

**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**

<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	N	
Nathan Thiessen - Arts Councillor	Y	
<b>Non-Voting Members &amp; Guests</b>		
<b>Name</b>	<b>Position or Affiliation</b>	
Marc Dumouchel	UASU General Manager	
Craig Turner	Director of Business Operations	
Tanisha Sahu	Admin Clerk	
Aseel Atia	Governance Support Specialist	

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## **Minutes (FC-2023-12)**

### **2023-12/1    INTRODUCTION**

#### **2023-12/1a    Call to Order**

- Land Acknowledgement
- Attendance

FLAMAN: Called the meeting to order at 5:12 PM.

#### **2023-12/1b    Approval of Agenda**

**FORD / THIESSEN MOVE TO** approve the FC 2023-12 agenda  
CARRIED

#### **2023-12/1c    Approval of Minutes**

**FORD / FLAMAN MOVE TO** approve the [FC-2023-10](#) minutes  
CARRIED

**GRIFFITHS / FLAMAN MOVE TO** approve the [FC-2023-11](#) minutes  
CARRIED

#### **2023-12/1d    Chair's Business**

- Personal Updates

### **2023-12/2    QUESTION/DISCUSSION PERIOD**

- #### **2023-12/2a**
- 2024-2025 University of Alberta Students' Union Operating and Capital Budget  
DUMOUCHEL: Gives a brief breakdown of the Budget for the operating year 2024-25.
    - [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  
CARRIED 04/00/00
    - [UASU Operating Policy 2.19.3](#)
    - **FLAMAN / THIESSEN MOVE TO** go in-camera  
CARRIED
    - **FLAMAN/THIESSEN MOVE TO** go x-camera  
CARRIED

**2023-12/4**    **WRAP-UP**

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

- TBD

**2023-12/4b**    **Next Scheduled Meeting**

- Apr 3, 2024 4:30 PM MDT
  - COMMITTEE: Decides to hold the next committee meeting on April 10th instead of April 3rd which was originally scheduled.

**2023-12/5**    **Adjournment**

- FLAMAN: Adjourned the meeting at 5:49 PM.