



University of Alberta
Indigenous Students' Union
Minutes
[Month, day, year] at [1800 hours]

Minutes

Indigenous Students' Union & Zoom

We would like to acknowledge that we are located in ᑭᓯᓄᓐᓂᓐᓴᓐᓴᓐ (Amiskwaciwâskahikan) on Treaty 6 Territory, the traditional lands of First Nations and the homeland of the Métis nation. Specifically, we respectfully acknowledge that the University is located on unlawfully stolen and unceded Papaschase Cree territory.

Attendance (2023 - 34)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Victor Olsen			
Vice-President Finance George Houle	Y		
Vice-President Internal/External Relations Chantel Akinneah	Y		
Vice-President Internal/External Relations Mackenzie Burnstick	Y		
Vice-President Consultation and Engagement N/A			
Vice-President Administration Tamara Belly	Y		
Vice-President Operations Tekenikhon Doreen	Y		
Students' Union Representative Julia Viloso Joannie Fogue			



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Agenda (2023 - 34)

File Reference Number	Discussion	Owner and Action Item(s)
2023-34/1	Introduction	
	34a. Call to Order <ul style="list-style-type: none"> • Called at: 1800 	Malijha Moyan
	34b. Smudging Ceremony	Malijha Moyan
	34c. Approval of Agenda Photo video studio poles to add under budget. <ul style="list-style-type: none"> - Executive reports to strategic - 1804 	Committee of the Whole
	34d. Approval of Minutes <ul style="list-style-type: none"> - 1803 	Committee of the Whole
2023-34/2	Presentations	
	2a.	
2023-34/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Working on child care subsidy application with George. - Organized art supplies in the cabinet with Bailey - Emailed with kelly 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - KPG 	Victor Olsen George Houle



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	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Canceling the directors meeting for tomorrow - Storytelling is tomorrow night - Waiting to mobilize for the invoice for ISU merch. - Mackenzie - SCFC meeting tomorrow - Putting minutes on the website - Advertisement for the election forum and AGM - Transition documents 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - Checking emails - Forwarding emails - 	<p>Tamara Belly</p>
	<p>3e. Vice-President of Operations</p> <ul style="list-style-type: none"> - Starting transition documents - Grocery shopping - Candidates meeting - everyone showed up 	<p>Tekhonken Doreen</p>
<p>2023-34/4</p>	<p>Standing Items</p>	
	<p>4a. Strategic Plan/Executive Goals</p> <ul style="list-style-type: none"> - Tamara will create a template for year end executive reports - Tamara will send out a email in regards to former Consultation and Engagement about ISU representation 	<p>All</p>
	<p>4b. Administration</p>	<p>Tamara Belly</p>
	<p>4c. ISU Events</p> <ul style="list-style-type: none"> - George and ISU members - Accounting event on Friday, Budget \$150.00 	<p>Chantel Akinneah Mackenzie Burnstick</p>



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	<ul style="list-style-type: none"> - Neeko and Victor will be attending the Arts Show on Thursday March 23, 2023. 	
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - OAC budget request for beading and art supplies approved for \$500.00 majority vote for YES! - Discussion about invoice for Marie Photoshoot, there is enough there for Executive Yearly photoshoot - Vote majority in favor of \$1330.24 to Maria Buffalo 	Victor Olsen George Houle
	4f. UASU Updates	Julia Villosio
2023-34/5	New Items	
	5a.	
2023-34/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 1833 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • Monday April 3, 2023 1800 hours 	Committee of the Whole



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Agenda (2023 - 33)

File Reference Number	Discussion	Owner and Action Item(s)
2023-33/1	Introduction	
	33a. Call to Order <ul style="list-style-type: none"> • Called at: 1806 	Malijha Moyan
	33b. Smudging Ceremony	Malijha Moyan
	33c. Approval of EXA 2023-33 - 1812	Committee of the Whole
	33d. Approval of EXM 2023-31 - Amended the vote to majority for presentation. - Approved 1815	Committee of the Whole
2023-33/2	Presentations	
	2a.	
2023-33/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Following up with Kelly for the painting of the lounge - Awards ceremony on March 23, 2023 - business arts awards, we are sending Malijha and Victor. - Google drive cleaning in Administration. Move files to appropriate files. - Child care subsidy folder was cleaned up as well. George and Malijha will continue to work on the child care subsidy. - Office hours will be posted 	Malijha Moyan



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	<ul style="list-style-type: none"> - Nomination packages have been distributed and the deadline is Friday. 	
	3b. Vice-President Finance <ul style="list-style-type: none"> - Organization of the office - Caught up on accounting and cheque issuing - Registering the ISU as a society will be tabled until further research is done - George met with auditing company, KPG, cost will be at most of \$7500.00 	Victor Olsen George Houle
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Mackenzie update was sent in the email - Chantel's update was done before, she had to leave at 1830 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Office hours - Forward emails - Send out the agenda earlier. 	Tamara Belly
	3e. Vice-President Consultation and Engagement	N/A
	3f. Vice-President Operations <ul style="list-style-type: none"> - Grocery shopping this week sometime - Waiting for word back for Kelly - Creating the transition document for the new VP of Ops. - Continuing the advertisement for Nominations. 	Tekenikhon Doreen
2023-33/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah



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	<ul style="list-style-type: none"> - Spread the word for ISU Elections 	Mackenzie Burnstick
	4d. Outreach	Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - Reimburse \$288.70 to Victor Olsen for Executive Dinner on March 4, 2023 Voted majority YES - Square premium purchase \$189.00 - Maria Buffalo Photography fee - tabled until renegotiation of fee - CASA AGM funding for Levi Wolfe (\$1868.00) from the conference budget and expenses. Unanimous yes to send Levi to CASA AGM - Mailchimp voted for \$60/monthly subscription unanimously. - Transfer signing authority VP Finance from Victor to George. 	Victor Olsen George Houle
	4f. UASU Updates	Julia Viloso
2023-33/5	New Items	
	5a.	
2023-33/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 1849 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • March 20, 2023 at 1800 hours 	Committee of the Whole



University of Alberta
Indigenous Students' Union
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March 6, 2023 at 1800 hours

Minutes

Indigenous Students' Union & Zoom

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Attendance (2023 - 32)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Victor Olsen	Y		
Vice-President Finance George Houle	N		
Vice-President Internal/External Relations Chantel Akinneah			
Vice-President Internal/External Relations Mackenzie Burnstick	Y		
Vice-President Consultation and Engagement N/A			
Vice-President Administration Tamara Belly	Y		
Vice-President Operations Tekenikhon Doreen	Y		Sent update via email
Students' Union Representative Julia Villosio Joannie Fogue			



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Agenda (2023 - 32)

File Reference Number	Discussion	Owner and Action Item(s)
2023-32/1	Introduction	
	32a. Call to Order <ul style="list-style-type: none"> • Called at: 1806 	Malijha Moyan
	32b. Smudging Ceremony	Malijha Moyan
	32c. Approval of EXA 2023-32 -	Committee of the Whole
	32d. Approval of EXM 2023-31 -	Committee of the Whole
2023-32/2	Presentations	
	2a.	
2023-32/3	Executive Reports	
	3a. President	Malijha Moyan
	3b. Vice-President Finance	Victor Olsen George Houle
	3c. Vice-President Internal/External Relations	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration	Tamara Belly
	3e. Vice-President Consultation and Engagement	N/A



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	3f. Vice-President Operations <ul style="list-style-type: none"> - Updated the calendar in the lounge - Put the elections timeline on the foyer board for advertisement - Attended a meeting with Malijha for ISU Reno's. 	Tekenikhon Doreen
2023-32/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Victor Olsen George Houle
	4f. UASU Updates	Julia Viloso
2023-32/5	New Items	
	5a.	
2023-32/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • March 13, 2023 at 1800 hours 	Committee of the Whole



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Agenda (2023 - 31)

File Reference Number	Discussion	Owner and Action Item(s)
2023-31/1	Introduction	
	31a. Call to Order <ul style="list-style-type: none"> • Called at: 1801 	Malijha Moyan
	31b. Smudging Ceremony	Malijha Moyan
	31c. Approval of Agenda <ul style="list-style-type: none"> - Add to agenda, MOTION to remove Shannon from VP position. 	Committee of the Whole
	31d. Approval of EXM 2023-30 <ul style="list-style-type: none"> - 1824 	Committee of the Whole
2023-31/2	Presentations	
	2a. Discussion to remove Shannon from her VP position. The constitution trumps the bylaws as far as impeachment goes. Majority vote to remove current VP Consultation and Engagement position-passed.	
2023-31/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Draft of the nomination package and election timeline. 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Work on the square with Chantel - DFU, submitted an audit with KPG. 	Victor Olsen George Houle



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	<ul style="list-style-type: none"> - Meeting with Julia (in regards to registering society). 	
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Chantel- set up the square for the merchandise - Secured the booking for the story time night - at fort edmonton park - Mackenzie- - Certificate of insurance will forward to victor and tamara 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Emails - Office hours 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - N/A 	Shannon Cornelsen
	3f. Vice- President of Operations <ul style="list-style-type: none"> - Couches - Daily operations of the ISU common lounge - Meeting with Kelly for the painting of ISU 	Tekenohken Doreen
2023-31/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Robin Hunter, February 10, 2023 booking the ISU space for a welcoming, pointed towards Bearsden to book a room in SUB. Looking for information about volunteering, Chantel sent her an email with information and some information. 	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick



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	4d. Outreach <ul style="list-style-type: none"> - SU elections, creating a document for candidates running for student governance that are asking for consultation for Indigenous students on campus. Deadline for the document is tomorrow February 28 at 5pm. - ISU Elections. Draft package created and presented with attentive dates. - Vote for Neeko to be the Election Officer for 2023-2024. - Advertise the elections, forum and the AGM. 	Shannon Cornelsen Malijha Moyan
	4e. Budget	Victor Olsen George Houle
	4f. UASU Updates	Julia Villosio
2023-31/5	New Items	
	5a.	
2023-31/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 1907 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • March 6, 2023 @ 1800 hours 	Committee of the Whole



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Agenda (2023 - 30)

