The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwaciwásakahikan (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, Dënesųłíné (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?

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<th>ATTENDANCE</th>
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<tbody>
<tr>
<td>NAME</td>
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<tr>
<td>Simran Dhillon</td>
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<td>Joannie Fogue</td>
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<td>Christian Fotang, Chair</td>
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<td>Gurleen Kaur</td>
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<td>Lionel Liu</td>
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<td>Ibukun Ojo</td>
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<td>Milan Regmi</td>
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<td>Courtney Graham</td>
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<td>Jetro Dano</td>
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2022-16/1 INTRODUCTION (5 minutes)

Call to Order

FOTANG Called the meeting to order at 6:05 P.M.

2022-16/1b Approval of Agenda

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

FOGUE/OJO MOVE TO approve the agenda.
CARRIED

2022-16/1c Approval of Minutes

PC-2022-15-M

OJO/REGMI MOVE TO approve the minutes.
CARRIED

2022-16/1d Chair’s Business

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

2022-16/2 QUESTION/DISCUSSION PERIOD

An Opportunity for Discussion or Questions regarding activities of the Committee

2022-16/3 COMMITTEE BUSINESS

The committee discusses updates and amendments on the following policies.

2022-16/3a ● SV Policy

The Committee discusses the Sexual Violence Policy First Principles for revisions and amendments.

DILLON: Expresses her dissatisfaction with the repetitive language used in section 13 of the Sexual Violence Policy proposals.

Mentions she is looking to change the language that is being used.

The committee agrees. Amended.
LIU: Remarks that it's crucial to inform newcomers (both domestic and international students) about the circumstances in Canada today and the diversity of its cultures.

Makes it clear that this suggestion will apply to the Resolutions under the Second Principles.

FOTANG: Mentions that the policy is ready to be sent to SC for approval.

**FOUGUE/DHILLON MOVE TO** approve the 1st Principles of the Sexual Violence Policy for the Campus Sexual and Gender-Based Violence Policy to be approved at the following Students' Council meeting

CARRIED (unanimously)

2022-16/3b

- Residence Policy

FOGUE: Mentions that a few details still need to be resolved with Campus Services. Will be discussed in the next meeting.

2022-16/3c

- Policy Updates

REGMI: Mentions updates on the Public Transit Policy.

States that he contacted OLFERT to obtain the most recent survey information and received a link in response. In addition, he contacted VILLOSO & FOGUE to inquire about any further information they may have on ARC Cards that needed to be updated.

Adds that he has reviewed the recommendations document left by his predecessor, former Councilor ALI, and has made additions. Invites the committee to review these ideas and provide feedback and comments.

OJO: Provides updates on the revisions to the tuition policy. Following conversations with COFA, modifications have been made, including rephrasing some resolutions and facts.

FOGUE: Asks REGMI whether the feedback on the draft is intended to be considered when changing the Policy.

REGMI: States that the comments were only suggestions. Adds that former Councilor ALI was working on it and that, for the time being, he is reconciling the work completed on the Policy.

OJO: Asks FOTANG about the next step once the First Principles on the assigned Policy have been drafted.
FOTANG: Says she can send the document to the chair through email, the committee can review it and put it on the upcoming agenda for approval, and after that, it can be sent to the council for approval.

**2022-16/4**

**INFORMATION ITEMS**

Next Meeting: January 30th at 6:00 P.M.

FOTANG adjourned the meeting at 6:27 PM

Outstanding Action Items:

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<th>Date</th>
<th>Topic</th>
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