The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîswakihkan (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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<td><strong>Voting Members</strong></td>
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<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-2023-13)

2023-13/1 INTRODUCTION

2023-13/1a Call to Order
- Land Acknowledgement
- Attendance

2023-13/1b Approval of Agenda
Move to approve the agenda

2023-13/1c Approval of Minutes
Move to approve BC-2023-11-M and BC-2023-12-M

2023-13/1d Chair’s Business

2023-13/2 QUESTION/DISCUSSION PERIOD

2023-13/2a Article II Reorganization - Damon
2023-13/2b Fee governance First Principles - Marc
2023-13/2c CJSR question - Levi
2023-13/2d The Landing Plebiscite Question - Stephen
2023-13/2e ISU DFU Question- Rough Draft - Noor
2023-13/2f Gateway DFU Question - Jill

2023-13/3 OLD BUSINESS

2023-13/3a •

2023-13/3 NEW BUSINESS

2023-13/3a • Voting on Second Principles of Article 2
- Voting on all of the DFU questions
  - CJSR
  - Landing
  - ISU
  - Gateway

2023-13/4 WRAP-UP

2023-13/4a Action Items / To-Do List
•
2023-13/4b  Next Scheduled Meeting
  ● To be determined by Lettucemeet.

2023-13/5  Adjournment
  ● Closing Attendance