File Reference Number	Discussion	Owner and Action Item(s)
2023-30/1	Introduction	
	30a. Call to Order <ul style="list-style-type: none"> • Called at: 1806 	Malijha Moyan
	30b. Smudging Ceremony - skip today	Malijha Moyan
	30c. Approval of Agenda <ul style="list-style-type: none"> - 1808 approved 	Committee of the Whole
	30d. Approval of Minutes <ul style="list-style-type: none"> - January 30 Meeting - Approved at 1809 - February 6 didn't meet quorum - updates only from who was in attendance 	Committee of the Whole
2023-30/2	Presentations	
	2a. OAC- presentation is tabled until next meeting	
2023-30/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Gateway update - meeting with Emily in regards to the email that Deanne wrote, an appeal process. Emily apologized and will publish the original article. Advocate for the student with a win, thanks to Neeko and Malijha. - George and Malijha drafted a Grant agreement and got feedback from Daniela. - 	Malijha Moyan



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	<p>3b. Vice-President Finance</p> <ul style="list-style-type: none"> - Scholarships disbursement and lots of feedback in regards to lack of advertisement want to do a second round of 10 scholarships available. - DFU with milan is in process - Quarter 3 budget is done, transparency. - Email vote - approved increased amount of 1st round of scholarships. Possibly looking into the 2nd round of scholarships pending budget and anyone who received a first round is prohibited from applying until the new school year of 2023-2024. 	<p>Victor Olsen George Houle</p>
	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Mackenzie update, Directors Tory, wants to have a physical wellness event, and a copy of insurance is needed before student services approve the event. - Insurance company is ghosting at the moment. Made a call and haven't heard anything back yet. - Chantel update, recruitment committee met last week and will meet bi-weekly - Newsletter is being sent out on thursday - Beading workshop series - two are happening this week. - Asked if the budget proposal be sent to her, so she can determine amount for honorariums - Levi needs tobacco and honorariums - something for workshops with presenters. 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - Checking and sending emails, forwarding to executives. - Poster - Scholarship email document distributed to award winners. 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p>	<p>Shannon Cornelsen</p>



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	- Sent an email	
	3f. Vice President of Operations <ul style="list-style-type: none"> - Want to purchase lap desks for student use in the lounge. - Couches need to be cleaned, and will be gone this week or next week. - Gateway thing with Malijha in regards with Deanna's original article. - Safe space for making a student committee - basically what a safe space looks like. Lateral Violence, etc. host a forum for students in the future. 	Tekenikhon Doreen
2023-30/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Revising the grant application, which includes child care subsidy program 	All
	4b. Administration <ul style="list-style-type: none"> - Daniela will bring her label maker. - Donating a phone for Square usage. - Purchase a camera from Neeko for ISU events. 	Tamara Belly
	4c. ISU Events <ul style="list-style-type: none"> - Co-ISA grant awarded \$938 for this ISU event, date is not concrete. Requesting that ISU match contributions for this event, and may possibly request more funding, in regards to extra expenditures. Motion passed to approved budget of \$938.00 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Victor Olsen



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	<ul style="list-style-type: none"> - \$1500 for Daniela (Indigenous Youth Conference) Motion passed to approved budget of \$1500 passed. - Take a break . for 3 minutes. 	George Houle
	4f. UASU Updates	Julia Viloso
2023-30/5	New Items	
	5a. <ul style="list-style-type: none"> - All in agreement to have an in-camera session for all executives. 	
2023-30/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> ● Adjourned at: 1917 	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> ● February 27, 2023 at 1800 hours 	Committee of the Whole



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Indigenous Students' Union
Minutes
[February, 6th 2023] at [1800 hours]

Minutes

Indigenous Students' Union & Zoom

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Attendance (2023 - 29)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Victor Olsen	N		
Vice-President Finance George Houle	Y-zoom		
Vice-President Internal/External Relations Chantel Akinneah	Y-update via email		Update via email
Vice-President Internal/External Relations Mackenzie Burnstick	Y-update via email		Update via email
Vice-President Consultation and Engagement Shannon Cornelsen	Y		
Vice-President Administration Tamara Belly	N		
Vice-President Operations Tekenikhon Doreen	Y		
Students' Union Representative Julia Villosio Joannie Fogue	N		



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Minutes
[February, 6th 2023] at [1800 hours]

Agenda (2023 - 29)

File Reference Number	Discussion	Owner and Action Item(s)
2023-29/1	Introduction	
	29a. Call to Order <ul style="list-style-type: none"> • Called at: 6:03 • Only 4 Executive Members present, only a discussion for today 	Malijha Moyan
	29b. Smudging Ceremony	Malijha Moyan
	29c. Approval of Agenda <ul style="list-style-type: none"> - Tabled until next meeting 	Committee of the Whole
	29d. Approval of Minutes <ul style="list-style-type: none"> - Tabled until next meeting 	Committee of the Whole
2023-29/2	Presentations	
	2a.	
2023-29/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> -held beading workshop today, it went well -meeting with Stephan regarding the position for BOG, Friday at 3 pm -Niko went grocery shopping again -haven't done a work request to remove the couches yet, students are interested in taking them. Give them 2 weeks to remove them. -lot of cheque requests for groceries, etc. -working on a grant agreement from Lakota wood 	Malijha Moyan



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	<p>3b. Vice-President Finance</p> <p>-approval for Danielle's event for \$1500 required by Feb. 10th, 2023. Submitted Jan. 24th, 2023. Perhaps we can reimburse her instead? We don't meet quorum to vote to approve it. -send email to approve??</p> <p>Five applicants for the scholarships, Victor and George want to be fully responsible for the implementation of the scholarships. They will prove the Indigeneity of the applicants and the disbursements of funds. George also feels it's appropriate to double the amount of funding given to the grant applicants without the approval of the executive.</p>	<p>Victor Olsen George Houle</p>
	<p>3c. Vice-President Internal/External Relations</p>	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p>	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p> <p>Event application for the CASA annual general meeting in Halifax will be forwarded to the executive committee next week. All the flight info and hotel info will be detailed. Giving speech to international women's group on behalf of Florence Glanfield. Feb 13th, 2023.</p>	<p>Shannon Cornelsen</p>
2023-29/4	Standing Items	
	<p>4a. Strategic Plan/Executive Goals</p>	<p>Committee of the Whole</p>
	<p>4b. Administration</p>	<p>Tamara Belly</p>
	<p>4c. ISU Events</p>	<p>Chantel Akinneah Mackenzie Burnstick</p>



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	<p>Email will have to be sent to all executive members to approve funding for event next week. Victor and George did not share with execs for vote and unfortunately we did not meet quorum to approve today.</p>	
	<p>4d. Outreach</p>	<p>Shannon Cornelsen Malijha Moyan</p>
	<p>4e. Budget</p> <p>Have not started working on the 2023/2024 budget.</p>	<p>Victor Olsen George Houle</p>
	<p>4f. UASU Updates</p>	<p>Julia Viloso</p>
2023-29/5	New Items	
	<p>5a.</p>	
2023-29/6	Closing	
	<p>6a. Adjournment</p> <ul style="list-style-type: none"> ● Adjourned at: N/A. General discussion, no voting took place. 	<p>Malijha Moyan</p>
	<p>6b. Next Meeting</p> <ul style="list-style-type: none"> ● Feb. 13th, 2023 	<p>Committee of the Whole</p>



University of Alberta
Indigenous Students' Union
Minutes
January 30, 2023 at 1800 hours

Minutes

Indigenous Students' Union & Zoom

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Attendance (2023 - 28)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Victor Olsen	Y		
Vice-President Finance George Houle	N		
Vice-President Internal/External Relations Chantel Akinneah	Y		
Vice-President Internal/External Relations Mackenzie Burnstick	Y (Update by email)		
Vice-President Consultation and Engagement Shannon Cornelsen	Y		
Vice-President Administration Tamara Belly	Y (Update by email)		
Vice-President Operations Tekenikhon Doreen	Y		
Students' Union Representative Julia Villoso Joannie Fogue	No		



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Agenda (2023 - 28)

File Reference Number	Discussion	Owner and Action Item(s)
2023-28/1	Introduction	
	28a. Call to Order <ul style="list-style-type: none"> • Called at: 6:02 pm 	Malijha Moyan
	28b. Smudging Ceremony	Victor Olsen
	28c. Approval of Agenda <ul style="list-style-type: none"> - Approved at 6:09 pm 	Committee of the Whole
	28d. Approval of Minutes <ul style="list-style-type: none"> - Amended and approved at 6:13 pm 	Committee of the Whole
2023-28/2	Presentations	
	2a. Lakota Wood, MBA student discussed the data for her survey regarding Indigenous language and Identifiers. Use of the terms Aboriginal, Indigenous, Native, First Nations, Métis, and Indian, etc. Year long consultation with stakeholders has happened. Analysis is in the early stages. Need to revisit some of the terms and definitions for this term and gather more data. Full analysis will be done and then a debrief for ISU will happen. Limited to non-Indigenous undergrads for participants.	Lakota Wood Lwood@ualberta.ca
2023-28/3	Executive Reports	
	3a. President	Malijha Moyan



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January 30, 2023 at 1800 hours

	<ul style="list-style-type: none"> - Met with Kelly regarding painting the ISU lounge. Kelly will give new quote for floors. Will continue to follow up with Kelly. - Been cleaning and organizing the ISU - Issue with Deena Goodrunning and Gateway re: censorship. Will continue to follow up with the editor of the Gateway. 	
	<p>3b. Vice-President Finance George is absent, Victor has been signing cheques etc. =searching for budget for renovations =working on the budget =Indigenous student action plan, Student Experience Action Plan meeting was today, advocating for Muskwa House.</p>	<p>Victor Olsen George Houle</p>
	<p>3c. Vice-President Internal/External Relations</p> <p>MACKENZIE:</p> <ul style="list-style-type: none"> -Met with Tori (Director of Health and Wellness for ISU), and planned out an ISU spin night she wants to host. I've attached the event summary we created as there's a small budget associated with it (<\$100) that I wanted to present today (see attached document) -Filled out Beartracks event submission for this event, still awaiting for response/approval on Bearsden -Sustainability committee today <p>Chantel asking for approval for event for Valentine's Day. \$400 for event, Chantel explained Galentines, 40 coffee cards for \$10.00 each. Malijha proposed \$250.00 for both gift cards and decor. Awarded by nominations. \$300.00 approved.</p> <ul style="list-style-type: none"> -Rose meeting with Victor re: roles and responsibilities, Directors meeting with VP Finance next week. 	<p>Chantel Akinneah Mackenzie Burnstick</p>



