The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwaciswâkahikan (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, Dênesųłinié (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?

ATTEANDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Julia Villoso, chair</td>
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<td>Y</td>
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<tr>
<td>Paige Boyer</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Mackenzie Burnstick</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Gregory Choi</td>
<td></td>
<td>Y</td>
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<tr>
<td>Leena El Jirari</td>
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<td>N</td>
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<tr>
<td>Levi Flaman</td>
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<td>Y</td>
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<td>Lionel Liu</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>Bin Ge Yang</td>
<td></td>
<td>N</td>
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<tr>
<td>Audrey Johnson</td>
<td></td>
<td>Y</td>
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</tbody>
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INTRODUCTION

Call to Order
VILLOSO: CALLED the meeting to order at 3:07 PM

Approval of Agenda
TABLED

Approval of Minutes
TABLED

Chair's Business
VILLOSO: States that Simon Cudmore has resigned from the Committee.

QUESTION/DISCUSSION PERIOD

COMMITTEE BUSINESS

SCF Introductory Presentation
VILLOSO: Proceeds to give a presentation on the overview of SCFC, history of the fund, onboarding of the SCF Committee, and the adjudication processes. Four major envelopes of the fund -

- Major Projects: 52%
- SU Spaces Deferred Maintenance: 26%
- Major Sustainability Investments: 15%
- Sustainability Emerging Projects Fund (Green Fund): 5%

Major SCF Projects so far are- Myer Horowitz Theater project (Capital Project) and Main floor and patio improvements in SUB (SU Spaces Deferred Maintenance).

History of SCF Green Fund:

- In the year 2020/2021, there were 10 applicants and 6 recipients
- In the year 2021/2022, there were 2 applicants and 1 recipient.

FLAMAN: Questions what steps can the committee take to prevent a late start of the committee functioning.

STEINBUSCH: Suggests that the committee can first start off with councillors filling in the positions temporarily, the 'Student at Large' can then take over from September. Because if the students at large are on the committee since May and say they drop out, then it makes no sense to have them since May.

VILLOSO: Proceeds to explain the adjudication process rounds timelines based on committee meetings briefly.
- Round 1 and half of round 2 of adjudication in one meeting.
- For round three, members can pick an application and work on giving the raw scores to the applications. All of these can then be combined in one meeting. And in total this process would take a minimum of 2 meetings in total.
- Also wants to get more people to apply for the funding process by featuring in social media pages, blogs and posters. More to come for discussion with the committee.

FLAMAN: Questions if the percentage of funds allocated to the 4 envelopes are fixed.

VILLOSO: Yes the numbers are fixed. Although if the money is leftover from some envelope for the particular year, it passes on to the next year into the same envelope.

Plans to send out a folder of resources to the members to review the logistics of the Fund.

Will get an application to adjudicate in the next meeting.

2022-01/4

INFORMATION ITEMS

2022-01/5

ADJOURNMENT
VILLOSO: ADJOURNED the meeting at 4:01 PM