



University of Alberta Students' Union  
**POLICY COMMITTEE**

**June 17th, 2022**  
**5:00 P.M.**  
**Zoom**

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
Haruun Ali		
Rebeca Avila		
Simran Dhillon		
Joannie Fogue		
Christian Fotang		
Gurleen Kaur		
Lionel Liu		
Ibukun Ojo		
Vedant Vyas		

## **AGENDA (PC-2022-01)**

**2022-01/1**                    **INTRODUCTION (5 minutes)**

**2022-01/1a**                **Call to Order**

**2022-01/1b**                **Approval of Agenda**

*The committee considers the approval of the draft agenda prepared by the committee's chairperson; at this stage, committee members can propose that agenda items be added or removed, or that one or more items on the agenda be reordered.*

**2022-01/1c**                **Approval of Minutes**

**2022-01/1d**                **Chair's Business**

*Updates from the Chair relating to progress updates, announcements or other relevant or important information that pertain to the committee or that committee members should be aware of.*

- Expectations
  - Attendance, Proxies, Zoom Etiquette, Your expectations of me etc.

**2022-01/2**                    **QUESTION/DISCUSSION PERIOD**

*An Opportunity for Discussion or Questions in regards to activities of the Committee*

**2022-01/3**                    **COMMITTEE BUSINESS**

*Items for the committee to consider, including items requiring the committee's approval, will be listed here for consideration. Items may be submitted by committee members of the policy committee but should be submitted to the Chair or staff member in advance so committee members have time to consider them ahead of the meeting.*

**2022-01/3a**

**2022-01/3b**

- [Approval of Standing Orders \(10 minutes\)](#)
- [Overview of Committee Mandate, Policy Creation Process, and other Housekeeping items \(8 minutes\)](#)
- [Committee Strat Plan \( 5 minutes\)](#)
- [Assign Policies for People to Make Editorial Reviews \(4 minutes\)](#)
- **Overview of Policies Set to Expire ( 5 minutes )**
- **Discussion of New Policies that members wish to create (5 minutes)**

**2022-01/4**                    **ADJOURNMENT**

*If the committee reaches the end of the agenda, the chair may declare that*

*the meeting is adjourned after checking one last time if there is any additional business. (Even before the committee reaches the end of the agenda, any committee member can move to adjourn early.*

**2022-01/4a**

Next Meeting: TBD

Outstanding Action Items:

Date	Topic	Action	Completed (yes or no)
	Meeting Time	Find a next meeting time	
	Edits	Review and approve edits to policy	
	Strat Plan	Approve strat plan	