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 Niitsítapi (Blackfoot), Métis, Dënesųłiné (Dene), Ojibway/Saulteaux/Anishinaabe, Haundenosaunee 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>
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<th>Proxy or Written Submission</th>
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<tr>
<td><strong>Voting Members</strong></td>
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<tr>
<td>Levi Flaman - VP Operations &amp; Finance</td>
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<tr>
<td>Melissa Cyriac - Student-at-Large</td>
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<tr>
<td>Laurel Ford - Science Councillor</td>
<td>Y</td>
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<td>Michael Griffiths - VP Student Life</td>
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<td>Colton Meronyk - Student-at-Large</td>
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<tr>
<td>Mason Pich - Arts Councillor</td>
<td>Y</td>
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<tr>
<td>Aiman Saif - Engineering Councillor</td>
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<tr>
<td><strong>Non-Voting Members &amp; Guests</strong></td>
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<td>Name</td>
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University of Alberta Students’ Union
Finance Committee

Agenda (Finance-2023-06)

2023-06/1 INTRODUCTION

2023-06/1a Call to Order
   ● Land Acknowledgement
   ● Attendance

2023-06/1b Approval of Agenda
   PICH / FORD • move to approve the agenda

2023-06/1c Approval of Minutes
   PICH / FORD • move to approve the FC-2023-05-M minutes

2023-06/1d Chair’s Business
   ● Personal Updates

2023-06/2 QUESTION/DISCUSSION PERIOD

2023-06/2a Dewey’s Washroom
   ○ Original Motion
     ■ FLAMAN/FORD MOVE TO approve the release of funds from the Sustainability and Capital Fund not to exceed $10,000 to pay for a Dewey’s washroom upgrade Schematic Design Report.
   ○ Referral Motion
     ■ ATWOOD/QADIR MOVE TO send the motion back to the Finance committee to acquire 2 additional quotes and funding options.
   ○ First Quote from ARC Studio
   ○ Second Quote
     ■ Turns out we don’t have a second one after all.

2023-06/3 OLD BUSINESS

2023-06/3a None

2023-06/3 NEW BUSINESS

2023-06/3a FLAMAN/SAIF move to ratify the 2022/2023 University of Alberta Students’ Union Award winners and Coca-Cola Award winners

2023-06/3b FLAMAN/FORD move to appoint Owen Poon and Caroline Hoang as Student At-Large members on the Reserve Funds and Investments Policy Task Force

2023-06/4 WRAP-UP

2023-06/4a Action Items / To-Do List
   ● Request an “all-in” design report from ARC Studio to include electrical/mechanical engineering input on top of the schematic design
2023-06/4b  Next Scheduled Meeting

- Nov 2, 2023 3:00 PM

2023-06/5  Adjournment

- Meeting adjourned at HH:MM