an "all-in" design report from ARC Studio to include electrical/mechanical engineering input on top of the schematic design

**2023-06/4b Next Scheduled Meeting**

- Nov 2, 2023 3:00 PM

**2023-06/5 Adjournment**

- Meeting adjourned at HH:MM