

## Date: Friday October 27th, 2023. Time: 2:00pm Online: Zoom

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 Niitsítapi (Blackfoot), Métis, Dënesuliné (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	
Jillian Aisenstat (Chair)		
Damon Atwood		
Levi Flaman		
Noor Abdelwahab		
Stephen Raitz		
Non-Vo	oting Members & Guests	5
Name	Po	osition or Affiliation
Marc Dumouchel		
Courtney Graham		
Aseel Atia		
Tanisha Sahu		



## <u>Agenda (Bylaw-2023-11)</u>

2023-11/1	<b>INTRODUCTION</b>
2023-11/1a	Call to Order
	<ul><li>Land Acknowledgement</li><li>Attendance</li></ul>
2023-11/1b	Approval of Agenda
	Move to approve the agenda
2023-11/1c	Approval of Minutes
	Move to approve <b>E BC-2023-09-M</b>
2023-11/1d	Chair's Business
	• New member!
2023-11/2	<b>QUESTION/DISCUSSION PERIOD</b>
2023-1/2a 2023-11/2b	<ul> <li>Discussing our findings: regulations or bylaws?</li> <li>Levi</li> <li>Stephen <ul> <li>Article 2 - FNMI Consultation</li> </ul> </li> <li>Jill <ul> <li>Article 2 - First Principles Draft</li> </ul> </li> </ul>
2023-11/3	OLD BUSINESS
2023-11/3a	•
2023-11/3	NEW BUSINESS
2023-11/3a	•
2023-11/4	WRAP-UP
2023-11/4a	Action Items / To-Do List
	•
2023-11/4b	Next Scheduled Meeting
	• Friday, November 10, 2-3pm.
2023-11/5	Adjournment
	Closing Attendance