



University of Alberta Students' Union
POLICY COMMITTEE

January 16th, 2023
6:00 P.M.
[Zoom](#)/SUB 6-06

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, Dênesųłinê (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 |
|-------------------------|-------|---------|
| Simran Dhillon | | |
| Joannie Fogue | | |
| Christian Fotang, Chair | | |
| Gurleen Kaur | | |
| Lionel Liu | | |
| Ibukun Ojo | | |
| Milan Regmi | | |
| Vacant | | |
| Vacant | | |

AGENDA (PC-2023-15)

- 2023-15/1** **INTRODUCTION (5 minutes)**
- 2023-15/1a** **Call to Order**
- 2023-15/1b** **Approval of Agenda**
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.
- 2023-15/1c** **Approval of Minutes**

[PC-2023-14-M](#)
- 2023-15/1d** **Chair's Business**
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.
- Notice of Resignation
 - Wrapping up recommendation for Safety and Security
- 2023-15/2** **QUESTION/DISCUSSION PERIOD**
An Opportunity for Discussion or Questions in regards to activities of the Committee
- 2023-15/3** **COMMITTEE BUSINESS**
- Game plan for the New Year
 - CSV Policy
 - Residence Policy
 - Recommend the nomination of 2 additional member(s) to Policy Committee at the next meeting of Students' Council,
- 2023-15/4** **INFORMATION ITEMS**

Next Meeting:

Outstanding Action Items:

| Date | Topic | Action | Completed (yes or no) |
|------|-------|--------|-----------------------|
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