



University of Alberta Students' Union

**FINANCE
COMMITTEE**

**June 10th, 2022
9:00 am MST
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

NAME	PROXY	PRESENT
Julia Villosio, chair		Y
Joannie Fogue		Y
Daniela Carbajal		Y
Haruun Ali		Y
Lionel Liu		Y
Milan Regmi		N
David Lee		Y
Simran Dhillon		Y
Pien Steinbusch		Y
Courtney Graham		N/A
Munira Bushra		N/A

MINUTES (FC-2022-01)

2022-01/1

INTRODUCTION

2022-01/1a

Call to Order

VILLOSO CALLED the meeting to order at 9:05 pm

2022-01/1b

Approval of Agenda

FOGUE/ALI MOVED to approve the agenda
CARRIED

2022-01/1c

Approval of Minutes

FOGUE/STEINBUSCH MOVED to approve the minutes
CARRIED

2022-01/1d

Chair's Business

VILLOSO: By the next meeting I'll have everybody assigned to FUs

2022-01/2

QUESTION/DISCUSSION PERIOD

2022-01/3

COMMITTEE BUSINESS

2022-01/3a

Appoint one (1) member to the Campus Recreation Enhancement Fund Committee

DHILLON self nominated-accepted

DHILLON is appointed to the Campus Recreation Enhancement Fund Committee by acclamation

2022-01/3b

Appoint two (2) members to the Golden Bear & Panda Legacy Fund Committee

DHILLON self nominated-accepted

LIU self nominated-accepted

DHILLON, LIU are appointed to the Golden Bear & Panda Legacy Fund Committee by acclamation

2022-01/3c

Appoint two (2) members to the World University Service of Canada Refugee Student Sponsorship Committee

LEE self nominated-accepted

CARBAJAL VELEZ self nominated-accepted

LEE, CARBAJAL VELEZ appointed to the World University Service of Canada Refugee Student Sponsorship Committee by acclamation

2022-01/4

INFORMATION ITEMS

2022-01/4a

[Finance Committee Standing Orders](#)

2022-01/5

ADJOURNMENT

VILLOSO adjourned the meeting at 9:16 am