The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwaciwâskahikan (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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<tbody>
<tr>
<td>Daniela Carbajal Velez</td>
<td>NO</td>
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<tr>
<td>Simran Dhillon</td>
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<td>Joanne Fogue</td>
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<td>Christian Fotang, Chair</td>
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<td>Gurleen Kaur</td>
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<tr>
<td>Lionel Liu</td>
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<td>Ibukun Ojo</td>
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<tr>
<td>Milan Regmi</td>
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<tr>
<td>Aaryan Shetty</td>
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<tr>
<td>Racquel Araujo-Aikman</td>
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MINUTES (PC-2022-18-M)

2022-18/1 INTRODUCTION (5 minutes)

2022-18/1a Call to Order

FOTANG called the meeting for order at 5:10 P.M.

2022-18/1b Approval of Agenda

*The committee considers the approval of the draft agenda prepared by the committee’s chairperson; at this stage, committee members can propose that agenda items be added or removed, or that one or more items on the agenda be reordered.*

OJO/REGMI MOVE TO approve the agenda.
CARRIED

2022-18/1c Approval of Minutes

PC-2022-17-M

SHETTY/REGMI MOVE TO approve the minutes.
CARRIED

2022-18/1d Chair’s Business

*Updates from the Chair relating to progress updates, announcements or other relevant or important information that pertain to the committee or that committee members should be aware of.*

2022-18/2 QUESTION/DISCUSSION PERIOD

*An Opportunity for Discussion or Questions in regards to activities of the Committee*

2022-18/3 COMMITTEE BUSINESS

2022-18/3a Policies to Review

- Residence Policy
- Sexual Violence Policy
- Indigenous Students’ Policy
- Campus Safety and Security Policy
- Augustana
- Tuition
- Public Transit

FOGUE: Got Campus Services to review the final draft of the Residence Policy. Had residence leaders and senior residence personnel go over the information, and they all seem to be in consensus that it’s

FOGUE/OJO MOVE TO approve the 1st Principles of the Residence Policy for Students' Council approval.
FOGUE: Consulted with the same people, students, and international students about changes to the Sexual Violence Policy. The solutions are to be clear and in plain language. Mentioned that they could have the document ready for tomorrow afternoon. Needs comments and feedback for the document.

FOTANG: Everyone at Council agreed to try to add the Sexual Violence Policy 1st Principles for Students' Council late adds.

KAUR: Indigenous Students' Policy 1st Principles were approved and taken to the council. She is now working on the 2nd Principles and is consulting with various students. After she is done, she will bring the Principles to Council for approval.

FOTANG: Last year, the Campus Safety and Security Policy was approved but was very contentious, as some felt that more people needed to be consulted. More people have been consulted this year, and now there is a joint approach from social workers, ETS, professors, and police officers. The policy has pointed out concerns regarding police officers having adequate mental health training for wellness checks and that there are many concerns about police actions and police brutality. For the most part, the document is ready to be approved.

**OJO/SHETTY MOVE TO** approve the Campus Safety and Security Policy for Students’ Council approval.
CARRIED

FOTANG: The Augustana Policy will be discussed next week.

The Tuition Policy was lightly edited, and the SU believes that the Government of Alberta has a duty to fund tuition for the University so that tuition for students is not an unbearable burden or barrier to education. Many different sources were consulted regarding these changes. The policy is ready for approval.

**OJO/FOGUE MOVE TO** approve the Tuition Policy for Students’ Council approval.
CARRIED

REGMI: Edited parts of the existing Public Transit Policy to provide more services and advocate for students.

FOGUE: Has a comment regarding the opt-out option for the U-pass for students. It might not apply to the Students’ Union policy but should be
university-wide. Students are required to apply to opt-out of the U-pass.

FOTANG: The wording on the proposed policy needs to be revised regarding opting out of the U-pass. The motion was struck after approval by Council.

REGMI: There were concerns regarding installing cameras near areas for transit, where some parties were in favour, and others were against. Will leave the section out.

### 2022-18/4

**REGMI/FOGUE MOVE TO** approve the Public Transit 2nd Principles Policy for Students’ Council approval.

CARRIED

### INFORMATION ITEMS

Next Meeting: April 3rd, 2023

### 2022-18/5

**ADJOURNMENT**

FOTANG adjourned the meeting at 6:05 P.M.

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### Outstanding Action Items:

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<tr>
<th>Date</th>
<th>Topic</th>
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