



University of Alberta Students' Union

FINANCE COMMITTEE

July 8th, 2022
9:00 am MST
SUB 6-06

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciswaskahikan (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, Dênesųłinê (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		N
Lionel Liu		Y
Milan Regmi		Y
David Lee		Y
Simran Dhillon		Y
Courtney Graham		N/A

MINUTES (FC-2022-03)

2022-01/1

INTRODUCTION

2022-01/1a

Call to Order

VILLOSO: Called the meeting to order at 9:05 A.M.

2022-01/1b

Approval of Agenda

FOGUE/REGMI MOVE TO approve the agenda.
CARRIED

2022-01/1c

Approval of Minutes

REGMI/LEE MOVE TO approve the minutes from the last meeting.
CARRIED

2022-01/1d

Chair's Business

VILLOSO: Meetings have been moved to entirely online for the summer, due to lack of attendance in-person.

2022-01/2

QUESTION/DISCUSSION PERIOD

2022-01/3

COMMITTEE BUSINESS

2022-01/3a

Presentation on SU's finances

VILLOSO: Drafted a presentation regarding SU Finances and allocation of fees as well as relevant financial terms/representations and presents this material to the committee.

Outlines the plan of the Finance committee over the Summer and the Fall. Is aiming to improve Finances and bylaws related to Finance Committee over the summer, whilst also looking to implement the Fee Governance Review Committee recommendations from last year. For the Fall, wants the Committee to conduct annual reports for operational DFUs as well as start creating next year's SU budget.

FOGUE: Suggests focusing on working with DFUs, clarifying their deadlines and improving relationships.

VILLOSO: Agrees and confirms that some DFUs have great relationships with the Finance Committee while some DFU relationships are a bit strained.

For the next Finance Committee, will write down the things that the committee will explicitly start working on over the Summer.

2022-01/4

2022-01/4a

INFORMATION ITEMS

[UASU Finances Presentation](#)

2022-01/5

ADJOURNMENT

VILLOSO adjourned the meeting at 9:42 A.M.