



University of Alberta Students' Union

**FINANCE  
COMMITTEE**

**June 27, 2023  
12:00 P.M.  
SUB 6-06/[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
Marc Dumouchel (Non-Voting)		N/A
Levi Flaman (Chair)		Y
Laurel Ford		Y
Michael Griffiths		Y
Mason Pich		Y
Aiman Saif		N
Courtney Graham		N/A
Jetro Dano		N/A

## MINUTES (FC-2023-02-M)

### 2023-02/1 **INTRODUCTION**

#### 2023-02/1a **Call to Order**

FLAMAN called the meeting to order at 12:04 PM

#### 2023-02/1b **Approval of Agenda**

**GRIFFITHS/PICH MOVE TO** approve the agenda  
CARRIED

#### 2023-02/1c **Approval of Minutes**

**PICH/FORD MOVE TO** approve the minutes  
CARRIED

#### 2023-02/1d **Chair's Business**

- Personal Updates
- What does the Finance Committee do?
  - [Bylaw 120.1.5](#)
- [Manager Presentations](#)
- [DFU Reports](#)
  - [Bylaw 6200: Reporting Requirements](#)

PICH: Asks if the committee is still auditing the documents that have already been audited professionally.

FLAMAN: Reads the section of the Bylaw that defines the documents the committee can audit. Adds that these documents are audited to ensure that the committee meets the duty of fulfilling the students' needs.

### 2023-02/2 **QUESTION/DISCUSSION PERIOD**

### 2023-02/3 **OLD BUSINESS**

### 2023-02/4 **NEW BUSINESS**

### 2023-02/5 **WRAP-UP**

#### 2023-02/5a Action Items / To-Do List

- Levi
  - Schedule Manager Presentations
  - Finish the DFU Reporting spreadsheet

**2023-02/5b**

Next Scheduled Meeting

- Tuesday, July 11, 2023, at 12:00
  - Online only

LEVI: Asks the members of the committee if they would still like to continue doing online meetings for the rest of the summer term

The committee is leaning towards continuing online meetings for the rest of the term.

**2023-02/6**

**ADJOURNMENT**

FLAMAN: Adjourned the meeting at 12:35 PM