



University of Alberta Students' Union

FINANCE COMMITTEE

November 30, 2023

3:00 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
Levi Flaman - VP Operations & Finance (Chair)		Y
Laurel Ford - Science Councillor		Y
Michael Griffiths - VP Student Life		Y
Mason Pich - Arts Councillor	Submission received -LF	Y
Aiman Saif - Engineering Councillor		N
Colton Meronyk		N
Melissa Cyriac		N
Courtney Graham		N/A
Asseel Atia		N/A
Jetro Dano		N/A

MINUTES (FC-2023-08-M)

2023-08/1

INTRODUCTION

2023-08/1a

Call to Order

FLAMAN called the meeting to order at 3:10 PM

2023-08/1b

Approval of Agenda

FORD/FLAMAN MOVE TO approve the agenda.
CARRIED

2023-08/1c

Approval of Minutes

PICH/FLAMAN MOVE TO approve [FC-2023-06](#) and [FC-2023-07](#) minutes
CARRIED

2023-08/1d

Chair's Business

- Personal Updates
- [DFU Report Review & Approval](#)

2023-08/2

OLD BUSINESS5

2023-08/3

NEW BUSINESS

2023-08/3a

- **FLAMAN/FORD MOVE TO** approve the release of Dedicated Fee Unit (DFU) funds from the CJSR-FM Fund to be disbursed to the First Alberta Campus Radio Association.
 - [CJSR DFU Report](#)

CARRIED

FLAMAN: Mentions that he has reviewed the document and identified no issues or concerns except for locating the meeting minutes and annual reports on their website. Adds that these concerns are now addressed.

2023-08/3b

- **FLAMAN/PICH MOVE TO** approve the release of Dedicated Fee Unit funds from the Campus Food Bank Fund to be disbursed to the Campus Food Bank.
 - [2023 Annual Report and 2023 Financial Statements](#)
 - [2023-24 Annual Budget](#)

CARRIED

FLAMAN: Mentions that the financial statements were previously not visible and that the meeting minutes were hard to find on their website. Adds that these concerns are now addressed.

2023-08/4

QUESTION/ DISCUSSION PERIOD

2023-07/4a

- APIRG
 - [2022-23 Annual Report](#)
 - [Draft Financial Statements](#)

FLAMAN: Mentions that the audited report he received has “draft” watermarks on it and is not sure if the board approved the report.

2023-08/5

WRAP-UP

2023-08/5a

Action Items / To-Do List

- Levi - Semesterly Report to Council
- Lettucemeet for the first meeting of January

2023-08/5b

Next Scheduled Meeting

- December 14, 2023

2023-08/5c

Adjournment

- FLAMAN adjourned the meeting at 3:35 PM