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	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - I don't have much of an update, either other then I'm waiting on two more pics for the executive poster. (If Mackenzie and Chantel can send me a picture that would be great). - -new Google meet will go out, for the new time of the weekly meeting (which is still the same time as we have now - Mondays 6-7pm). The only other time that did work for 6 out of the 8 execs was - Wednesday 3pm to 4pm and not including Julia and joannie, as I haven't heard back from them on availability yet. - -office hours will be sent out as well this week, sorry folks been busy, with classes. 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement =contact info for Malijha and Victor for Muskwa House advocacy (Kat Barnes) =CASA Annual General Meeting is March 21 to 25 in Halifax, NS. Need to discuss how to get Levi and Chantel to the event, as the UASU no longer has any funding in their budget for NIAC members. Which line of our budget can we utilize? Costs will be coming after a meeting tomorrow with UASU. =article published in the Gateway =another article published in the ATA newsletter -will be following up with ISA re: Blanket Excercise and SUB regarding the Gift Card Program Been too sick to attend meetings.</p>	<p>Shannon Cornelsen</p>
<p>2023-28/4</p>	<p>Standing Items</p>	
	<p>4a. Strategic Plan/Executive Goals</p>	<p>All</p>
	<p>4b. Administration</p>	<p>Tamara Belly</p>
	<p>4c. ISU Events</p>	<p>Chantel Akinneah</p>



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		Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Victor Olsen George Houle
	4f. UASU Updates	Julia Viloso
2023-28/5	New Items	
	5a. Operations Met with Kelly regarding paint Want to buy small gifts for student birthdays. Source Indigenous artist to make Cricut 5b. Student Experience Action Plan was attended by Malijha and Victor. Abner messed up and forgot to mention language revitalization. 5c. Removal of micro suede couches from the ISU.	Tekenikhon Doreen Malijha Moyan
2023-28/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> ● Adjourned at: 7:01 pm 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> ● Feb. 6th, 2023 	Committee of the Whole



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Agenda (2022 - 27)

File Reference Number	Discussion	Owner and Action Item(s)
2022-27/1	Introduction	
	27a. Call to Order <ul style="list-style-type: none"> • Called at: 1807 	Malijha Moyan
	27b. Smudging Ceremony	Malijha Moyan
	27c. Approval of Agenda <ul style="list-style-type: none"> - 1814 	Committee of the Whole
	27d. Approval of Minutes . Update by email for EXM 2023-26, computer difficulty had to leave during the start of the meeting . <ul style="list-style-type: none"> - 1821 - AMENDMENT OF THE MINUTES 01/30/23 Malijha will continue to edit the minutes as discussed.	Committee of the Whole
2022-27/2	Presentations	
	2a.	
2022-27/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Attending Student experience workshop with Victor and Shannon, during the week, to add Muskwa House into the action plan. - Decluttered the office, reorganized the cupboards, with Neeko. 	Malijha Moyan



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	<ul style="list-style-type: none"> - Revising the grant application for students, including an agreement form for guidelines and follow-ups. - Asked Mackenzie, about the survey for accessing the ISU space, still under process 	
	3b. Vice-President Finance <ul style="list-style-type: none"> - Submitted the announcement for Scholarships to Mackenzie and Chantel 	Victor Olsen George Houle
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Chantel and Mackenzie had volunteer recruitment last Thursday, still in planning stages. - Sustainability committee meeting last week for mackenzie. - SCFC meeting this week 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Checking and forwarding emails - Poster recreated will have an update next meeting - Business cards, thoughts? Tamara will do a mock-up for different designs. Will be labeled ISU as opposed to personal cards. - Office hours - will be set up this week. - Meeting times (lettuce meet time issue) Wednesday 3- 4pm may work. Sticking to Mondays at 6pm until figured out. 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - N/A 	Shannon Cornelsen
	3f. Vice-President Operations <ul style="list-style-type: none"> - Cleaned the lounge - Follow up with kelly about painting the lounge 	Tekenikhon Doreen
2022-27/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Keeping up with the strategic plans 	Committee



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	4b. Administration	Tamara Belly
	4c. ISU Events <ul style="list-style-type: none"> - Beading workshop (Malijha) February 6 and February from 230 to 430 pm. Will create a signup sheet on google forms - Chantel bought some supplies from Wild West in Wetaskiwin for Lounge. She will need to be reimbursed and mileage compensated. - The couches (suede) will be removed and study areas to be installed. Google form will be created for student community to sign 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Victor Olsen George Houle
	4f. UASU Updates	Julia Viloso Joannie Fogue
2022-27/5	New Items	
	5a.	
2022-27/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 1847 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • Monday January 30, 2023 	Committee of the Whole



University of Alberta
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Minutes
January 09, 2023 1800 hour

Minutes

ZOOM

We would like to acknowledge that we are located in ᑭᓴᑦᓴᑦᓴᑦᓴᑦᓴᑦᓴᑦ (Amiskwacîwâskahikan) on Treaty 6 Territory, the traditional lands of First Nations and the homeland of the Métis nation. Specifically, we respectfully acknowledge that the University is located on unlawfully stolen and unceded Papaschase Cree territory.

Attendance (2022 - 25)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Victor Olsen	Y		
Vice-President Finance George Houle	Y		
Vice-President Internal/External Relations Chantel Akinneah	Y		
Vice-President Internal/External Relations Mackenzie Burnstick	Y		
Vice-President Consultation and Engagement Shannon Cornelsen	Y		
Vice-President Administration Tamara Belly	Y		
Vice-President Operations Tekenikhon Doreen	Y		



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Minutes
January 09, 2023 1800 hour

Students' Union Representatives Joannie Fogue Julia Viloso	Y N		
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Agenda (2022 - 25)

File Reference Number	Discussion	Owner and Action Item(s)
2022-25/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1801 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - EXA 2023-25 - Approved at 1813 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - EXM 2022-24 - Approved at 1814 	Committee of the Whole
2022-25/2	Presentations	
	2a.	
	2b.	
2022-25/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Email was sent out to Kelly for painting the lounge - Uploaded the new by-laws, created new positions, added executive members, 	Malijha Moyan



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	<ul style="list-style-type: none"> - Gave Mackenzie access to Bearsden for hosting events - Two sets of keys cut, Shauna returned her keys, victor has keys to the lockbox - Shopping with Neeko for the lounge on Friday 	
	<p>3b. Vice-President Finance</p> <ul style="list-style-type: none"> - January 17, 2023 @ 3:30 pm appt with CIBC to transfer over signing authority. - George consulted with an auditor- will provide at the next meeting - Chantel will help train Rose as the finance coordinator and send to George and Victor 	<p>Victor Olsen George Houle</p>
	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Worked on the bearsden with Malijha - Adding emails to newsletter, and social - Chantel- explaining the volunteering recruitment. - ARRC meeting got moved to Mondays at 5pm 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - Added Neeko, Victor and George to shared drive with access to ISU folders. - 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - Attended a Dec 13 meeting with Christian Fotang with ISA apologies from last April's event involving campus policing. A plan was implemented with 3 subjects for ISA; a) brief introduction of treaty 6 land acknowledgements b) ride along with EPS c) blanket exercise with Danni Okemaw to share knowledge. - Dec. 21 meeting with Florence Glanfield, in regards to RSM to host memorials without the red tape 	<p>Shannon Cornelsen</p>



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	<ul style="list-style-type: none"> - Attended a meeting in regards to Safety on campus, and respect for the lounge with the Dean of Students and the UASU. New policy (Recovery on Campus) sobriety environment on campus, sober space for safety for all students. Space user agreement for (ISU Common Area) to enter into a memorandum with the University. - Malijha asked why signage can't be efficient enough? Shannon explained it's a campus wide approach, as ISU is the only group that has no space user agreement. Joannie had added and further mentioned what the process is on campus. Linked to a questionnaire for the general student body in regards to common areas. 	
	<p>3f. Vice President of Operations</p> <ul style="list-style-type: none"> - Organized the lounge, moving things around - Wrote some cree words on the white board to incorporate some language - Small white board for student suggestions, for either groceries or supplies - Grocery shopping on Friday for the lounge with Malijha - Updated the Calendar - included the ICW events, hoping to add birthdays to the calendar. 	<p>Tekenikhon Doreen</p>
<p>2022-25/4</p>	<p>Standing Items</p>	
	<p>4a. Strategic Plan/Executive Goals</p> <ul style="list-style-type: none"> - Malijha needs some help with the Muskwa house advocacy plan, Victor asked what she needs help with? Collaborate with UASU and search for minutes, and go forward with plans. Chantel mentioned Gurleen will be attending AARC to assist with advocating for Muskwa house. Joannie suggested talking to Abneer in regards to Muskwa 	<p>Committee of the Whole</p>



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	<p>House and working together. Will send some information to help ISU on behalf of UASU.</p> <p>-</p>	
	4b. Administration	Committee of the Whole
	<p>4c. ISU Events</p> <ul style="list-style-type: none"> - Budget questions in respect to events with Daniela and Chantel. Daniela presented a shared screen projection, collaborating with Levi for social and cultural events. - Levi update events and will be able to team with Daniela. He wanted to host Cree classes on Wednesday and Thursday on his own in the lounge that will start in two weeks. Inviting elders, and other facilitators, language classes, and events. Indigenous poetry and writing. 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	4d. Outreach	<p>Shannon Cornelsen Malijha Moyan</p>
	4e. Budget	Shauna Stace
	<p>4f. UASU Updates</p> <ul style="list-style-type: none"> - Working with ICW - Working with residence on their orientations 	<p>Joannie Fogue Julia Viloso</p>
	4g. First Peoples' House Updates	Chelsea Behn
2022-25/5	New Items	
	5a. Approved 431.92 for Groceries for the lounge.	Malijha Moyan
	<p>5b.</p> <ul style="list-style-type: none"> - Painting the lounge- hours on when we can paint, and do it during the class hours - Grant follow up from students. - Asked chantel and mackenzie to put into the newsletter for grant application. 	



