

Nov 16, 2023 3:00 PM
Room: Room Number
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

Name	Attendance	Proxy or Written Submission
Voting Members		
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	Y	
Mason Pich - Arts Councillor	N	
Aiman Saif - Engineering Councillor	N	
Non-Voting Members & Guests		
Name	Position or Affiliation	

Agenda (Finance-2023-07)

2023-07/1 INTRODUCTION

2023-07/1a Call to Order

- Land Acknowledgement
- Attendance

2023-07/1b Approval of Agenda

MOVER ∙ / SECONDER ∙ move to approve the FC 2023-07 agenda

2023-07/1c Approval of Minutes

MOVER ∙ / SECONDER ∙ move to approve the FC-2023-06 minutes

2023-07/1d Chair's Business

- Personal Updates

2023-07/2 OLD BUSINESS

2023-07/2a

- TBD

2023-07/3 NEW BUSINESS

2023-07/3a

- FLAMAN/GRIFFITHS move to Colton Meronyk to the Reserve Funds and Investments Policy Task Force

2023-07/3b

- FLAMAN/FORD move to appoint Prabhnoor Singh as a student-at-large to the Reserve Funds and Investments Policy Task Force

- FLAMAN/GRIFFITHS move to go in-camera
- FLAMAN/MERONYK move to go ex-camera
- FLAMAN/FORD moves to nominate Prabhnoor Singh

- FLAMAN/MERONYK move to recommend to Students' Council proceeding with the ARC STUDIO Dewey's Washroom renovation schematic design quote

2023-07/4 QUESTION/DISCUSSION PERIOD

2023-07/4a

- Discussion on Dewey's washroom quotes

2023-07/4b

- Review of the Campus Food Bank Report

2023-07/4c

- [Annual Report](#)

- [Budget](#)

- Review of the [CJSR Report](#)

2023-07/5 WRAP-UP

2023-07/5a Action Items / To-Do List

- TBD

2023-07/5b Next Scheduled Meeting

- Nov 30, 2023 3:00 PM

2023-07/5c Adjournment

- Meeting adjourned at 3:49PM