Date: Friday January 5th, 2024
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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<tr>
<th>Name</th>
<th>Attendance</th>
<th>Proxy or Written Submission</th>
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<tr>
<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>Marc Dumouchel</td>
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<td>Courtney Graham</td>
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<td>Aseel Atia</td>
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<td>Tanisha Sahu</td>
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<td>Nathan Thiessen</td>
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Agenda (Bylaw-2024-15)

2024-15/1 INTRODUCTION

2024-15/1a Call to Order
   - Land Acknowledgement
   - Attendance

2024-15/1b Approval of Agenda
   Move to approve the agenda

2024-15/1c Approval of Minutes
   Move to approve the BC-2023-13-M.docx and BC-2023-14-M

2024-15/1d Chair’s Business
   - Jill will be absent on the 12th - need to have a replacement chair.

2024-15/2 QUESTION/DISCUSSION PERIOD

2024-15/2a FAMF proposals (refer to email courtney sent on 12/19/23)
   (ETA: January 12th)
   - OASIS
     - Jill
   - IHCC
     - Noor
   - HCA
     - Damon
   - ISA
     - Stephen
   - ESS
     - Levi

2024-15/3 OLD BUSINESS

2024-15/3a

2024-15/3 NEW BUSINESS

2024-15/3a Fee Governance First Principles
2024-15/3b Election Timeline
   - Regulation 320.02.pdf
     - Consultation form
     - Levi’s Draft
     - Election Calendar Prototype
     - GANTT Chart & Historical Dates

2024-15/4 WRAP-UP
2024-15/4a  Action Items / To-Do List
- FAMF proposal drafts.

2024-15/4b  Next Scheduled Meeting
- Friday, January 12th, 2024

2024-15/5  Adjournment
- Closing Attendance