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	- ISU Awards, George and Victor will provide an update at the next meeting	
2022-25/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1912 hours	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• Jan 16, 2023 at 1800 hrs.	Committee of the Whole



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Minutes
December 19, 2022 at 1800 hours

Students' Union Representatives Joannie Fogue Julia Viloso	Y N		
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Agenda (2022 - 24)

File Reference Number	Discussion	Owner and Action Item(s)
2022-24/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1807 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 1815	Committee of the Whole
	1d. Approval of Minutes - 1820	Committee of the Whole
2022-24/2	Presentations	
2022-24/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Chantel asked to revise the childcare subsidy program forms - Painting the lounge. Will get back with more information when it is updated - Keyholder agreements and executive agreements - Tamara will make a folder on the driver. - Malijah had given new executives access to the drive 	Malijha Moyan



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	<ul style="list-style-type: none"> - Tamara will create the calendar with updated office hours for winter term 	
	3b. Vice-President Finance -George reporting - creating a google form for reimbursements. - scanning all documents for any financial	Victor Olsen George Houle
	3c. Vice-President Internal/External Relations - Chantel reporting <ul style="list-style-type: none"> - Sent out an email for recruitment process - Physical copies of volunteer applications will scan and put in the google drive 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration - Will look into email over break -	Tamara Belly
	3e. Vice-President Consultation and Engagement - N/A	Shannon Cornelsen
2022-24/4	Standing Items	
	4a. Strategic Plan/Executive Goals - Victor and George <ul style="list-style-type: none"> - Balance the budget and work together to present at the next meeting, and want to hire an auditor to go over the books. - Want to register ISU as a non-profit organization under the Alberta's Society Act. - Reconfirming the commitment to renovations of the lounge - Want to get the ball rolling on the awards, and distribute funds in the 	Committee of the Whole



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	<p>future. Will have a date in mind in the new year.</p> <ul style="list-style-type: none"> - (malijha - asked for a break down of registering under the ASA) George and Victor responded. 	
	<p>4b. Administration</p> <ul style="list-style-type: none"> - Malijha Will send out a lettucomet to have a make up meeting after New Years - Returning keys and signing authority for VPF. Only one set of keys (Shauna has them at the moment). - Signing authority will be awarded to Victor Olsen from Shauna Stace, outgoing VPF. - Tamara will create a poster board for positions of the executives. - Leave the whiteboard as a Suggestion Board for future events or programs - Niko will have the whiteboard authority. 	Committee of the Whole
	<p>4c. ISU Events</p> <ul style="list-style-type: none"> - Merchandise update from Chantel, looking to get Levi to create a new design. 	Chantel Akinneah Mackenzie Burnstick
	<p>4d. Outreach</p>	Shannon Cornelsen Malijha Moyan
	<p>4e. Budget</p>	Shauna Stace
	<p>4f. UASU Updates</p> <ul style="list-style-type: none"> - No updates, wrapping up the semester 	Joannie Fogue Julia Viloso
2022-24/5	New Items	
	5a.	
	5b.	
2022-24/6	Closing	



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	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1849	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• January 2023 no date no time set. Will email	Committee of the Whole



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Minutes
[December 12, 2022] at [18hr time]hr

Minutes

[Online]

We would like to acknowledge that we are located in ᐃᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦᑲᑦ (Amiskwaciwâskahikan) on Treaty 6 Territory, the traditional lands of First Nations and the homeland of the Métis nation. Specifically, we respectfully acknowledge that the University is located on unlawfully stolen and unceded Papaschase Cree territory.

Attendance (2022 - 23)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Outgoing Vice-President Finance Shauna Stace (nonvoting)	Y		
Vice-President Internal/External Relations Chantel Akinneah	Y		
Vice-President Internal/External Relations Mackenzie Burnstick	Y		
Vice-President Consultation and Engagement Shannon Cornelsen	Y		
Vice-President Administration Tamara Belly	N		
Students' Union Representatives Joannie Fogue Julia Viloso	Y		



University of Alberta
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Minutes
[December 12, 2022] at [18hr time]hr

Agenda (2022 - 23)

File Reference Number	Discussion	Owner and Action Item(s)
2022-23/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 6:06 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - Approved	Committee of the Whole
	1d. Approval of Minutes - approved 22 minutes at 6:15 - Approved 21 minutes at 6:18	Committee of the Whole
2022-23/2	Presentations	
	2a. VICTOR: announced that Niko has received 100% of the votes for VP Operations NIKO: Said that she is looking forward to it	Victor Olsen
2022-23/3	Executive Reports	
	3a. President - Picked up extra ISP shirts. - Had meeting with someone regarding painting the lounge	Malijha Moyan
	3b. Vice-President Finance - Not much	Shauna Stace
	3c. Vice-President Internal/External Relations - Has two forms from directors. - Made document for planning events 3 weeks in advance	Chantel Akinneah Mackenzie Burnstick



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	<ul style="list-style-type: none"> - Mackenzie: mailing list is updated. Posted that lounge will be open. 	
	3d. Vice-President Administration <ul style="list-style-type: none"> - N/A 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Had a meeting with danny about gift card program. Decided to do it next term - Had meeting with Christian Fotang. Will meet with ISA and Christian about Campus Safety Policy. 	Shannon Cornelsen
2022-23/4	Standing Items	
	4a. Strategic Plan/Executive Goals	Committee of the Whole
	4b. Administration	Committee of the Whole
	4c. ISU Events Chantel: Levi wants to use Lounge. Lounge has to be dry space. Shannon: Said that she knows someone who has posters for lounge that indicate alcohol is not allowed. Chantel: Daniela wants to do an academic workshop. Has 3 events for next month	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Plannig ICW. Thats about it 	Joannie Fogue Julia Viloso
2022-23/5	New Items	
	5a. Motion to appoint Victor Olsen as VP Finance Unanimous yes	Committee of the Whole



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[December 12, 2022] at [18hr time]hr

	Motion to appoint Gerorge Houle as VP Finance <ul style="list-style-type: none">- Concerns over proper training for George.- The executive have a short discussion regarding Vp Finance.- 4:1 Majority vote for George being appointed Vp Finance	
2022-23/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">● Adjourned at: 7:06	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">● [December 19th,2022] at [18hr time]	Committee of the Whole



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[December 5 2022] at [1800 hr]

Agenda (2022 - 22)

File Reference Number	Discussion	Owner and Action Item(s)
2022-22/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1806 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 1808	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - EXM 2022-21 Approved 1820 - EXM 2022-20 - further explanation of misunderstanding with Victor as CRO and wanting to fill the position of VPF. amendments made on the minutes. Robert's rule of order, email chantel and shannon as they were the only ones in attendance. 	Committee of the Whole
2022-22/2	Presentations	
	2a.	
	2b.	
2022-22/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Someone can in regards to painting the lounge 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Created a transition document - Last day was Dec 4, 2022 or can be extended another week 	Shauna Stace



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[December 5 2022] at [1800 hr]

	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Skating event in January <p>CHANTEL-</p> <ul style="list-style-type: none"> - The newsletter was sent out last week, and all caught up on external promotions - By-elections have been posted on the socials - Collecting director volunteer agreement forms, tentative date to begin recruitment committee meetings and meeting with independent directors are next month (winter semester) - Currently working on the tri-semesterly report for the ARRC committee, due this week 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - No update. Been sick. 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - Advocacy documents (20 page booklet) attached in regards to CASA conference in Ottawa. - Meeting with Florence G. to change something in the quad - Submart negotiations for gift card update with Danni Okemaw 	<p>Shannon Cornelsen</p>
<p>2022-22/4</p>	<p>Standing Items</p>	
	<p>4a. Strategic Plan/Executive Goals</p> <ul style="list-style-type: none"> - Assign roles - volunteer recruit - Chantel and Mackenzie. - Advocate for mandatory native studies course content work alongside for AARC - Malijah and Shannon - Gift card program - Shannon - Renovating the lounge - Malijah, Niko, Victor, Tamara and Mackenzie can all 	<p>Committee of the Whole</p>



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[December 5 2022] at [1800 hr]

	contribute after finals. Document was emailed as an executive plan.	
	4b. Administration	Committee of the Whole
	4c. ISU Events -	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach - Storage space for the lounge - Bailey has a proposal for a budget of \$614.00 for art supplies for a trolley and locked a cabinet. Community reserve projected budget is item line 20700 in budget that is in the drive - Vote to appoint George Houle to VPF and moved to next week	Shannon Cornelsen Malijha Moyan
	4e. Budget - Linked to email for all execs. - Share invoice file with Milan at UASU -	Shauna Stace
	4f. UASU Updates - Joannie Fogue - library's had a meeting in regards to logistics in regards to adding indigenous art spaces that are the same throughout campus.	Joannie Fogue Julia Viloso
	4g. First Peoples' House Updates	Chelsea Behn
2022-22/5	New Items	
	5a. Appoint a VPF George Houle - further explanation of transition documentations. Tabled until next week.	
	5b.	
2022-22/6	Closing	



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	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1907	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• Dec 12, 2022 at 1800 hrs	Committee of the Whole



University of Alberta
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Minutes
[November 28th 2022] at [18hr time]hr

Agenda (2022 - 21)

File Reference Number	Discussion	Owner and Action Item(s)
2022-21/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> ● Called at: 6:00 PM ● Does meet quorum 	Malijha Moyan
	1b. Smudging Ceremony - TABELED	Malijha Moyan
	1c. Approval of Agenda - TABELED	Committee of the Whole
	1d. Approval of Minutes - TABELED	Committee of the Whole
2022-21/2	Presentations	
	2a. Mandatory Canadites meeting TABELD <ul style="list-style-type: none"> - By-election ended on the 24th at 4:00 PM - Shannon will be elections officer (After further discussion, Victor will continue to be elections officer) - Victor Olsen & Tekenikhon Doreen will complete election package - Need to extend election forum; advertise on social media & newsletter 	
	2b.	
2022-21/3	Executive Reports	
	3a. President - I emailed surplus disposal and filled out a form to get the tvs and trolley removed from the lounge.	Malijha Moyan



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[November 28th 2022] at [18hr time]hr

