The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîswåskahikan (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, Haadunosaunee 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**

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<tr>
<th>NAME</th>
<th>PROXY</th>
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<tbody>
<tr>
<td>Daniela Carbajal Velez</td>
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<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>Aaryan Shetty</td>
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<td>Courtney Graham</td>
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<td>Jetro Dano</td>
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INTRODUCTION (5 minutes)

Call to Order

FOTANG called the meeting to order at 6:20 PM

Approval of Agenda

The committee considers the chairperson’s draft agenda approval; at this stage, committee members can propose adding, removing, or reordering agenda items.

FOGUE/REGMI MOVE TO approve the agenda.

CARRIED

Approval of Minutes

TABLED

Chair’s Business

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

QUESTION/DISCUSSION PERIOD

An Opportunity for Discussion or Questions regarding the activities of the Committee.

COMMITTEE BUSINESS

The committee discusses friendly amendments to the following policies.

Indigenous Policy

The Committee discusses possible adjustments and amendments to the Indigenous Policy First Principles.

KAUR: Highlights the amendments to Sections 1 through 8 of the policy.

Mentions that using data from the 2016 survey and information from the current Canada census and surveys (Section 2) as some information is not available in the current data collected.

FOTANG: Suggests changing the word “Aboriginal” to “Indigenous” for consistency.
REGMI: Suggests avoiding using the data from the 2016 survey for relevance.

Committee agrees.

2022-17/3b

- Residence Policy

The committee discusses possible adjustments and amendments to the First Principles of the Residence Policy.

FOGUE: Refers to updates and adjustments to the policy (changes highlighted in red). Requests feedback from the committee on these revisions, especially any language or grammar improvements.

Adds that she met with the Council Residence Association to get their feedback and suggestions and that these were integrated into the draft's highlighted portions.

LIU: Express concerns about the limited food options at Lister Hall, which do not cater to international students.

SHETTY: Expresses concerns regarding Lister & Peter Lougheed Halls' food quality.

FOTANG: Requests that the committee read the draft first, note any concerns or suggestions they may have, and then meet at 6:30 PM to address them all.

FOGUE: Reminds the committee that the draft being considered on the First Principles is the policy facts, not the Resolutions.

LIU: Suggests that the Resolutions address racism.

SHETTY: Expresses his concern over the lack of coordination and communication with the concerned students over maintenance requests and maintenance on Lister Hall.

FOTANG: Clarifies that after the committee approves the first principle, a discussion regarding the issues raised by the members will take place on the second principle, which is about resolutions. After receiving approval from the Students' Council, the committee will further draft the second set of resolutions' guiding principles.

FOGUE: Mentions that for resolutions to be relevant, they should be based on data from the previous three years and take students into account in the following five years.
OJO: Requests more information about the modifications made to Section 11.

FOGUE: Indicates that she will discuss with Catherine how the wording for this part should be written.

FOTANG: Declares that the committee will take time to approve the policy today, given the volume of comments and questions it has received.

Asks SHETTY to elaborate on and outline his objection to racism.

SHETTY: Asks FOGUE whether the information gathered on these alterations includes data that is not readily available but is pertinent to the mentioned issue.

JOANNE: Mentions that the data utilized for these adjustments is the data that was made available to the public. However, she may request these reports if more information is required for clarification.

FOTANG: Declares that the policy is ready to be implemented.

Asks FOGUE if she can have those reports by Thursday to finalize the First Principles.

Asks the committee to get in touch with FOGUE if there are any other issues with the 1st Principles modifications.

2022-17/3c

- Policy Updates

The Committee discusses possible adjustments and amendments to the Public Transit Policy First Principles.

REGMI: Provides updates on the public transportation policy.

Gives the committee a week to review the draft and offer any comments or concerns.

SHETTY: Requests clarification regarding the changes made to Section 4.

FOTANG: Expresses worries about Portion 7.3 and asks REGMI whether he can cite the petition from which this section was drawn.

SHETTY: Asks REGMI about the applicability of using/comparing the
term "speeding" in Section 7.2.

OJO: Suggests modifying Section 7 of the draft.

KAUR/OJO MOVE TO approve the 1st Principles of the Indigenous Students Policy to be approved at Council.

CARRIED

2022-17/4

INFORMATION ITEMS

Next Meeting: TBD

FOTANG adjourned the meeting at 7:34 PM

Outstanding Action Items:

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<th>Topic</th>
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