University of Alberta Students' Union



## Date: Friday February 9th, 2024 Time: 1:00pm Online: Zoom

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 Niitsítapi (Blackfoot), Métis, Dënesuliné (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**

Name	Attendance	Proxy or Written Submission	
Voting Members			
Jillian Aisenstat (Chair)	у		
Damon Atwood			
Levi Flaman			
Ellen Tam	у		
Stephen Raitz	у		
Non-V	oting Members & Guest	ïS	
Name	Pe	Position or Affiliation	
Marc Dumouchel			
Courtney Graham			
Aseel Atia			
Tanisha Sahu			

University of Alberta Students' Union



# Bylaw Committee

# <u>Agenda (Bylaw-2024-18)</u>

2024-18/1 INTRODUCTION

### 2024-18/1a Call to Order

- Land Acknowledgement
- Attendance
- **2024-18/1b** Approval of Agenda Move to approve the agenda

# 2024-18/1c Approval of Minutes

Move to approve the **BC-2023-15-M** 

- 2024-18/1d Chair's Business
  - Discussion about next meeting date (reading week)

## 2024-18/2 QUESTION/DISCUSSION PERIOD

- 2024-18/3 <u>OLD BUSINESS</u>
- 2024-18/3a Bylaw 500: Access to Information Amendment Link Stephen (15mins)
- 2024-18/3b E Article II Reorganization Damon (25mins)

### 2024-18/4 <u>NEW BUSINESS</u>

- 2024-18/4a Discussion on allowing staff to make editorial changes to legislation Levi (10mins)
- **2024-18/4b** Voting on Bylaw 500
- 2024-18/4c Voting on Article II Reorganization
- 2024-18/5 <u>WRAP-UP</u>
- 2024-18/5a Action Items / To-Do List

### 2024-18/5b Next Scheduled Meeting

• Friday, February 23rd, 1:00 pm online.

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Bylaw Committee

## 2024-18/6 Adjournment

• Closing Attendance