	<p>When that space is cleared, we can put a storage cabinet in there or a private study desk.</p> <ul style="list-style-type: none">- I emailed two people regarding painting the inside and outside of the lounge.- Duncan, who I emailed, said that he would meet with Bailey and me on Tuesday to discuss what exact door we want to paint and what we want to paint.- Tamara from maintenance who I also emailed, said that we need a departmental requisition to paint the inside and outside. She CC'd someone to give direction on how to get a departmental requisition- Thursday, Mackenzie and I went to the City Budget Bootcamp with Sohi, It was mostly informative. During the Q&A, I asked a question regarding the MMIW action plan and the TRC Action Plan that is in the city's budget. Did not get a direct answer, lol. Glad we went. seemed like we were the only Indigenous Peoples there.- On Friday, I bought a pan for the toaster oven, a juice jug, some juice, Christmas decorations, and some Christmas candy (we will need to buy more)- On Friday, I brought the Christmas decorations out from the storage and the new decorations. Students decorated the lounge!- Also gave a student a locker; they signed a locker agreement and gave \$20 cash- I followed up with Ishnoor from Creating Connections program. Looks like she is having trouble starting the program up and is finding alternative ways to do the program. She will meet with me in person so that I can get a clearer idea of what is going on and see how we can help.- Gurleen said that she will come to our meeting on the 5th to consult with us regarding the Indigenous Students Policy resolutions. I encourage you guys to take a close look. There may be some things that we want to be added/changed.	
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	<p>- Saturday, I bought a deadly clock from Western Varieties. FYI if you say that you are with the ISU, they will give you, I believe, 10% off</p>	
	<p>3b. Vice-President Finance</p> <p>- Insurance policy is paid for (expires October 2023) - The finances are done up to October 31, 2022 - I will be completing finances up to November 30, 2022 and submitting the documents to SU audit committee (due Dec 6)</p>	<p>Shauna Stace</p>
	<p>3c. Vice-President Internal/External Relations</p> <p>Chantel Akinneah Advocacy Week in Ottawa (The Canadian Alliance of Student Associations)</p> <p>Mackenzie Burnstick</p> <ol style="list-style-type: none"> 1. Attended the city council Bugdeth thing with Malijha last Thursday. It was actually pretty interesting learning where the money goes and also talking to other city councillors. Malijh brought up some good questions to the Mayor 2. Attended my bi-weekly committee meetings. I attended Student group committee and SCFC last week, sustainability committee is this week on Wednesday 3. I added the minutes to the website up to the AGM. I'll add last weeks meeting minutes once they're approved. 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p>	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p>	<p>Shannon Cornelsen</p>



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	- Advocacy Week in Ottawa (The Canadian Alliance of Student Associations)	
2022-21/4	Standing Items	
	4a. Strategic Plan/Executive Goals	Committee of the Whole
	4b. Administration	Committee of the Whole
	4c. ISU Events - ISU Winter Craft Night Proposal	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates - Julia: - The SU shall name a portion of rooms in SUB to acknowledge the ancestral space on which it sits. - Foodbank is open to renaming their space as well - Open to general community members and students - The SU shall increase the prevalence of Indigenous art within its collection and create a mural in SUB. - Native Studies Student Association Executive Committee - Joannie: - The UASU shall advocate for the creation of a dedicated Indigenous student gathering space at Campus Saint-Jean.	Joannie Fogue Julia Viloso



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[November 28th 2022] at [18hr time]hr

	<ul style="list-style-type: none"> - Consulting with ISU, nd other Indigenous groups on campus - The SU shall advocate for the inclusion of a session on Indigenous Peoples at New Student Orientation, Eastern Ascent, and Basecamp. 	
	4g. First Peoples' House Updates	Chelsea Behn
2022-21/5	New Items	
	5a.	
	5b.	
2022-21/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> ● Adjourned at: 6:32 PM 	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> ● [Month, Day, Year,] at [24hr time] 	Committee of the Whole



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[Month, Day, Year] at [24hr time]hr

Agenda (2022 - XX)

File Reference Number	Discussion	Owner and Action Item(s)
2022-XX/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1805 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 1806	Committee of the Whole
	1d. Approval of Minutes - 1808	Committee of the Whole
2022-XX/2	Presentations	
	2a. Social Events- with Chantel <ul style="list-style-type: none"> - Academic powerpoint in regards to finals - Gifts (mugs filled with novelties for finals) - Budget of \$500 for the year in regards to purchases- Approved. - Screen share presentation - gifting campaign for James Smith Cree Nation. Call to action to help the nation of James Smith. Inviting the ISU to volunteer in a relief project. Meeting with elders on Nov. 27,22. - 	Daniela Carbajal Velez Nav Kaur
	2b.	
2022-XX/3	Executive Reports	
	3a. President - Executive Plan for each executive	Malijha Moyan



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[Month, Day, Year] at [24hr time]hr

	<ul style="list-style-type: none"> - Art Club days are on fridays (bailey) all day drop in - Maintenance in regards to painting the outside door, no response in regards to painting the lounge itself. - Art Mural in SUB, Julia is working on making Indigenous art more seen on campus. Possibly a removable mural. There is an Art committee for SU, selecting students' art by the professors. - Gurleen - Indigenous student policy email 	
	3b. Vice-President Finance <ul style="list-style-type: none"> - N/A 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Strategic plan is on the website - Updated the lounge hours on the website - Attending the mayor thing on thursday with Malijha - Mailing list was updated 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Forwarding emails - 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - N/A 	Shannon Cornelsen
2022-XX/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Executive plan, closely aligned with the strategic plan, updated the committee's progress to the indigenous community members. Action plan, is in the shared drive, email will be sent out in regards to ARRC recommendations (Muskwa House) 	Committee of the Whole
	4b. Administration	Committee of the Whole



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[Month, Day, Year] at [24hr time]hr

	<ul style="list-style-type: none"> - Vote for Victor Olsen for Elections Officer, Approved by the committee. The nomination package will be released today. Voting period goes until Friday at 4pm. . Went through the Bylaw process, mandatory candidates meeting on Monday at 6pm. Creating google doc for the paper-trail and organizing the nominations. Victor will receive a \$100.00 honorarium for his duties as Elections Officer. - Gurleen email- wants comments or additions to her indigenous student policy? 	
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Met with campus service team - residents life department implement indigenous history (blanket exercises) with students and possibly ISA students as well, as part of ARRC recommendations. - RSM, 50/50 split costs, recalculating \$3216.39 \$420 reimbursement to ISU - Wellness support (EDI Coordinator) set up a meeting, to utilize her department for support (lula Adams) - 	Joannie Fogue Julia Viloso
	4g. First Peoples' House Updates	Chelsea Behn
2022-XX/5	New Items	
	5a. Speaker series 2023 in January 26-28, 2022. Malijha will follow up after talking with Chantel.	



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	5b.	
2022-XX/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1901	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• November 28,2022 at 1800 hours.	Committee of the Whole



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Minutes
November 14, 2022 1600 hours

Annette McLean (Grad Student) Tekenikahon Doreen Stella Gibbon Bailey Lamarche Kenton Cardinal Cassie Rain Kaylee Karogsgaard Collette Cullen Julia Cardinal Falon Giroux Levi Wolfe		
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Agenda (2022 - 19)

File Reference Number	Discussion	Owner and Action Item(s)
2022-19/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1604 	Malijha Moyan
	1b. Smudging Ceremony- Levi Wolfe	Malijha Moyan
	1c. Approval of Agenda- - 1615	Committee of the Whole
	1d. Approval of Minutes - 1615	Committee of the Whole
2022-19/2	Presentations	
	2a. Constitutional amendments - Format heading - accepted - Format font size - accepted	Malijha Moyan



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November 14, 2022 1600 hours

	<ul style="list-style-type: none">- Format space and quotes- accepted- Replace union with council - accepted- Replace indigenous with aboriginal-accepted- Add executive -accepted- Additional VP Finance - replace 1 with 2 - accepted- Additional VP Operations - accepted which changes to 8 members instead of 6- Replace indigenous with aboriginal for DFU- Added suggestions for President<ul style="list-style-type: none">- shall search with different alliances, implementing strategic plan with the VP consultation and engagement-emerge with clubs and creating connections program that are associated with ISU student-led groups and clubs and committees, partnerships and investors and alliances. Approve the additional responsibilities for the president. <p>Break - 1629 pm- start 1648</p> <ul style="list-style-type: none">-Additional responsibilities for VP Internal and External - Accepted- ISU volunteers are informed with the constitution-should ensure Director roles sit on the recruitment committees-Addition VP of Operations<ul style="list-style-type: none">-shall evaluate the members are working towards the strategic plan-strike the consultation and engagement and president responsibilities-shall identify train and recruit extra student leaders within the ISU in collaboration with the VP internal and external	
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November 14, 2022 1600 hours

	<ul style="list-style-type: none"> -shall ensure volunteer are familiar with the ISU bylaws with the internal and external -shall ensure the recruitment committee is operating 7 members - something about the lounge - shall be responsible for restocking the lounge as needed -shall ensure that ISU is open to the students during operations hours -maintains the day to day operations in the student lounge - shall manage the office and storage spaces -shall carry out other duties assigned by executive committee -shall carry out requests submitted by members in regards to the lounge <p>Accepted by members-</p> <ul style="list-style-type: none"> - Add space - Add period - 13. Financial management - remove it because it overlaps bylaw 500, or see the bylaw 500 for relevant amendments. See ISU - Bylaw 500 <p>Change file name to Constitution 2022 -ACCEPTED</p>	
	<p>2b. Strategic Plan Draft</p> <ul style="list-style-type: none"> - Muskwa house, consistent advocacy - Rebranding ASC - Growing our community on campus - Advocating a mandatory native studies course for all faculties. infographic. - Volunteer program and committee- Chantel and Mackenzie, more supportive hands on team works closely with VP Internal and External for volunteer opportunities on campus; building leadership skills, business 	



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November 14, 2022 1600 hours

	<p>etiquette, 4 directors and 7 members on the committee, roles and responsibilities will be in the constitutions and the strategic plan.</p> <ul style="list-style-type: none"> - Revising our programs to ensure the are accessible and useful - Revise the child care subsidy program - The TRC program to educate those who didn't know. Highlight and AARC recommendations. - Gift cards, student support program from submart available for groceries, gas, and bookstore, in the works with UASU. - Renovating the lounge, renovation goals painting the lounge, adding kitchen space, renewing decor and adding study space, - Committee positions - all right and accepted - Approved the Strategic Plan 2022 and ready for publishing. 	
2022-19/3	Executive Reports	
	<p>3a. Financial</p> <ul style="list-style-type: none"> - Switching bank for ISU - Updated the financial report for the 2 first quarters of this year's term. - Audit is in the works to SU, it will be based on submission if we get DFU Funding 	
	<p>3b. Select our Elections Officer</p> <ul style="list-style-type: none"> - Nomination period for new positions see legislation and by-elections timeline - Victor Olsen or Collette Cullen 	
	<p>3c. Raising per diem for CASA conference</p> <ul style="list-style-type: none"> - \$90.00 from \$75.00 - - Food is not included, in per diem 	
	<p>3d. Question Stella - strategic plan advocating for muskwa house? Committee - Letter campaign, advertising</p>	



