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 Niitsitapi (Blackfoot), Métis, Dënesųłiné (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

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
<th>Proxy or Written Submission</th>
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<tbody>
<tr>
<td><strong>Voting Members</strong></td>
<td></td>
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<tr>
<td>Levi Flaman (Chair)</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jayden Brooks</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Daniela Carbajal Velez</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Simran Dhillon</td>
<td>Y</td>
<td>Pien Steinbusch</td>
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<tr>
<td>David Lee</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Abner Monteiro</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Adrian Wattamaniuk</td>
<td>Y</td>
<td>Fateh Arslan</td>
</tr>
<tr>
<td><strong>Non-Voting Members &amp; Guests</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><a href="mailto:courtney.graham@su.ualberta.ca">courtney.graham@su.ualberta.ca</a></td>
<td>Governance Support Specialist</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:tanisha.sahu@su.ualberta.ca">tanisha.sahu@su.ualberta.ca</a></td>
<td>Minute Taker</td>
<td></td>
</tr>
</tbody>
</table>
INTRODUCTION

Call to Order

- Land Acknowledgement
- Attendance

Approval of Agenda

BROOKS / ARSLAN move to approve the agenda

Approval of Minutes

BROOKS / LEE move to approve the BC-2022-11 minutes

Chair’s Business

- Second Reading of Bill 2 postponed to January since Adrian and Abner are absent
  - Council must approve it at January 10th meeting to be in time for elections
  - Minimum 30-days between nomination package publishing deadline and nomination deadline
  - Means Bylaw will have to meet on or before January 5th to approve changes

QUESTION/DISCUSSION PERIOD

Bill 2: Electoral Reform

- Joke Candidates
- Fixed dates

OLD BUSINESS

FLAMAN / BROOKS move to amend Bylaw Committee Standing Orders as attached

FLAMAN / ARSLAN move to approve the Alberta Public Interest Research Group (APIRG) renewal referendum question as attached

NEW BUSINESS

FLAMAN / ARSLAN move to approve the Kinesiology, Sport, and Recreation Student Society (KSRSS) Student Representative Association (SRA) Fee referendum question as attached

WRAP-UP

Action Items / To-Do List

- Prepare written committee report for Council as required by Bylaw 100.16.1
- Send out a LettuceMeet to determine date/time for first meeting in January to deal with election stuff, and another one for the regular winter semester meeting schedule
2022-12/4b  Next Scheduled Meeting
  ● First week of January (Date TBD)

2022-12/5  Adjournment
  ● Closing Attendance
  ● Meeting adjourned at 18:10