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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</thead>
<tbody>
<tr>
<td>Mackenzie Burnstick</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Daniela Carbajal Velez</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Brett Friesen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Megan Jones (Non-Voting Member)</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Pien Steinbusch</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Julia Villoso</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Kian Kyars</td>
<td></td>
<td>N</td>
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<tr>
<td>Milan Regmi</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Audrey Johnson</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Courtney Graham</td>
<td></td>
<td>N/A</td>
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<tr>
<td>Jetro Dano</td>
<td></td>
<td>N/A</td>
</tr>
</tbody>
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Call to Order

STEINBUSCH called the meeting to order at 4:09 PM

Approval of Agenda

TABLED

Approval of Minutes

TABLED

Chair’s Business

Committee Business

Go over the suggestions everyone has made - decide how we want things to be changed. Decide which suggestions need to be added? Will one person be doing it? Or have everyone add it but then someone reformat it.

REGMI: Shares how the previous committee worked on the committee’s recommendations last year. Added that they were compiled in one folder altogether.

STEINBUSCH: Asks the committee’s suggestions on how the document be formatted and compiled in order to maintain consistency on how the document should look, including adding new sections.

JOHNSON: Suggests dividing the recommendations into sections and assigning them to the committee to be worked on

STEINBUSCH: Recommends having the deadline of the newly assigned sections to before the final exams, in order to be ready for consultations by January 2023.

JOHNSON: Suggests that the 30th of November is a viable deadline.

The committee agrees on the 30th of November deadline. Reviews the document for wording & grammar use as well as going over the comments from the members for changes, edits and suggestions.
STEINBUSCH: Assigns sections of the document to the committee to be worked on:

JOHNSON- Reformatting the document and creating a preamble for the Waste section

VILLOSO- Economic Sustainability section, #4 (Governance), #2 (Quality of Life, #4 (Green Spaces), #2 (Social Cohesion)

FRIESEN- #3b (Green Space), #1 (Waste), #1 (Social Cohesion)

REGMI- Creating better recommendations for the Social Sustainability section surrounding Indigeneity

STEINBUSCH- #1 (Green Space), #2 & #3 (Governance)

VILLOSO: Mentions that some sections need to have supporting information and include data available to maintain specificity.

REGMI: Recommends that STEINBUSCH be instated as co-Chair in the next committee meeting.

**2022-04/3b**

**Milan Back as chair**

**Tabled**

**2022-04/4**

**ADJOURNMENT**

**2022-04/4a**

Next Meeting: November 30th, 2022 at 4:00 P.M in SUB 6-06/Zoom.

STEINBUSCH adjourns the meeting at 5:07 PM