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	from social media, find the meeting minutes that state the forward muskwa house. SU is held accountable for advocating for Muskwa house.	
	3e. Meeting Adjourned at 1730	Malijha Moyan



University of Alberta
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Minutes
October 24, 2022 at [18:00]hr

Students' Union Representatives Joannie Fogue Julia Viloso	Y N		
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Minute taker: Shauna Stace

Agenda (2022 - 18)

File Reference Number	Discussion	Owner and Action Item(s)
2022-18/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 18:03 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 18:03 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 18:07 	Committee of the Whole
2022-18/2	Presentations	
	2a. otâpasinahikew (Indigenous art club) <ul style="list-style-type: none"> - Malijha: <ul style="list-style-type: none"> - Suggestion to be funded and advertised by ISU - Q: How do you advertise for events? <ul style="list-style-type: none"> - Chantel suggestion: Use this form and the ISU will advertise - Cash box Q - Fund raising <ul style="list-style-type: none"> - Monies raised could be put aside for the art club - Shauna Q: What does the budget look like? 	Teknihkon Doreen (Nihko) Bailey Lamarche



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October 24, 2022 at [18:00]hr

	<ul style="list-style-type: none"> - A: will know more after seeing how much supplies is needed - Projection <ul style="list-style-type: none"> - Planning for weekly on Fridays starting in Winter Term - Shannon Q: Will you have your art supplies secured? <ul style="list-style-type: none"> - A: Yes, the supplies will be locked up when not in use - Chantel: <ul style="list-style-type: none"> - Art supplies program might want to collab with y'all 	
2022-18/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Consultation for strategic plan with students <ul style="list-style-type: none"> - With Chantel, Mackenzie, and Shannon - See the drive for the feedback - Planning still in the works, will email 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Office hour - Lockers available for rent (large and small) - Catching up on paperwork - Emailed SU finance committee rep regarding 2021-2022 financial report and gave an update on ISU reserves 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Hoodies <ul style="list-style-type: none"> - In communication with the producer and needs sizes - 7 embroidered (5 ISU execs + 2 SU execs) - Will get a cost estimate and submit to Shauna for approval - New ISU folder shared with everyone 	Chantel Akinneah Mackenzie Burnstick




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October 24, 2022 at [18:00]hr

	<ul style="list-style-type: none"> - Recruiting committee - Directors will be signing paperwork 	
	3d. Vice-President Administration	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Meeting with Shana Dion <ul style="list-style-type: none"> - AGM, supporting students, will send out a lettucesmeet for the week of Nov 14–18 	Shannon Cornelsen
2022-18/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Feedback from students update is in the google drive - LINK? 	Committee of the Whole
	4b. Administration <ul style="list-style-type: none"> - October 31 meeting <ul style="list-style-type: none"> - Cancelled and will be rescheduled for later the same week - AGM on November 14 at 16:00 <ul style="list-style-type: none"> - Food for 10 people made by Shannon 	Committee of the Whole
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Sexual Violence Policy - Consultation form - Can and encourages the ISU share 	Joannie Fogue Julia Viloso
2022-18/5	New Items	



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October 24, 2022 at [18:00]hr

	5a.  Bylaw Amendments 2022 - Review 1200	Committee of the Whole
2022-18/6	Closing	
	6a. Adjournment • Adjourned at: 19:01	Maljiha Moyan
	6b. Next Meeting • TBD	Committee of the Whole



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Minutes
October 3, 2022 at 1800 hr

Agenda (2022 - 16)

File Reference Number	Discussion	Owner and Action Item(s)
2022-16/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 18:02 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 18:02	Committee of the Whole
	1d. Approval of EXM 2022-15 - 18:05	Committee of the Whole
2022-16/2	Presentations	
	2a.	
	2b.	
2022-16/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Organize a craft cupboard during office hours. - Post-secondary talk (Emily Barnett) speaking with students in High School about transition into University. - Gurleen (CoFA) Oct 20, 2022 At 6pm for dinner, executives are all busy with classes. Declined invitations. - 9am to 3pm Open house October 15, 2022 with Trevor (9:30 to 1:30 is the busy hours). - Banner is missing, will check with SU from RSM event 	Malijha Moyan
	3b. Vice-President Finance	Shauna Stace



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October 3, 2022 at 1800 hr

	<ul style="list-style-type: none"> - Paint job no update - Insurance broker is not responding, the quote is good until the end of October. To pay for the policy. Missing the address. - RSM clean-up - Bank visit regarding Leroy's cheque, make an appointment with Bank and Malijha. The email address is still on the checks when asked to remove also regarding client services. 	
	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Went to vancouver for Naac conference - Confirmation for Collette to be elder for the AARC committee. - Volunteer positions to be approved by executives with roles and expectations - 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - Email responded - Allyship recipient - RSM event went well - 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - RSM got more awareness, event went well - Vancouver NAAC update, more people this year than past years. Reconstructed operations policy and getting ready for the November conference in Ottawa. - Will need to set up with Joannie and Shana, meeting in regards to next year's RSM - Receipt submission \$120 for RSM Ingredients, approval for reimbursement. Food for social events, for Shannon. 	<p>Shannon Cornelsen</p>
2022-16/4	Standing Items	
	<p>4a. Strategic Plan/Executive Goals</p>	<p>Committee of the Whole</p>



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October 3, 2022 at 1800 hr

	-plan a date to work on the Strategic plan - Wednesday Oct 12, 2022 at 3pm in person at the ISU lounge	
	4b. Administration - Allyship recipient runs creating connections program. Ishnoor needs a reference letter, Malijha, Shauna and Tamara will create the letter.	Committee of the Whole
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget - Reimbursement for \$120 for Shannon ingredients, 5 yes's -	Shauna Stace
	4f. UASU Updates	Joannie Fogue Julia Viloso
	4g. First Peoples' House Updates - No member for ISU cause Director is gone, remove Chelsea from Agenda template.	Chelsea Behn
2022-16/5	New Items	
	5a. Move bylaw amendment 1200 review to next meeting	
	5b. - Have an elder to review the Strategic plan when finished. Have Collette as our Elder advisor, for ISU Meetings if she agrees to it. Shannon will ask Collette. - Bi-weekly meeting with UASU instead of weekly and possibly move them up in the agenda template.	



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October 3, 2022 at 1800 hr

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2022-16/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 19:08	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• October 17, 2022 at 1800 hr.	Committee of the Whole



University of Alberta
Indigenous Students' Union
Minutes
September 26, 2022 at 1800hr

Agenda (2022 - 15)

File Reference Number	Discussion	Owner and Action Item(s)
2022-15/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 18:07 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 18:08	Committee of the Whole
	1d. Approval of Minutes - 18:10	Committee of the Whole
2022-15/2	Presentations	
2022-15/3	Executive Reports	
	3a. President - Emails - Concerns	Malijha Moyan
	3b. Vice-President Finance - RSM - Grocery shopping for the lounge - Picked up cheques at the bank - Quarter Two Report updates	Shauna Stace
	3c. Vice-President Internal/External Relations - Ongoing recruitment for volunteers, in contact with them this week - Plan to meet with them sometime next week once positions set in place - Vote on new volunteers?	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration - Emails	Tamara Belly



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September 26, 2022 at 1800hr

	<ul style="list-style-type: none"> - RSM - SGS Spotlight 	
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Dr. Verna Yiu - NIAC Conference in Vancouver Sept. 28-Oct. 1 - RSM - Indigenous student mental health - Meeting with Shana, Joannie, and Malijha 	Shannon Cornelsen
2022-15/4	Standing Items	
	4a. Strategic Plan/Executive Goals	Committee of the Whole
	4b. Administration	Committee of the Whole
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - ECR <ul style="list-style-type: none"> - RSM Budget <ul style="list-style-type: none"> - Approval of \$3,300 <ul style="list-style-type: none"> - 5-0 	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - RSM 	Joannie Fogue Julia Viloso
2022-15/5	New Items	
	5a. Bylaw Amendments <ul style="list-style-type: none"> - Bylaw 1200 to be reviewed further 	Committee of the Whole
2022-15/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 18:36 	Malijha Moyan



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September 26, 2022 at 1800hr

	6b. Next Meeting <ul style="list-style-type: none">• October 3, 2022 at 18:00	Committee of the Whole
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University of Alberta
Indigenous Students' Union
Minutes
September 19, 2022 at 1800 hr

Agenda (2022 - 14)

File Reference Number	Discussion	Owner and Action Item(s)
2022-14/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1803 	Malijha Moyan
	1b. Smudging Ceremony- virtual smudge	Malijha Moyan
	1c. Approval of Agenda - 1806	Committee of the Whole
	1d. Approval of Minutes - 1808	Committee of the Whole
2022-14/2	Presentations	
	2a. Internal presentation- -7 people have applied for volunteer positions. Will be getting in touch with applicants later in the week. -(4) four applicants, and most applicants have single income dwellings, for the child subsidy program. Students who parent would get \$200 a month for childcare. A draft will be presented at the next meeting in regards to qualifications. - slack presentation for communication, rather than whatsapp group chat - organization for the shared drive presented on screen share. Transition documents locations, and accessibility.	Chantel Akinneah
	2b.	
2022-14/3	Executive Reports	
	3a. President -shopping list document under finance folder for the lounge.	Malijha Moyan



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September 19, 2022 at 1800 hr

