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, Dënesųłiné (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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Paige Boyer</td>
<td></td>
<td>Y</td>
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<tr>
<td>Mackenzie Burnstick</td>
<td></td>
<td>N</td>
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<tr>
<td>Gregory Choi</td>
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<td>Y</td>
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<tr>
<td>Simon Cudmore</td>
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<td>Y</td>
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<tr>
<td>Leena El Jirari</td>
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<tr>
<td>Levi Flaman</td>
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<td>Y</td>
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<tr>
<td>Lionel Liu</td>
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<td>Y</td>
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<tr>
<td>Himasha Rao</td>
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<tr>
<td>Pien Stienbusch</td>
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<td>Y</td>
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<tr>
<td>Julia Villoso, Chair</td>
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<td>Y</td>
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</tbody>
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MINUTES (SCFC-2022-00-M)

2022-00/1 **INTRODUCTION**

2022-00/1a **Call to Order**
GRAHAM: CALLED the meeting to order at 3:15 PM

2022-00/1b **Approval of Agenda**
TABLED

2022-00/1c **Approval of Minutes**
TABLED

2022-00/1d **Chair’s Business**

2022-00/2 **QUESTION/DISCUSSION PERIOD**

2022-00/3 **COMMITTEE BUSINESS**

2022-00/3a **Chair Selection**

Nominations:

STIENBUSCH - VILLOSO - accepted

VILLOSO is appointed as the chair, via acclamation.

2022-00/3b **Approval of Standing Orders**

**STIENBUSCH /LIU MOVE TO** approve the standing orders.
CARRIED with amendments (see below)

FLAMAN: Suggests formatting the Standing Orders.

COMMITTEE: Agrees

2022-00/3c **Overview of the work of SCFC**

VILLOSO: Explains that the committee is in charge of approving the Green Fund Applications, and the Sustainability and Capital Projects. The committee approves them and then the approved Capital Project applications are passed on to the Council for final approval.
States that the committee adjudicates both the Student Green Fund Projects and the Sustainability and Capital Projects. Currently there are five major deadlines for these Green Fund applications.

FLAMAN: Questions if there are any current applications that have come in.

VILLOSO: Yes, there is one student group that has reached out and is waiting for a response. Hopes to get it to the committee by the next meeting. Adds that one major goal is to improve marketing and exposure of this fund, as the campus is finally at full capacity, enabling more students to be involved on campus.

Also states that, if a chunk of money is left over from a particular year, it is then carried on to the next year, ensuring that the money continues to go to student-led projects and is not wasted from year to year.

FLAMAN: Questions if students can only apply for Green Fund projects, since major projects like the ones from SU come under the Capital projects and are typically SU driven.

VILLOSO: States that that is the case. Adds that the money can only be spent on Capital Projects once it is approved by the council. This year, one Capital Fund project is happening, which is the SUB Living Room and Patio Renovation Project.

BOYER: States that the BSA is working to apply to this fund and will submit it soon. Questions what to do for a conflict of interest situation. And according to the deadlines currently, when applications will be looked upon.

VILLOSO: Answers that she will have to excuse herself from the meeting while the BSA Application is in talks amongst the committee. States that the deadlines are yet to be updated on the website, but if the committee decides not to change the deadlines then we will have to structure our workflow accordingly.

CUDMORE: Asks if there's only one project approved per year.

VILLOSO: Answers that the committee is free to approve as much as it likes, but in the past there have been about five projects in one deadline period. Adds that since we have a set amount every year, we get to decide as a committee if we want to approve the projects as first come first serve and give away the whole fund in one go or set a particular amount for each of the deadlines and work around with that amount to allocate to the project.

FLAMAN: Questions if there are five deadlines for the Green Fund Projects.

VILLOSO: Yes
FLAMAN: Inquires about a situation if a group has requested for funding, but it is outside the region of SUB. Questions if the Sustainability and Capital fund only pertains to SUB projects.

VILLOSO: Yes. The capital fund is limited to SUB uses.

BOYER: Questions if there’d be a case where the BSA would want to do something for the Business Building instead of SUB.

VILLOSO: States that they will have to apply through the Green Fund Project.

2022-00/3d  Nomination of an SCFC member to the SUB Planning Committee

Nomination:

FLAMAN - Self nomination (accepted)

FLAMAN is appointed as the SCFC member to be a part of the SUB planning committee, via acclamation.

2022-00/4  ADJOURNMENT

2022-00/4a  VILLOSO: ADJOURNED the meeting at 3:44 PM

Next Meeting: October 26th at 3:00 P.M.