

Mar 27, 2024 4:30 PM 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
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	N	
Mason Pich - Arts Councillor	N	
Nathan Thiessen - Arts Councillor	Y	
Non-Voting Members & Guests		
Name	Position or Affiliation	
Marc Dumouchel	UASU General Manager	
Craig Turner	Director of Business Operations	
Tanisha Sahu	Administrative Clerk	
Aseel Atia	Governance Support Specialist	

Agenda (Finance-2023-12)

2023-12/1 INTRODUCTION

2023-12/1a Call to Order

- Land Acknowledgement
- Attendance

2023-12/1b Approval of Agenda

FORD ▾ / THIESSEN ▾ MOVE TO APPROVE the FC 2023-12 agenda

2023-12/1c Approval of Minutes

FORD ▾ / FLAMAN ▾ MOVE TO APPROVE the [FC-2023-10](#) minutes

GRIFFITHS ▾ / FLAMAN ▾ MOVE TO APPROVE the [FC-2023-11](#) minutes

2023-12/1d Chair's Business

- None

2023-12/2 QUESTION/DISCUSSION PERIOD

- #### **2023-12/2a**
- 2024-2025 University of Alberta Students' Union Operating and Capital Budget
 - [Budget Principles](#)
 - ACPI from Jan 23 to Jan 24 was 3.4%
 - [ACPI](#) from Feb 23 to Feb 24 was 4.2%
 - May change again once data is updated for March
 - 2024-2025 Operating & Capital Budget

2023-12/3 OLD BUSINESS

- #### **2023-12/3a**
- None

2023-12/3 NEW BUSINESS

- #### **2023-12/3a**
- FLAMAN ▾ / THIESSEN ▾ MOVE TO approve Students' Union Building tenancy changes upon the recommendation of the Executive Committee
 - [UASU Operating Policy 2.19.3](#)
 - FLAMAN ▾ / THIESSEN ▾ MOVE TO go in-camera
- 4/0/0
CARRIED

2023-12/4 WRAP-UP

2023-12/4a Action Items / To-Do List

- TBD

2023-12/4b Next Scheduled Meeting

- Apr 10, 2024 4:30 PM MDT

2023-12/5 Adjournment

- Meeting adjourned at 17:49