

**August 30, 2022**

**17:00 MDT**

**In Person: Room Number**

**Online: [Zoom](#)**

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, Dënesų́liné (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
<b>Voting Members</b>		
Levi Flaman (Chair)		Y
Jayden Brooks		N
Daniela Carbajal Velez		Y
Simran Dhillon		Y
David Lee		Y
Abner Monteiro		Y
Adrian Wattamaniuk		Y
<b>Non-Voting Members &amp; Guests</b>		
Courtney Graham		
Jetro Dano		

**Agenda (Bylaw-2022-07)**

**2022-07/1     INTRODUCTION**

**2022-07/1a     Call to Order**

**2022-07/1b     Approval of Agenda**

CARBAJAL VELEZ ▾ / LEE ▾ move to approve the agenda

**2022-07/1c     Approval of Minutes**

CARBAJAL VELEZ ▾ / LEE ▾ move to approve the minutes for [BC-2022-05](#)

~~MOVER ▾ / SECONDER ▾ move to approve the minutes for BC-2022-04 (TABLED)~~

**2022-07/1d     Chair's Business**

- Fall 2022 Meeting Schedule
  - Thursdays from 17:00 - 18:00
- Lack of minutes for BC-2022-06
- Thanks

**2022-07/2     QUESTION/DISCUSSION PERIOD**

**2022-07/2a     ● In-Camera Discussion**

- FLAMAN ▾ / WATTAMANIUK ▾ move to go in-camera
- FLAMAN / MONTEIRO move to go ex-camera

- Bill 1 Second Principles

**2022-07/3     COMMITTEE BUSINESS**

**2022-07/4     ADJOURNMENT**