

STUDENT GROUP COMMITTEE

Wednesday, October 1, 2019 5:00PM SUB 0-33

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday (Chair)		Y	
Amber Sayed		N	
Joel Agarwal		N	Y
Jared Larsen		Y	
Isha Godara		Y	
Duke Nguyen		Y	
Jie Cheng		Y	
Michaela Mann		Y	

MINUTES (SGC 2019-06)

2019-06/1 INTRODUCTION

2019-06/1a Call to Order

SUNDAY: Called the meeting to order at 5:00pm.

2019-06/1b Approval of Agenda

GODARA/LARSEN MOVED to approve the agenda.

CARRIED

2019-06/1c Approval of Minutes

N/A

2019-06/1d Chair's Business

2019-06/2 QUESTION/DISCUSSION PERIOD

2019-06/2a Student Group Awards Adjudication

SUNDAY/LARSEN MOVED to enter the meeting into in camera.

2019-06/2b DISCOVER Student Group Approval Feedback

SUNDAY/LARSEN MOVED to exit the meeting from in camera.

CARRIED

2019-06/3 <u>COMMITTEE BUSINESS</u>

2019-06/4 <u>INFORMATION ITEMS</u>

2019-06/4a Student Group Committee Minutes (SGC-2019-05) - Wednesday, September 18,

2019.

Meeting minutes are not available. Meeting was not formally cancelled and record

was not provided to the Administrative Clerk.

2019-06/4b Student Group Committee Minutes (SGC-2019-04) - Wednesday, August 7, 2019.

See SGC-2019-06.02.

2019-06/5 <u>ADJOURNMENT</u>

SUNDAY: Adjourned the meeting at 6:00pm

2019-06/5a Next Meeting: Wednesday, October 2, 2019 @ 5:00PM in SUB 0-33.