	<p>-Meeting ishnoor, ida, and trevor. Creating connection program internal changes and will present them to ISU when draft is completed.</p> <p>-Article for Katie (Gondola)</p>	
	<p>3b. Vice-President Finance</p> <p>-office hours</p> <p>-cheques are available for pick up</p> <p>-RSM meeting and there will be one more meeting before Sept. 26, 22.</p> <p>-Attend COFA meeting, break the record for dodgeball.</p> <p>-SU bylaws as we are DFU in regards to finance committee</p> <p>-will need help so need to designate more volunteers to help with responsibilities.</p>	Shauna Stace
	<p>3c. Vice-President Internal/External Relations</p> <p>-RSM speech completed</p> <p>-Chair the ARRC meeting on Sep 29, 2022</p> <p>-Counsel student affairs meeting attended last week</p> <p>-will make a social media post explaining our name change</p> <p>-newsletter will be bi-weekly</p>	Chantel Akinneah Mackenzie Burnstick
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - Change the office hours - Supply run - Will work on student group for TRC 	Tamara Belly
	<p>3e. Vice-President Consultation and Engagement</p> <p>-national graving unmarked research last week.</p> <p>-Crystal Fraser poster \$60 each - will forward email</p> <p>-RSM committee stuff as well</p>	Shannon Cornelsen
2022-14/4	Standing Items	
	4a. Strategic Plan/Executive Goals	Committee of the Whole
	4b. Administration	Committee of the Whole



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September 19, 2022 at 1800 hr

	<p>-Google Calendar - updated with office hours -printer purchase for laser \$259.99 plus fees. Unanimous approval for purchase. -take down signs regarding marijuana. We only smudge in the lounge, no smoking. -locker rental form is in the drive, \$20 for the year usage that will be returned by the end of the year or semester whichever is chosen. Maintenance call for locker removals. - Whatsapp group chat deleting and using email only for communication. - moved bylaw amendments to the next meeting. -Email Chelsea to confirm regular attendance to our meetings.</p>	
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates	Joannie Fogue Julia Viloso
	4g. First Peoples' House Updates	Chelsea Behn
2022-14/5	New Items	
	5a.	
	5b.	
2022-14/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 1901 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • [September 19, 2022] at [1800 hr time] 	Committee of the Whole



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Indigenous Students' Union
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September 19, 2022 at 1800 hr



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September 12, 2022 at 1800]hr

Agenda (2022 - 13)

File Reference Number	Discussion	Owner and Action Item(s)
2022-13/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1804 pm 	Malijha Moyan
	1b. Smudging Ceremony no smudging, on zoom	Malijha Moyan
	1c. Approval of Agenda - 1804	Committee of the Whole
	1d. Approval of Minutes - Tamara's office hours will need adjusting - Approved at 1806	Committee of the Whole
2022-13/2	Presentations	
	2a. No	
	2b.	
2022-13/3	Executive Reports	
	3a. President Changed our name at Cleaned the lounge, and did grocery shopping with Shauna Meeting with Trevor and Shannon, Indigenous recruitment opportunities. With Ishnoor and Ida in regards for creating connections Purchased stationery items for the lounge for student use. Shauna picked up the banners, one broken. Needs to be taken in for replacement.	Malijha Moyan
	3b. Vice-President Finance	Shauna Stace



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September 12, 2022 at 1800|hr

	<p>Organized lounge with President Working on the projected budget, a few changes were made. Emailing for computer purchase for the office in the lounge.</p>	
	<p>3c. Vice-President Internal/External Relations Chantel Newsletter will be going out biweekly. Looking for 3 more recruitments to run a column for the newsletter. Waiting on final draft for hoodies from merchandise projected budget \$2200. Approx. Question: will office hours be included in the newsletter? Will be making a highlight of who we are (executives). Mackenzie Worked Tawow with Malijha and Chantel Posted meeting minutes on the website Google forms for mailing list - all caught up.</p>	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration GLO completed. Make appointment at the bank, and check on the delivery of cheques</p>	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p>	<p>Shannon Cornelsen</p>
2022-13/4	Standing Items	
	<p>4a. Strategic Plan/Executive Goals</p>	<p>Committee of the Whole</p>
	<p>4b. Administration Outside banner Child care subsidy legislation will need to be reviewed. Mature students don't feel supported to be included for child-care from DFU, will need to revise the bylaw to define the proposal - Child Care Subsidy</p>	<p>Committee of the Whole</p>



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September 12, 2022 at 1800]hr

	<p>According to the Students' Union 2017 Student Survey, Aboriginal students are nearly four (4) times more likely to be a parent than non-Aboriginal students. Students who parent are faced with the double burden of paying for both childcare and tuition, as well as the burdens of being a student and parent. It is the goal of ASC to help alleviate that burden, even if just a little bit, to ensure that students who are parents are given the best opportunity to succeed.</p> <p>As a result, ASC is dedicated to providing both Aboriginal members and non-Aboriginal members access to funding to subsidize childcare. With no specification of daycare or out of school care assistance.</p> <ul style="list-style-type: none"> - Nicely decorated signs for the lounge, respect the space you use, no shoes on the couches! - New printer preferably laser printer , get quotes from Staples 	
	<p>4c. ISU Events TAWOW-</p>	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>4d. Outreach</p>	<p>Shannon Cornelsen Malijha Moyan</p>
	<p>4e. Budget Found 2 more reserves according to bylaw, skipping out on internal events due to the pandemic. 50/50 with grants and internal. Screen sharing to explain expenses. Approved canva receipt of \$149.99 (5-0 unanimous agreement to reimburse Malijha.)</p>	<p>Shauna Stace</p>
	<p>4f. UASU Updates Joannie</p>	<p>Joannie Fogue Julia Viloso</p>



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	<p>New rep, will have update at the next meeting -Sexual Violence policy is up for renewal (GFC), for campus, will be in touch in the near future in regards to suggestions Julia - press release draft and advisory draft for RSM on Sept 26, 22 was sent out for review. Shannon and Malijha. Will need to reply back before Friday. The greater Edmonton community will be invited to RSM on Sept 26,22. Will submit comments by tomorrow in regards to the press release, and update at the RSM Meeting tomorrow.</p>	
	4g. First Peoples' House Updates	Chelsea Behn
2022-13/5	New Items	
	5a.	
	5b.	
2022-13/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> ● Adjourned at: 1901 pm 	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> ● Sept 19, 2022 at 1800 pm 	Committee of the Whole



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Minutes
August 29, 2022 at 1500hr

Agenda (2022 - 12)

File Reference Number	Discussion	Owner and Action Item(s)
2022-12/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 15:10 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 15:13 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 15:13 	Committee of the Whole
2022-12/2	Presentations	
	2a. Update on Indigenous Identifiers Research Project <ul style="list-style-type: none"> - Wants to include in the study how the ISU decided on name change from ASC to ISU 	Lakota Wood
2022-12/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Bridges Orientation presentation 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Budget Notes - Quarter 1 Bank Statements 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - TAWOW - WOW <ul style="list-style-type: none"> - BBQ or potluck - Weekly Hangouts - Event Planning / Draft 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration	Tamara Belly



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	<ul style="list-style-type: none"> - N/A 	
	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - Meeting with UASU execs on Aug 30 for a tour - RSM Planning Committee - CASA/NIAC conference #2 in Vancouver <ul style="list-style-type: none"> - Sept 28 - Oct 1 - TRC Day - Shannon, Chantel, Levi <ul style="list-style-type: none"> - Delegates to submit flight details/invoice for reimbursement 	Shannon Cornelsen
2022-12/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	<p>4b. Administration</p> <ul style="list-style-type: none"> - Whatsapp <ul style="list-style-type: none"> - For less important things only (meeting ETAs etc.) - Email for everything else <ul style="list-style-type: none"> - Use "Reply All" - ISU computer tower <ul style="list-style-type: none"> - Options: Memory Express or Malijha's cousin - Shauna to contact Malijha's cousin's business to inquire - Opening the lounge at 9 am (availability) <ul style="list-style-type: none"> - Malijha T - Mackenzie W & R - Shannon T & R - Shauna R - Chantel ? - Tamara ? - Executive Office Hours <ul style="list-style-type: none"> - Shannon M 10-11am - Malijha T 12:30-1:30 pm - Mackenzie W 9-10am - Shauna R 10-11am - Chantel ? 	Tamara Belly



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	<ul style="list-style-type: none"> - Tamara ? - Next ISU executive meeting TBD - Malijha will inform by August 31 	
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach <ul style="list-style-type: none"> - Festival of Teaching and Learning (FoTL) Steering Committee - The Gateway 	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - Motion to approve \$2500 for Gift cards in collab with FPH (Granting - Other) <ul style="list-style-type: none"> - 4-0 - Paint job <ul style="list-style-type: none"> - Moved - Motion to approve \$297.47 for banners under Marketing <ul style="list-style-type: none"> - 4-0 - Approval of Projected Budget 2022-2023 <ul style="list-style-type: none"> - 4-0 	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Residential School Memorial <ul style="list-style-type: none"> - Sept 26 at 12 pm - Flags up until Oct 3 - Equipment estimate \$1300 - Budget - Speakers 	Julia Viloso
	4g. First Peoples' House Updates	Chelsea Behn
2022-12/5	New Items	
	5a. N/A	
2022-12/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 16:06 	Malijha Moyan



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	6b. Next Meeting <ul style="list-style-type: none">• TBD	Committee of the Whole
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[August 15, 2022] at [15:00]hr

Agenda (2022 - 11)

File Reference Number	Discussion	Owner and Action Item(s)
2022-11/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 15:10 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 15:10 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 15:10 	Committee of the Whole
2022-11/2	Presentations	
	2a. Not Applicable	
2022-11/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Banners <ul style="list-style-type: none"> - Will send off email today and share it with everyone - Quote: \$200 - Google Maps <ul style="list-style-type: none"> - Received the letter 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Insurance plan quote obtained and in communication with the DoS about it 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - ISU Merchandise <ul style="list-style-type: none"> - https://docs.google.com/document/d/19lPwSZju57lV_i895kkZE56UmNjRHpje01EL2KH5wcM/edit?usp=sharing 	Chantel Akinneah Mackenzie Burnstick



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[August 15, 2022] at [15:00]hr

	<ul style="list-style-type: none"> - NIAC/CASA conferences <ul style="list-style-type: none"> - Calgary Aug 8-11 - Next one in Vancouver in September 	
	3d. Vice-President Administration	Tamara Belly
	3e. Vice-President Consultation and Engagement	Shannon Cornelsen
2022-11/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration <ul style="list-style-type: none"> - Emails - COSA rep - Whatsapp Aug 5 - ISU lounge hours for Fall 2022 - Weekly meetings after August 29, 2022 	Tamara Belly
	4c. ISU Events <ul style="list-style-type: none"> - Tawâw <ul style="list-style-type: none"> - Aug 30 2-4pm - Clubs Fair <ul style="list-style-type: none"> - Aug 31 (Malijha & Shauna) 1-3:50pm - Sept 2 (Chantel & Mackenzie) 1-3:50pm - Bridges Orientation <ul style="list-style-type: none"> - Aug 29 2-4pm in Van Vliet Complex 2-215 Lecture Theatre - Malijha & Shannon 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates	Julia Viloso
	4g. First Peoples' House Updates	Jessie Letendre
2022-11/5	New Items	



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	5a. APIRG <ul style="list-style-type: none">- https://apirg.org/- apirg@ualberta.ca- A Week of Liberation (AWOL)<ul style="list-style-type: none">- Conference addressing pretendians	Daniela Carbajal
2022-11/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 15:53	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• [August 29, 2022] at [15:00]	Committee of the Whole



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August 2, 2022 at 1500 hr

Minutes

Zoom Meeting

We would like to acknowledge that we are located in ᑭᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦ (Amiskwacīwāskahikan) on Treaty 6 Territory, the traditional lands of First Nations and the homeland of the Métis nation. Specifically, we respectfully acknowledge that the University is located on unlawfully stolen and unceded Papaschase Cree territory.

