



*University of Alberta Students' Union*  
**FEE GOVERNANCE REVIEW  
 COMMITTEE**

**15 February 2022  
 4:00pm  
 Zoom**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

**ATTENDANCE**

NAME	PROXY	PRESENT (Y/N)
Emily Kimani, Chair		Y
Samar Barazesh		N
Simran Dhillon		Y
Georgia Korfeh		Y
Samantha Gardner		N
Andrew Batycki		Y
Nathan Brandwein		Y
Marc Dumouchel		N/A
Ethan Hunter		N/A
Courtney Graham		N/A

**MINUTES (FGRC 2021-07-M)**

**2021-07/1**

**INTRODUCTION**

**2021-07/1a**

**Call to Order**

KIMANI: Called the meeting to order at 4:03 P.M.

**2021-07/1b**

**Approval of Minutes**

**2021-07/1c**

**Approval of Agenda**

**2021-07/1d**      **Chair's Business**

**2021-07/2**      **QUESTION/DISCUSSION PERIOD**

**2021-07/3**      **COMMITTEE BUSINESS**

**2021-07/3a**      **Bylaw 6000 & 8000 series**

KIMANI: Will link document for DFU's in chat. The last meeting talked about the plan for the remaining months. Plan on concentrating on bylaw 8000 & 6000 series

DHILLON: Update on bylaw 6000. Done consultation. Met with audit and sent it out to VPF. Also met with SRA president. Talked to audit, fee governance, finance. Have everything written down to finalize and hope to email back to everyone for final thoughts and will send to bylaw and get it approved by council. Thinks it will be done by end of February

#### **DFU Consultations**

KIMANI: Agreed to meet and consult with DFU's and SU but rocky relationship between the two. Thinks the conversation should be collaborative. Brainstormed a few questions for consultation. Made a table with assigned DFU and contact info. Says WUSC uses two emails interchangeably. Says there is an email template on there for when emailing DFU's. Would be great if councillors could set up the meeting. Many DFU's have already been contacted but other DFU's have been randomly assigned. Wants emails to be sent out by Friday and wants to CC Marc and Emily. Will give 2.5 weeks to set up meetings. Will check back in the next meeting. Contact info is there and the template is there. Once the meeting is set up, questions can be used by Emily that she has drafted. Does not think a bad approach would be good for DFU's as questions can be seen as controlling. Inquires for any questions

BRANDWEIN: Expresses how the questions should include how it should be presented and what details to include.

KIMANI: Agrees that there is a bit of misunderstanding in expectations in reports as they cannot get their money until the report is submitted.

BRANWEIN: Wants to have them walk through what the process looks like from the DFU's perspective.

KIMANI: Inquires for other comments

MARC: Expresses question 3 will be the most controversial one

KIMANI: Agrees. Expresses how if they were a DFU, they would want to know it is

something that was coming on when the decision was made and why it was made

MARC: Agrees

KIMANI: Inquires if the process makes sense. Wants to make sure everyone takes notes during the meeting and will go over notes next meeting. The next meeting is on March 1st but will not be present. Inquires if the meeting should be cancelled or go ahead with Marc chairing.

\*Committee wants to meet\*

KIMANI: Marc will lead the conversation on March 1st.

**2021-07/4**

**INFORMATION ITEMS**

**2021-07/5**

**ADJOURNMENT**

KIMANI: Adjourned the meeting at 4:16 P.M.