

**January 24, 2024**

**16:30**

**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**

<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	N	
Laurel Ford - Science Councillor	Y	
Michael Griffiths - VP Student Life	Y	
Colton Meronyk - Student-at-Large	N	
Mason Pich - Arts Councillor	Y	
Nathan Thiessen - Arts Councillor	Y	
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	
Courtney Graham	UASU Assistant Manager, Governance	
Tanisha Sahu	Minute Taker	
Harmony Handsaeme	OASIS Vice-Chair and Fine Arts Representative	
Prishna Sweeney	OASIS Vice-President Finance	
Marc Dumouchel	UASU General Manager	
Aseel Atia	UASU Governance Support Specialist	

## **Agenda (Finance-2023-10)**

### **2023-10/1 INTRODUCTION**

#### **2023-10/1a Call to Order**

- Land Acknowledgement
- Attendance

#### **2023-10/1b Approval of Agenda**

THIESSEN ▾ / FORD ▾ move to approve the FC-2023-10 agenda

#### **2023-10/1c Approval of Minutes**

FORD ▾ / FLAMAN ▾ move to approve the [FC-2023-09](#) minutes  
Pich & Thiessen abstain  
CARRIED 2/0/2

#### **2023-10/1d Chair's Business**

- Personal Updates

### **2023-10/2 QUESTION/DISCUSSION PERIOD**

- #### **2023-10/2a**
- [2024-25 Operating & Capital Budget Principles](#)

### **2023-10/3 OLD BUSINESS**

- #### **2023-10/3a**
- None

### **2023-10/3 NEW BUSINESS**

- #### **2023-10/3a**
- None

### **2023-10/4 WRAP-UP**

#### **2023-10/4a Action Items / To-Do List**

- Levi:
  - Let council know about the document and add feedback
  - Set up e-vote for next Wednesday

#### **2023-10/4b Next Scheduled Meeting**

- Feb 7, 2024 12:00 PM

### **2023-10/5 Adjournment**

- Meeting adjourned at 17:21