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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<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>
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<td>N</td>
</tr>
<tr>
<td>Pien Steinbusch, Chair</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>
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<tr>
<td>Courtney Graham</td>
<td></td>
<td>N/A</td>
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<tr>
<td>Jetro Dano</td>
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<td>N/A</td>
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</tbody>
</table>
MINUTES (SUSC-2022-05-M)

2022-05/1  INTRODUCTION

2022-05/1a  Call to Order

STEINBUSCH called the meeting to order at 4:08 PM

2022-05/1b  Approval of Agenda

TABLED

2022-05/1c  Approval of Minutes

TABLED

2022-05/1d  Chair’s Business

- Two SAL positions to be filled

STEINBUSCH: Mentions that two student positions on the sustainability committee are now open with KYARS and FARDEEN resignations.

- Co-chair with Milan

TABLED

- Councillor position

TABLED

2022-05/2  QUESTION/DISCUSSION PERIOD

2022-05/3  COMMITTEE BUSINESS

2022-05/3a  Review the changes everyone has made. Do we agree, do we need more time, or do they need to be changed?

STEINBUSCH: Asks the committee if the document's modifications are acceptable.

The committee reviews the Sustainability Committee Draft Recommendations.

JOHNSON: Mentions that the Green Spaces section does not have a preamble

VILLOSO: Recommends Green Spaces A & B to be their own
recommendation.

Committee agrees.

STEINBUSCH: Assigns JOHNSON to edit the green spaces section.

VILLOSO: Recommend using the same terminology throughout the document, i.e., Students’ Union.

The committee agrees.

The committee agrees. Discusses item 3 under Equity, Diversity, and Inclusion. Decide to leave the wording as it is for the time being and will consult with ARRC about this issue during consultations. Items no. 2, 3 & 4 were also discussed under Governance recommendation.

VILLOSO: Suggests expanding the opportunity for in-person engagement with Campus Saint-Jean and Augustana student representatives.

The committee discusses recent developments in SU businesses and mentions RATT as a continuing option for catering and wedding events and how this and other SU enterprises need to be more sustainable in the future and include these considerations in the recommendations.

The committee added that qualified applicants should be eager to work hard and dedicated to the open opportunities.

2022-05/3b **Cancel meeting during exam week?**

Committee agrees to cancel the December 14, 2022 committee meeting.

2022-05/4 **ADJOURNMENT**

2022-05/4a Next Meeting: TBA

STEINBUSCH adjourns the meeting at 4:52 PM