The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîwâskahikan (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>Damon Atwood</td>
<td></td>
<td>Y</td>
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<tr>
<td>Megan Garbutt</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Adrian Lam</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Mason Pich</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Nathan Thiessen (Chair)</td>
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<td>Y</td>
</tr>
<tr>
<td>Annie Miao</td>
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<td>N/A</td>
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<tr>
<td>Courtney Graham</td>
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<td>N/A</td>
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<tr>
<td>Aseel Atia</td>
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<td>N/A</td>
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<tr>
<td>Tanisha Sahu</td>
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<td>N/A</td>
</tr>
</tbody>
</table>
**MINUTES (AC-2023-09-M)**

2023-09/1 **INTRODUCTION**

2023-09/1a **Call to Order**
THIESEN: Called the meeting to order at 5:07 PM.

2023-09/1b **Approval of Agenda**
PICH/LAM MOVE TO approve the meeting agenda.
CARRIED

2023-09/1c **Approval of Minutes**
LAM/ATWOOD MOVE TO approve the minutes from the previous meeting.
CARRIED

2023-09/1d **Chair’s Business**
THIESEN: Informs that the East Campus Student Association has been inactive, and hasn’t complied with auditing processes.

2023-09/2 **QUESTION/DISCUSSION PERIOD**

2023-09/3 **COMMITTEE BUSINESS**

2023-09/3a **Discussion of Audit Duties**

2023-09/3b **Approval of KSRSS Spring/Summer Audit**
THIESEN/PICH MOVE TO approve the KSRSS Spring/Summer Audit.
CARRIED

2023-09/3c **Approval of ASRFSJ Spring/Summer Audit**
THIESEN/PICH MOVE TO amend the agenda, by changing ASRFSJ to ARFSJ
CARRIED

THIESEN/LAM MOVE TO approve the ARFSJ Spring Summer Audit
CARRIED

2023-09/3d **Approval of NUA Spring/Summer Audit**
THIESEN/LAM MOVE TO approve the NUA Spring/Summer Audit
CARRIED

2023-09/3e **Approval of ISA Winter Audit**
ATWOOD: Suggests approving the audit, but send them direction in the future to set things up properly with documentation and receipts.

ATWOOD/ MOVE TO approve the ISA Winter Audit
CARRIED

2023-09/3f  Allocation of Audit Duties
LAM - OASIS
GARBUUT & PICH - ESS
ATWOOD - BSA Winter Audit
THIESSEN- ARFSJ Winter Audit

MIAO: Informs that ESS is a registered society, and hence they should have a professional audit done as well.

2023-09/4  ADJOURNMENT
THIESSEN: Adjourned the meeting at 5:34PM.