Date: Friday November 10th, 2023.
Time: 2:00pm
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 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**

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<th>Name</th>
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<th>Proxy or Written Submission</th>
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<td><strong>Voting Members</strong></td>
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<tr>
<td>Jillian Aisenstat (Chair)</td>
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<td>Damon Atwood</td>
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<td>Levi Flaman</td>
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<td>Noor Abdelwahab</td>
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<td>Stephen Raitz</td>
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<td><strong>Non-Voting Members &amp; Guests</strong></td>
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<td>Name</td>
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<tr>
<td>Marc Dumouchel</td>
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<td>Tanisha Sahu</td>
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Agenda (Bylaw-2023-12)

2023-12/1 INTRODUCTION

2023-12/1a Call to Order
- Land Acknowledgement
- Attendance

2023-12/1b Approval of Agenda
Move to approve the agenda

2023-12/1c Approval of Minutes
Move to approve [BC-2023-08-M] and [BC-2023-10-M]

2023-12/1d Chair’s Business

2023-12/2 QUESTION/DISCUSSION PERIOD

2023-12/2a Update on Bylaw 500 - Stephen
2023-12/2b Assigning people to restructure Article 2 - Jill
2023-12/2c DFU preparation chat - Marc Levi + Jill.
  - DFU/FAMF Fee Renewals for 2023/24
2023-12/2d Augustana Residence changes - Michael
  - Proposed Bylaw Ammendments - Augustana Residence Representative

2023-12/3 OLD BUSINESS

2023-12/3a

2023-12/3 NEW BUSINESS

2023-12/3a

2023-12/4 WRAP-UP

2023-12/4a Action Items / To-Do List
- Damon to prepare Article 2 Second Principles.
- Marc and Levi to bring First Principles of Fee Governance Review
- Michael to return with proposal for Augustana Residence Changes

2023-12/4b Next Scheduled Meeting
- Friday, November 24th, 2-3pm.

2023-12/5 Adjournment
- Closing Attendance