



University of Alberta Students' Union

**AUDIT
COMMITTEE**

Date: January 19th, 2024

Time: 1pm - 2pm

[Zoom](#)/SUB 6-06

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

NAME	PROXY	PRESENT
Damon Atwood		
Megan Garbutt		
Adrian Lam		
Mason Pich		
Nathan Thiessen (Chair)		
Annie Miao		

AGENDA (AC-2024-15)

2023-15/1 INTRODUCTION

2023-15/1a **Call to Order**

2023-15/1b **Approval of Agenda**

2023-15/1c **Approval of Minutes**

Approval of minutes for AC-2023-10
Approval of minutes for AC-2023-11
Approval of minutes for AC-2023-12
Approval of minutes for AC-2023-13
Approval of minutes for AC-2023-14

2023-15/1d **Chair’s Business**

2023-15/2 QUESTION/DISCUSSION PERIOD

2023-15/3 COMMITTEE BUSINESS

2023-15/3a **THIESSEN/PICH moves to approve the Education Students’ Association
Spring/Summer/Fall 2023 audit.**

2023-15/3b **THIESSEN/PICH moves to approve the Faculty of ALES Undergraduate
Association Spring/Summer/Fall 2023 audit.**

2023-15/3c **THIESSEN/PICH moves to approve the Law Students’ Association
Spring/Summer/Fall 2023 audit.**

2023-15/3d **THIESSEN/PICH moves to approve the Nursing Undergraduate Association
Fall 2023 audit.**

2023-15/3e **THIESSEN/PICH moves to release the Engineering Students’ Association Fall
2023 faculty association membership fees.**

2023-11/4 ADJOURNMENT