



**September 16th, 2022**  
**1:00 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, Dènesųłiné (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		Y
Rebeca Avila		N
Simran Dhillon		N
Joannie Fogue		Y
Christian Fotang, Chair		Y
Gurleen Kaur		Y
Lionel Liu		Y
Ibukun Ojo		Y
Vedant Vyas		N
Courtney Graham		N/A
Tanisha Sahu		N/A

## MINUTES (PC-2022-05-M)

**2022-05/1**                    **INTRODUCTION (5 minutes)**

**2022-05/1a**                    **Call to Order**

FOTANG: CALLED the meeting to order at 1:10 PM

**2022-05/1b**                    **Approval of Agenda**  
**OJO/LIU MOVE TO** approve the agenda  
CARRIED

**2022-05/1c**                    **Approval of Minutes**  
TABLED

**2022-05/1d**                    **Chair's Business**  
FOTANG: AVILA has resigned from the committee. AVILA was the lead for the Public transit policy and the committee needs to look into a new team leader for it.

**2022-05/2**                    **QUESTION/DISCUSSION PERIOD**

**2022-05/3**                    **COMMITTEE BUSINESS**

**2022-05/3a**                    ● **Consultation Plan**

Augustana Policy:

FOTANG: Asks FOGUE if they have a plan for Augustana.

FOGUE: Yes, we're looking to meet the stakeholders, such as Residence Services, from Augustana.

Residence Policy:

FOGUE: Met with the leads from the Residence Services and from Augustana too. Collected a lot of information for policy facts.

Indigenous Students Policy:

KAUR: Hasn't met yet but plans to meet soon and create a plan on whom to contact.

Tuition Policy:

OJO: Had a meeting and did an overview with other universities for advocacy of tuition policy. Plans to meet with CoFA and ISA in order to discuss.

Sexual Violence Policy:

FOGUE: Will meet with campus representatives associations like the ISA and CoFA for further fact checking.

FOTANG: Suggests to reach out to the concerned people so that they have time to read the material and get back to the students they're representing. Mid-October would be a good time to meet and follow up with their remarks. By the end of October or mid November, the committee could start drafting policies and working on them.

Surveys can be done to get student responses and their input could also be collected through the SU newsletter.

**2022-05/3b**

- **Campus Safety and Security Policy**

FOTANG: For the Campus Security and Safety Policy, the committee would have until mid November to consult and then head to council to inform the follow ups. We can draft questions that are worth asking groups like the ISA and the ISU.

We can invite UAPS and any other people/groups dealing with transit safety. We plan to invite them individually and can dedicate 30 min meeting times: 5 mins to do an opening and 5 mins to talk and then followed by a 3 minute Q/A period for each committee member. The goal is to develop more knowledge on this topic in order to make a decision. The approach has to be objective but the policy needs to be subjective.

GRAHAM: All questions could be prepared beforehand for the ease of the meeting.

FOTANG: Need to figure out when to start by October, and if the committee is meeting weekly or meeting outside the meeting timings to accommodate all speaking guests.

LIU: Asks about student surveying, getting student feedback and what can be asked.

FOTANG: Upon surveying the committee, can't expect a solid outcome without any kind of direct question. The questions need not be straightforward answers like yes or no. Instead the committee has to focus on asking them to describe how they feel with the presence of police on campus.

**2022-05/3c**

- **Recurring Schedule for the rest of the semester**

FOTANG: Checks with everyone if they have their scheduled timings fixed or anything new has come up.

Suggests on sending out another lettucemeet for people to fill out and see what works for everyone. To accommodate all members, we can have rotating meetings like Thursdays one week and any other day the next.

**2022-05/4**

**Next Meeting:** TBD

FOTANG: ADJOURNED the meeting 1:42 PM

Outstanding Action Items:

Date	Topic	Action	Completed (yes or no)