

November 24, 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 amiskwaciswâskahikan (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, Dënesǫ́liné (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	Attendance	Proxy or Written Submission
Voting Members		
Levi Flaman (Chair)	Y	
Jayden Brooks	Y	
Daniela Carbajal Velez	Y	
Simran Dhillon	Y	
David Lee	Y	
Abner Monteiro	Y	Julia Viloso
Adrian Wattamaniuk	Y	
Non-Voting Members & Guests		
Name	Position or Affiliation	
Courtney Graham		
Tanisha Sahu		
Haruun Ali		
Martin Koohkan		

Minutes (Bylaw-2022-11)

2022-11/1 INTRODUCTION

2022-11/1a Call to Order

- Land Acknowledgement
- Attendance

FLAMAN: CALLED the meeting to order at 5:09 PM.

2022-11/1b Approval of Agenda

VILLOSO ▸ / DHILLON ▸ move to approve the agenda
CARRIED

2022-11/1c Approval of Minutes

WATTAMANIUK ▸ / CARBAJAL VELEZ ▸ move to approve the [BC-2022-10](#) minutes
CARRIED

2022-11/1d Chair's Business

- BC-2022-04 minutes?
- Bill 1 Acknowledgement
 - Finish up things we missed on the first go-around
 - Pulling out all definitions into a single appendix
 - Consistent formatting and language among everything

2022-11/2 QUESTION/DISCUSSION PERIOD

2022-11/2a

- KSRSS FAMF Referendum Question
 - Ensure the preamble to the question has [all requisite information](#)
 - Do not want a repeat of [2018](#)
 - Don't have to have this one done today; [4 weeks from submission or 30 days prior to voting](#); its the DFU's we have to have done today

DHILLON: Points that there will be some SRA's coming in on the 13th of December, resulting in a short time frame to draft up the questions.

FLAMAN: Asks the committee members if anyone is interested in drafting the KSRSS FAMF Referendum Questions.

DHILLON: Would be interested.

FLAMAN: Volunteers to help DHILLON.

2022-11/2b

- CREF DFU Renewal Plebiscite Question
 - No submission prior to November 15 deadline
 - [Reuse the preamble and question from 2018?](#)

FLAMAN: Points that everything is the same from the previous 2018 version and only the net sum for the grant funding could change from year to year. Hence, it would be better to get rid of that and change other wordings to make it more clear.

Asks the committee if they want to keep up with inflation and would like the fee increase to align with the current CPI increase during the renewal process. This means that students will pay \$4.70 per term with the current increasing of CPI.

COMMITTEE: Agrees with the editorial wording changes and the increase of the fee to \$4.70 per term, accounting for the inflation.

2022-11/2c

- APIRG DFU Renewal Referendum Question
 - APIRG did actually send in a proposal to the CRO on November 14th
 - Ended up going to spam folder; nobody caught it until today
 - [Reuse the same preamble and question as last year?](#)
 - Want to codify this as its led to uncertainty in the past;
 - A failed plebiscite should just go directly to referendum the following year as-is

FLAMAN: Shares the editorial changes made to the section. Adds that the conditions of the Fund will apply for a four-year term, expiring on August 31, 2022. Questions if the term SU Councillor in point 5, means any one SU Councillor specifically or any one Students' Council Member.

COMMITTEE: Decides to change the term 'SU Councillor' to one voting member of the Students' Council.

- 2022-11/2d**
- [Bill 2: Electoral Reform](#)
 - Implementing changes that arose as a result of this summer
 - APIRG's proposal?
 - Joke Candidates
- 2022-11/3** **OLD BUSINESS**
- 2022-11/3a**
- None
- 2022-11/3** **NEW BUSINESS**
- 2022-11/3a**
- FLAMAN / SECONDER move to amend Bylaw Committee Standing Orders as attached
 - [Bylaw Committee Standing Orders Amendments 11/24/2022](#)TABLED
- 2022-11/3b**
- FLAMAN / WATTAMANIUK move to approve the Campus Recreation Enhancement Fund (CREF) renewal plebiscite question [as attached](#)
- CARRIED
- 2022-11/3c**
- FLAMAN / SECONDER move to approve the Alberta Public Interest Research Group (APIRG) renewal referendum question as [attached](#)
- TABLED
- 2022-11/4** **WRAP-UP**
- 2022-11/4a** **Action Items / To-Do List**
- Draft a ballot question for the KSRSS FAMF
 - Assigned to: DHILLON/FLAMAN
 - To be completed by: December 8th, 2022
- 2022-11/4b** **Next Scheduled Meeting**
- December 8, 2022
- 2022-11/5** **Adjournment**
- Closing Attendance
FLAMAN: ADJOURNED the meeting at 5:58 PM.