



University of Alberta Students' Union  
**POLICY COMMITTEE**

**November 17th, 2022**  
**4:00 P.M.**  
[Zoom](#)/SUB 0-33

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, Dênesųłíné (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	PROXY	PRESENT
Haruun Ali		Y
Simran Dhillon		Y
Joannie Fogue		N
Christian Fotang, Chair		Y
Gurleen Kaur		Y
Lionel Liu	Leo Huang	Y
Ibukun Ojo		Y
Milan Regmi		N
Vedant Vyas		N
Jetro Dano		N/A

**MINUTES (PC-2022-11)**

<b>2022-11/1</b>	<b><u>INTRODUCTION (5 minutes)</u></b>
<b>2022-11/1a</b>	<p><b>Call to Order</b></p> <p>FOTANG called the meeting to order at 4:07 PM</p>
<b>2022-11/1b</b>	<p><b>Approval of Agenda</b></p> <p><i>The committee considers the approval of the draft agenda prepared by the committee's chairperson; at this stage, committee members can propose that agenda items be added or removed, or that one or more items on the agenda be reordered.</i></p> <p><b>ALI/OJO MOVE TO</b> approve the agenda.</p> <p>CARRIED</p>
<b>2022-11/1c</b>	<p><b>Approval of Minutes</b></p> <p><a href="#"><u>PC-2022-10-M</u></a></p> <p>TABLED</p>
<b>2022-11/1d</b>	<p><b>Chair's Business</b></p> <p><i>Updates from the Chair relating to progress updates, announcements or other relevant or important information that pertain to the committee or that committee members should be aware of.</i></p>
<b>2022-11/2</b>	<p><b><u>QUESTION/DISCUSSION PERIOD</u></b></p> <p><i>An Opportunity for Discussion or Questions in regards to activities of the Committee</i></p>
<b>2022-11/3</b>	<p><b><u>COMMITTEE BUSINESS</u></b></p> <p><i>Items for the committee to consider, including items requiring the committee's approval, will be listed here for consideration. Items may be submitted by committee members of the policy committee but should be submitted to the Chair or staff member in advance so committee members have time to consider them ahead of the meeting.</i></p>
<b>2022-11/3a</b>	<p><b>Policy Updates and Consultation</b></p> <p>FOTANG: States that November 14th was the previously mentioned deadline for the First Principles to be established. Asks the committee about updates on their assigned policies</p> <p>DHILLON: Mentions that the First Principles will be done by the 29th of November for the Augustana Policy.</p> <p>KAUR: Mentions having the First Principles done by the end of next week for the Indigenous Students Policy.</p>

ALI: States that Transit Policy has not met but has set up a meeting for next week to have the 1st principles done. Mentions the 29th of November deadline as well on this.

OJO: Mentions that the Tuition Policy has not met.. However, a survey for students has been sent out.

FOTANG: Mentions ALI's suggestion that If the committee is able to have a number of First Principles approved for the November 29th Council meeting, then Policy Committee can rent space in the Cascade Room to set up tables or put posters and get student' feedback on First Principles.

DHILLON: Agrees. Asks if the committee will meet up on the 24th since the Chair won't be able to make it that day.

FOTANG: Asks DHILLON to take over the committee meeting as an interim Chair for the November 24th committee meeting, as well as moderating consultations with other Campus Safety and Security presenters, should they decide to do their presentation on that day.

DHILLON: Agrees.

FOTANG: Reminds the committee to bring their drafted First Principles to be approved by the committee in the next meeting. Also, reminds the committee about the special Policy meeting on the 30th of November from 1-2 PM.

**2022-11/4**

**INFORMATION ITEMS**

**2022-11/5**

**Next Meeting:** November 24th, 2022

FOTANG adjourn the meeting at 4:22 PM

Outstanding Action Items:

Date	Topic	Action	Completed (yes or no)

