



University of Alberta Students' Union

**SCFC
COMMITTEE**

**August 25, 2021
3:00 P.M.
Google Hangout**

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
Andrew Batycki		N
Vaughn Beaulieu-Mercredi		N
Maddy Tupper		N
Shenin Mehnaj		Y
Julia Villosio		Y
Akanksha Yeola		Y
Mehrin Hoque		Y
Justin Morlock		Y
Yousuf Iqbal		Y
Ethan Franz (ESS)		Y
Mikhel Bruneau (ESASAL)		Y
Courtney Graham		N/A

Minutes (SCFC 2021-02)

2021-02/1 INTRODUCTION

2021-02/1a Call to Order

KIMANI called the meeting to order at 3:02P.M.

2021-02/1b Approval of Minutes

2021-02/1c **Approval of Agenda**

2021-02/1d **Chair's Business**

2021-02/2 **QUESTION/DISCUSSION PERIOD**

2021-02/3 **COMMITTEE BUSINESS**

2021-02/3a **Group Expectations**

KIMANI: Housekeeping expectations - Come prepared to each meeting, ensure that you let KIMANI know if you cannot make a meeting, answer emails/messages, accept or decline Google invites and fill out lettucomets.

VILLOSO: Suggests that agendas be sent at least a day in advance before a meeting.

The group discussed Committee Expectations - Suggest that everyone should come to the meetings prepared, have an atmosphere of respect during the meetings, stick to the agenda and finish meetings within the hour, be kind to one another and recognize everyone's unique backgrounds.

The committee discussed meetings for the fall and everyone supports having in-person meetings.

2021-02/3b **SCFC Mandate**

2021-02/3c **Timelines and Goals**

MORLOCK: Raised concerns about the December deadline due to finals and general business.

KIMANI: The deadlines were for the committee to have a better understanding of timelines and to give the committee a better understanding of what to adjudicate. Having more deadlines gives a greater number of students the opportunity to apply, which is why they are set up as they are. KIMANI will inquire about merging the October and December deadlines into one deadline in November.

2021-02/3d **SCF Green Fund Application**

KIMANI: Mehnaj looked over the application procedure and edited notes. KIMANI also added her thoughts and suggested that such things as a required timelines for the application be included. This will be discussed more in depth in the next meeting. Everyone should read through the application and come up with two-three things that they would like to change or inquire about on the application.

2021-2/3e **SCFC Work Plan**

KIMANI: The method of adjudicating is not figured out, even though the timelines are. This is something that the committee needs to think about and discuss and

determine by the end of September.

A comprehensive list of goals and procedures needs to be figured out by the end of the year also.

MORLOCK: Can parts of the adjudication document from last year be used at all? This is so the process doesn't need to start completely from scratch.

KIMANI: Because adjudications start in October, the committee needs to quickly figure out their adjudication process, whether that be starting from scratch or consulting last year's adjudication document. KIMANI will send the adjudication documents out so that they can be read for the next meeting.

KIMANI: How do we incorporate more indigenous and FNMI perspectives into SCFC? How do we cater to indigenous and FNMI people in our applications?

KIMANI: An SCFC Green Fund Guide needs to be created for the committee. Asyah and Shenin have been working on that, but work needs to be done in the committee also. The guide is meant to provide support to individuals who receive the fund and should be completed around December-ish.

2021-02/4

INFORMATION ITEMS

2021-02/5

ADJOURNMENT

KIMANI adjourned the meeting at 3:49 P.M.