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, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
<th>Proxy or Written Submission</th>
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</thead>
<tbody>
<tr>
<td><strong>Voting Members</strong></td>
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<tr>
<td>Levi Flaman - VP Operations &amp; Finance (Chair)</td>
<td>Y</td>
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<tr>
<td>Melissa Cyriac - Student-at-Large</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Laurel Ford - Science Councillor</td>
<td>N</td>
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<tr>
<td>Michael Griffiths - VP Student Life</td>
<td>Y</td>
<td></td>
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<tr>
<td>Colton Meronyk - Student-at-Large</td>
<td>N</td>
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<tr>
<td>Mason Pich - Arts Councillor</td>
<td>N</td>
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<tr>
<td>Nathan Thiessen - Arts Councillor</td>
<td>Y</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position or Affiliation</th>
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</thead>
<tbody>
<tr>
<td>Marc Dumouchel</td>
<td>General Manager</td>
</tr>
<tr>
<td>Courtney Graham</td>
<td>Assistant Manager, Governance Support</td>
</tr>
<tr>
<td>Aseel Atia</td>
<td>Governance Support Specialist</td>
</tr>
<tr>
<td>Tanisha Sahu</td>
<td>Administrative Assistant</td>
</tr>
</tbody>
</table>
Agenda (Finance-2023-11)

2023-11/1 INTRODUCTION
2023-11/1a Call to Order
    • Land Acknowledgement
    • Attendance
2023-11/1b Approval of Agenda
    GRIFFITHS · / THIESSEN · move to approve the FC-2023-11 agenda
    CARRIED 4/0/0
2023-11/1c Approval of Minutes
    MOVER · / SECONDER · move to approve the FC-2023-10 minutes
    TABLED
2023-11/1d Chair’s Business
    • Personal Updates
2023-11/2 QUESTION/DISCUSSION PERIOD
2023-11/2a • None
2023-11/3 OLD BUSINESS
2023-11/3a • None
2023-11/3 NEW BUSINESS
2023-11/3a • THIESSEN · / CYRIAC · MOVE TO ratify the 2023-2024 Golden Bears and Pandas Legacy Fund funding allocations as recommended by the Golden Bears and Pandas Legacy Fund Committee in the amount of $391,968.00
    • CARRIED 3/1/0
    ○ GBPLFC Minutes from January 31, 2024
    ○ Changes coming to the Golden Bears & Pandas Legacy Fund referendum conditions
        ■ Will likely be as a joint resolution between Students’ Council and the GBPLFC to avoid having to go back to referendum
        ■ Proposed changes will include modifying the allocation percentages and maximum amount of the reserve fund
2023-11/3b • FLAMAN · / CYRIAC · MOVE TO recommend approval of the 2024-2025 University of Alberta Students’ Union Operating and Capital Budget Principles
    • CARRIED 4/0/0
    ○ Budget Principles
2023-11/4 WRAP-UP
2023-11/4a  Action Items / To-Do List
  ● TBD

2023-11/4b  Next Scheduled Meeting
  ● Mar 6, 2024 4:30 PM MST

2023-11/5  Adjournment
  ● Meeting adjourned at 5:55PM