

August 2nd, 2022

17:00 MDT

In Person: 6-06

Online: [Zoom](#)

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacišwâskahikan (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, Dënesųliné (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 or Written Submission	Present
Voting Members		
Levi Flaman (Chair)		Y
Jayden Brooks		Y
Daniela Carbajal Velez		Y
Simran Dhillon		Y
David Lee		Y
Abner Monteiro		Y
Adrian Wattamaniuk	Polina Reisbig	Y
Non-Voting Members & Guests		
Courtney Graham		
Munira Bushra		
Sun		
Tanisha Sahu		

Agenda (Bylaw-2022-05)

2022-01/1 INTRODUCTION

2022-01/1a **Call to Order**

2022-01/1b **Approval of Agenda**

CARBAJAL VELEZ ▾ / DHILLON ▾ move to approve the agenda

2022-01/1c **Approval of Minutes**

MOVER ▾ / SECONDER ▾ move to approve the BC-2022-04 meeting minutes - TABLED

2022-01/1d **Chair's Business**

- Councillor Reisbig approved as proxy for Councillor Wattamaniuk
- New administrative assistants - Courtney

2022-01/2 QUESTION/DISCUSSION PERIOD

2022-01/2a ● Bylaw 200: Operations update - Daniela Carbajal Velez & Jayden Brooks

● Bylaw 300: Elections update - Adrian Wattamaniuk & Abner Monteiro

● Bylaw 400: Finances update - Simran Dhillon & Panjae Lee

2022-01/3 COMMITTEE BUSINESS

2022-01/3a ● FLAMAN/MONTEIRO move to amend Bylaws 100, 200, 500, 600, 1100, 1500, 2100, 2200, 2250, 2300, 2400, 2500, 3000, 4000, 5100, 6000, 6100, 6200, 6300, 8100, 8200, 8400 and 9000 to restructure and reorganize the University of Alberta Students' Union bylaws to clarify or simplify its governance documents based on the following first principles (Bill #1):

- [Bill #1: Simplifying and Clarifying Governance Documents first principles](#)
- [Simplifying and Clarifying Governance Documents initial proposal](#)

2022-01/4 ACTION ITEMS

- Bylaw restructuring must be completed by August 16th so second principles can go before council on August 23rd

2022-01/5 ADJOURNMENT