We would like to respectfully acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students’ Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

**ATTENDANCE**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
<th>SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emma Ripka (Chair)</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lane Anderson</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Amlan Bose</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Steven Lin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nathan Sunday</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Bilak</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Hussein</td>
<td></td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>

**MINUTES (FC 2018-09)**

2018-09/1  **INTRODUCTION**

2018-09/1a  **Call to Order** 5:10pm

2018-09/1b  **Approval of Agenda**
RIPKA/BILAK MOVE to approve the agenda.
CARRIED 5/0/0
2018-09/1c Approval of Minutes
BILAK/HUSSEIN MOVE to approve the minutes.
CARRIED: 5/0/0

2018-09/1d Chair’s Business
RIPKA: Not every member is properly receiving emails. This raises the issue that
the membership list is unclear. If members cannot attend, the individual must either
call in or send a proxy.

2018-09/2 QUESTION/DISCUSSION PERIOD

2018-09/3 COMMITTEE BUSINESS

2018-09/3a RIPKA/BILAK MOVE to approve Student Legal Services of Edmonton Fund DFU
Reporting
RIPKA: SLS provided audited financial statements. We need to tighten the bylaws
because this report in comparison to others is relatively unclear; however, the
bylaws themselves are unclear.

HUSSEIN: Are graduate students allowed to use this service if it is funded by
undergraduate students?

RIPKA and BILAK: It is under the presumption that because it is funded by
undergraduate students, graduate students would be unable to use this service.

RIPKA: It would be good to bring this up in bylaw
CARRIED. 5/0/0.

2018-09/3b RIPKA/HUSSEIN MOVE to approve the Gateway Student Journalism Fund
DFU reporting.
RIPKA: Gateway Student Journalism Society (GSJS) provided audited financial
statements. Screenshots provided to demonstrate that they are fulfilling their
mandate of production. Feedback would be to better articulate what these
screenshots are. Policies, code of conduct, and contract with F media is clearly
outlined.

BILAK: Are they paying their own fees for their space?

RIPKA: Yes, they are.

HUSSEIN: Do they pay students for travel expenses? The travel expenses are listed
as $355.

RIPKA: They use that money to send people out to interview within the Edmonton
community.
CARRIED. 5/0/0.
2018-09/4  INFORMATION ITEMS

2018-09/5  ADJOURNMENT

5:30pm.

2018-09/5a  Next Meeting: Wednesday, December 5, 2018 @ 5:00PM in SUB 6-06.

SUMMARY OF MOTIONS:

<table>
<thead>
<tr>
<th>MOTIONS</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>RIPKA/BILAK MOVE to approve the agenda.</td>
<td>CARRIED: 5/0/0</td>
</tr>
<tr>
<td>BILAK/HUSSEIN MOVE to approve the minutes.</td>
<td>CARRIED: 5/0/0</td>
</tr>
<tr>
<td>RIPKA/BILAK MOVE to approve Student Legal Services of Edmonton Fund DFU Reporting.</td>
<td>CARRIED: 5/0/0</td>
</tr>
<tr>
<td>RIPKA/HUSSEIN MOVE to approve the Gateway Student Journalism Fund DFU reporting.</td>
<td>CARRIED: 5/0/0</td>
</tr>
</tbody>
</table>