



Bylaw Committee

June 7, 2022
17:00 MDT
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 Niitsítapi (Blackfoot), Métis, Dënesųłíné (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
Voting Members		
Levi Flaman (Chair)		Y
Daniela Carbajal Velez		Y
Simran Dhillon		N
Jaida Han		N
David Lee		Y
Abner Monteiro		N
Adrian Wattamaniuk		Y
Non-Voting Members & Guests		
Courtney Graham		
Munira Bushra		

AGENDA (Bylaw-2022-01)

- 2022-01/1 **INTRODUCTION**
- 2022-01/1a **Call to Order (2 min)**
- 2022-01/1b **Approval of Agenda (1 min)**
- 2022-01/1c **Approval of Minutes (1 min)**
- 2022-01/1d **Chair's Business (9 min)**
- Committee Member Re-Introductions
 - What brought you to Bylaw Committee?
 - Daniela
 - Changes relating to Augustana & CSJ
 - Bylaws written most if not all by North Campus Students
 - Bylaws done with little to no consultations
 - SGS is amenable to changes
 - Student Group Bylaw
 - Adrian
 - Broad range of stuff we have to work on
 - **Governance Restructuring**
 - **Election Policy**
 - Bylaws a really important part of an equitable campus environment
 - David
 - Didn't have much conflict with bylaws
 - Often go over time, meetings are not efficient
 - Levi
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 - Goals or aspirations for the year?
- 2022-01/2 **QUESTION/DISCUSSION PERIOD (45 min)**
- 2022-01/2a ● [Bylaw Committee Standing Orders Revisions](#)
- 2022-01/2b ● [D.I.E. Board Decisions Review](#)
- 2022-01/3 **COMMITTEE BUSINESS**
- 2022-01/4 **ADJOURNMENT (2 min)**