The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîwâskahikan (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>
</tr>
</thead>
<tbody>
<tr>
<td>Daniela Carbajal Velez</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>Simran Dhillon</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Joannie Fogue</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Christian Fotang, Chair</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Gurleen Kaur</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Lionel Liu</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Ibukun Ojo</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Milan Regmi</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>Aaryan Shetty</td>
<td></td>
<td>YES</td>
</tr>
<tr>
<td>Courtney Graham</td>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>
**INTRODUCTION (5 minutes)**

2022-20/1a Call to Order

FOTANG called the meeting for order at 5:03 P.M.

2022-20/1b 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.

OJO/SHETTY MOVE TO approve the agenda.

CARRIED

2022-20/1c Approval of Minutes

SHETTY/OJO MOVE TO approve the minutes.

CARRIED

2022-20/1d 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.

**QUESTION/DISCUSSION PERIOD**

**COMMITTEE BUSINESS**

2022-20/3a Policies to Review

- Indigenous Students Policy
- Residence Policy
- Tuition Policy

KAUR: Has been working on the Indigenous Students Policy Second Principles. Resolutions have been edited and corrected with advice from ARRC to make the policy more inclusive. Some students are Indigenous but not governmentally recognized as such by the government, so including students that identify as Indigenous more accurately encapsulates all Indigenous students at the university.

Resolutions have also been updated with current university and legal guidelines, with wording that reflects updated data and wording that was in consultation with ARRC and other Indigenous people.
Smudging guidelines are open to feedback, as KAUR is unsure who the target audience for those guidelines would be. The SU is working on the rest of the resolutions.

SHETTY: Is more partial to “self-identified Indigenous” versus those who “identify as Indigenous” for the language in the policy to be more consistent.

LIU: Some of the written material appears to be facts rather than resolutions, and recommends removing these facts.

**LIU/KAUR MOVE TO** approve the Second Principles of the Indigenous Students Policy for approval at Students’ Council.
CARRIED

FOGUE: Regarding the consultation for the Residence Policy, met with the Council of Residence Association and sent out a survey to all the residents at the university. Was able to get feedback from the residents regarding the policy they want and what they’d want the residence to look like. A lot of the changes in the policy are being updated based on consultations with residents, leaders, and the residence community. The most significant factor is that there used to be three evident directives, but as there was a potential conflict of interest, the language has been changed.

Resolutions regarding consultation have been added, especially with meal plan feedback from residents. More opportunities for residents to provide feedback regarding their food have been added. Making sure student leaders are part of the occupancy strategy. No one reached out for comments.

Would like to get comments or feedback on the last point and is not sure about the relevance of the last point.

FOTANG: The last point is about provincial legislation and tenant rights. Provincial legislation on tenancy would apply to some residents but not all.

FOGUE: The last point only applies to specific buildings at Lister, but the policy can be edited.

**FOGUE/KAUR MOVE TO** approve the Second Principles of the Residence Policy for approval at Students’ Council.
CARRIED

FOTANG: On the Tuition Policy, the first facts have been changed due to a potential conflict of interest.

OJO: A few more points were added to the policy. One point was added where the SU should advocate for transparency regarding tuition costs.
COUNCIL UNANIMOUSLY approves the Second Principles of the Tuition Policy for approval at Students’ Council.
CARRIED

INFORMATION ITEMS

2022-20/4  ADJOURNMENT

2022-20/5  FOTANG adjourned the meeting at 5:50 P.M.