



**May 30, 2022**  
**5:00 P.M.**  
**Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciswaskahikan (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, Dènesųłiné (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
Simran Dhillon		Y
Daniela Carbajal Velez		Y
Levi Flaman		Y
Jaida Han		A
David Lee		Y
Abner Monteiro		Y
Adrian Wattamaniuk		Y
Courtney Graham		N/A
Munira Bushra		N/A

**MINUTES (BC-2022-00-M)**

2022-00/1

**INTRODUCTION**

2022-00/1a

**Call to Order**

GRAHAM called the meeting to order at 5:05 pm

2022-00/1b

**Approval of Agenda**

2022-00/1c

**Approval of Minutes**

2022-00/1d

**Chair's Business**

2022-00/2

**QUESTION/DISCUSSION PERIOD**

2022-00/3

**COMMITTEE BUSINESS**

2022-00/3a

**Chair Selection**

FLAMAN nominated FLAMAN-accepted

DHILLON nominated WATTAMANIUK-declined

FLAMAN is declared the chair of Bylaw Committee by acclamation

FLAMAN: Says he had some proposals to propose

MONTEIRO: Says he'd like to review the changes that would be proposed

FLAMAN: Agrees

2022-00/3b

**Approval of Standing Orders**

**FLAMAN/WATTAMANIUK MOVED** to approve the standing orders

CARRIED

CARBAJAL VELEZ: Would it be ok to start working on some things now or within next week as I wanted to start working on things now?

FLAMAN: Says if you want a headstart go ahead

CARBAJAL VELEZ: In terms of sending emails for consultation do I need to cc everyone?

FLAMAN: I would say no but if anyone else has any objections

DHILLON: Says Previously when emails were sent only the ones in that committee were cced.

LEE: I think it'd be a great idea to give a refresher of what the committee does and if there's any other incoming counsellors who wants to know for a good start.

FLAMAN: BYLAW is tasked with a lot of legislative stuffs. It's really the constitution of the student union. A lot of the bylaw can't be changed easily. The referendum questions come to review so every year we look at the questions . If another committee isn't already seeing, we step in and say we take this on.

Editorial changes that don't change bylaw can be done, reviewing bylaw and taking their suggestions. Previously you'd ask about the difference between bylaw and policy. Bylaw deals with a lot of internal stuff while policy deals with external stuff.

**2022-00/4**

**2022-00/4a**

**ADJOURNMENT**

FLAMAN adjourned the meeting at 5:19 pm

Next Meeting: TBD