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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Simran Dhillon</td>
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<td>Y</td>
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<tr>
<td>Joannie Fogue</td>
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<td>N</td>
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<td>Christian Fotang, Chair</td>
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<td>Y</td>
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<td>Gurleen Kaur</td>
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<tr>
<td>Lionel Liu</td>
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<td>Y</td>
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<tr>
<td>Ibukun Ojo</td>
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<td>Y</td>
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<tr>
<td>Milan Regmi</td>
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<td>Vacant</td>
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<td>Vacant</td>
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<td>N/A</td>
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<tr>
<td>Courtney Graham</td>
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<tr>
<td>Christian Zukowski</td>
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FOTANG Called the meeting to order at 6:08 P.M.

**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.*

**OJO/REGMI MOVE TO** approve the agenda.

CARRIED

**Approval of Minutes**

**PC-2023-14-M**

**OJO/LIU MOVE TO** approve the minutes.

CARRIED

**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.*

- **Notice of Resignation**
  
  VYAS has resigned from the committee.

- **Wrapping up recommendation for Safety and Security**
  
  FOTANG: Will be following up with the committee in regards to wrapping up the Safety and Security Policy very shortly.

**QUESTION/DISCUSSION PERIOD**

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

**2023-15/3a**
- Game plan for the New Year

FOTANG: There are eight policies that need to be approved by the end of the year (hopefully before Executive Elections). Confirms that the committee will continue meeting weekly. Is hopeful that the new meeting time for Policy Committee will continue working for the committee through the rest of the semester. Asks the committee to reach out directly if they are uncertain about anything in regards to policy creation. Does not want the committee meeting time to be committee policy working time. Encourages members to bring fully formed policies to the committee, when they do present them.

**2023-15/3b**
- CSV Policy

FOTANG: This policy will be ready for approval at the next Policy Committee meeting.

**2023-15/3c**
- Residence Policy

FOTANG: This policy will be ready for approval at the next Policy Committee meeting.

LIU: Suggests potentially doing town halls for this policy at either Lister or I-House.

DHILLON: Says that their policy will either be ready for the next meeting or the meeting after. Would like feedback from FOTANG.

FOTANG: Is happy to provide feedback.

OJO: Needs to do some followup, but will have a draft of their policy sent to the committee shortly.

REGMI: Is still working on the Transit Policy. Is still trying to do more consultation for the policy. Will contact either Joannie or Julia in regards to this policy. Will reach out to the president of the Augustana Association to help develop the Augustana Policy.

FOTANG: States that DHILLON is the lead on the Augustana Policy so it is vital to check in with DHILLON before reaching out to any contacts.

Encourages the committee to reach out if they have any ideas on how to improve the Policy Committee for the future.

**2023-15/3d**
- Recommend the nomination of 2 additional member(s) to Policy Committee at the next meeting of Students' Council.
LIU/OJO MOVE TO recommend the nomination of 2 additional members to Policy Committee at the next meeting of Students’ Council.
CARRIED

2023-15/4

INFORMATION ITEMS

FOTANG adjourns the meeting at 6:28 P.M.

Next Meeting: January 23, 2023 at 6:00 P.M.

Outstanding Action Items:

<table>
<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Action</th>
<th>Completed (yes or no)</th>
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