Attendance (2022 - 10)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	y		
Vice-President Finance Shauna Stace	y		
Vice-President Internal/External Relations Chantel Akinneah	y		
Vice-President Internal/External Relations Mackenzie Burnstick	y		
Vice-President Consultation and Engagement Shannon Cornelsen	y		
Vice-President Administration Tamara Belly	y		
Students' Union Representatives Julia Viloso Joannie Fogue	Y Y		



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August 2, 2022 at 1500 hr

Agenda (2022 - 10)

File Reference Number	Discussion	Owner and Action Item(s)
2022-10/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1503 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 1509	Committee of the Whole
	1d. Approval of Minutes - 1510 pm	Committee of the Whole
2022-10/2	Presentations	
	2a. Presented quarterly report and breakdown of all transactions to date. \$30,000 DFU cheque deposited on Jul 31, 2022 . Shared projected budget and will need amendments in different areas or in the 5 categories. Insurance is under budgeted on the projected budget, monies may need to be allocated. Waiting for quotes from Insurance Brokers. Child Care subsidy will need more advertisement to Indigenous students to utilize, after DFU deposit in the fall of 2022. \$200/month for each student for certified child care services. A total of \$39,447 is available for distribution of programs under ISU.	Shauna Stace
2022-10/3	Executive Reports	
	3a. President Sept 3, 2022 email in regards to invite to ISA week of welcome, presentation/team bonding before we agree to attend ISA events, etc. Work towards	Malijha Moyan



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	building a level of trust before we engage in the involvement of ISA. Email was sent out to Elisa in regards to the talking circle.	
	3b. Vice-President Finance Already presented in the beginning.	Shauna Stace
	3c. Vice-President Internal/External Relations August newsletter comes out on Aug 3, 2022 , Chantel is attending the COSA conference in Calgary next week with Shannon Cornelsen and Levi Wolfe . Mackenzie- Planning for tawow underway, has started to reach out to committees on behalf of ISU.	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration Nothing to report.	Tamara Belly
	3e. Vice-President Consultation and Engagement Aug 16, 2022 meet and greet for students and other groups on campus Elected co chair for NIAC committee. (National Indigenous Advocacy	Shannon Cornelsen
2022-10/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget -	Shauna Stace
	4f. UASU Updates	Julia Villosio



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	<p>Joannie- ISW- we need a member for ISU (advisory board). First meeting will be attentively booked in two weeks, and work throughout the school year. First Peoples House updates- coming soon.</p> <p>Julia - Residential School Memorial Planning 2022 - Google Docs - Shannon, Shauna, Mackenzie and Tamara volunteered to sit on the committee for Residential school memorial (link above).</p>	
	4g. First Peoples' House Updates	Jessie Letendre
2022-10/5	New Items	
	5a. Painting the lounge moved to the next meeting.	Maljiha Moyan
	5b. CASA/NIAC Conference - August 8-11, 2022 - Unanimous approval of \$3202.67 budget - NEXT: Cheques to be written by Shauna & Malijha and left in the ISU office at the lounge before August 8, 2022 for pick up	Committee of the Whole
2022-10/6	Closing	
	6a. Adjournment • Adjourned at: 1603	Maljiha Moyan
	6b. Next Meeting • [August 15,2022] at 1500 hr	Committee of the Whole



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[July 18, 2022] at 1500]hr

Agenda (2022 - 09)

File Reference Number	Discussion	Owner and Action Item(s)
2022-09/1	Introduction	
	1a. Call to Order • Called at: 1520	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda -	Committee of the Whole
	1d. Approval of Minutes -	Committee of the Whole
2022-09/2	Presentations	
	2a. <i>Wizeprep presentations - Collaboration for studies, on demand resources, working with the students to improve studying.</i>	Megan Robinson
2022-09/3	Executive Reports	
	3a. President Google maps application for the Lounge. Invite Chelsey to next meeting COSA committee rep, and forwarding email in regards to who will rep ISU.	Malijha Moyan
	3b. Vice-President Finance Reschedule appt at the bank for Name change on the account. Tawow get a new banner with our new name. Shannon, Mackenzie and Chantelle will be spearing TAWOW.	Shauna Stace
	3c. Vice-President Internal/External Relations	Chantel Akinneah Mackenzie Burnstick



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	3d. Vice-President Administration Making templates for Director involvement.	Tamara Belly
	3e. Vice-President Consultation and Engagement Cost coverage for the updated figure for the CASA conference in Calgary on behalf of ISU. ISU will be covering the expenses for the conference, voted to approve unanimously. Will have a update for	Shannon Cornelsen
2022-09/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates- NSSA has no active members at this moment, working on reinstating the club. Advertise at tawow sign up sheet for NSSA. Invite Chelsea to the next meeting in regards to Isle P and the summit as well as introduction to the committee. Collaborate for TRC event at the University, and have Chantel and Mackenzie coordinate with SU.	Julia Viloso
2022-09/5	New Items	
	5a. Ida and Ishnoor Nahal approval for joining the ISU for 2022/2023.	
2022-09/6	Closing	



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	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1559	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• [TBA,] at [1500 hr time]	Committee of the Whole



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Minutes
[July 4, 2022] at [1500]hr

Agenda (2022 - 8)

File Reference Number	Discussion	Owner and Action Item(s)
2022-8/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 15:03 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 15:09	Committee of the Whole
	1d. Approval of Minutes - 15:09	Committee of the Whole
2022-8/2	Presentations	
	2a. Not Applicable	
2022-8/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Emailed ILSA <ul style="list-style-type: none"> - They don't deal with legal Q's or know how to get insurance for student groups - Conversation with Vaughn <ul style="list-style-type: none"> - Strategic plan is worked on through the summer & submitted in September - Braiding connections class talk at St. Joe's <ul style="list-style-type: none"> - WHEN: July 6, 2022 - WHO: Malijha will do it 	Malijha Moyan



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	<ul style="list-style-type: none"> - Shannon: If given more notice it will work better for next time. - Reminder: If you miss 3 consecutive meetings without giving notice you are kicked out of your role 	
	3b. Vice-President Finance <ul style="list-style-type: none"> - Deposited cheques on June 27, 2022 - 2019-2020 finances & associated documents need to be reviewed in the office 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Chantel: <ul style="list-style-type: none"> - Wants to collab for transition documents with Malijha and/or Shauna - Add to next week's agenda: <ul style="list-style-type: none"> - Organizing the drive - Mackenzie: <ul style="list-style-type: none"> - Mandatory NS for students, Indigenous Strategic Plan <ul style="list-style-type: none"> - Wants to email Gurleen & collab with her for it - Website messages <ul style="list-style-type: none"> - No Cops on Campus about a statement sent May 26, 2022 - Mailchimp <ul style="list-style-type: none"> - Having issues getting into email but will figure it out 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Going through emails <ul style="list-style-type: none"> - Responses from people wanting to join ISU as volunteers, directors, etc. to get more involved - NEXT: Tamara will email these students in August to follow up 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Wants to organize a meet & greet on campus between now and Monday, August 	Shannon Cornelsen



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[July 4, 2022] at [1500]hr

	<p>15, 2022 with other Indigenous groups and students</p> <ul style="list-style-type: none"> - Crystal Fraser <ul style="list-style-type: none"> - Supervisor for project she's working on, new director for UAlberta North - UAlberta North <ul style="list-style-type: none"> - Rental spaces, want to improve Indigenous student engagement - https://www.ualberta.ca/north/index.html# - Email: uanorth@ualberta.ca - Executive meeting schedule <ul style="list-style-type: none"> - Motion to push it to every 2 weeks since it's summer <ul style="list-style-type: none"> - Unanimous yes 	
2022-8/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	<p>4b. Administration</p> <ul style="list-style-type: none"> - Non-Indigenous member applications <ul style="list-style-type: none"> - Ishnoor & Ida for Creating Connections - Moved to next week's agenda - Cleansing the lounge <ul style="list-style-type: none"> - Shauna knows an elder who charges \$350 for this - Merchandise <ul style="list-style-type: none"> - Google Form - Shirts as giveaways - Hoodies available for sale - Prizes - Name change special edition hoodie (option to be embroidered which will be pricey) - NEXT: keep contacting companies to find the best place 	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick



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	4d. Outreach	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Julia: <ul style="list-style-type: none"> - Not much on her end - CoFA Finance & Admin meeting with Shauna & others was nice - Joannie: <ul style="list-style-type: none"> - Met with Jessie at FPH for collaboration, advocacy - Chelsea, FNMI specialist, will be back on July 8th, 2022 - Collabing with FPH for residence <ul style="list-style-type: none"> - One of the ARRC recommendations - Recommendation: <ul style="list-style-type: none"> - Reach out to Annie.miao@su.ualberta.ca regarding SRA society membership & insurance requirements 	Julia Villosio
2022-8/5	New Items	
	5a. First Peoples' House Representative Meetings <ul style="list-style-type: none"> - Malijha suggestion: Once per month <ul style="list-style-type: none"> - Jessie: whatever ISU needs is good - Shannon: <ul style="list-style-type: none"> - Wants to meet with Joannie and FPH - Malijha: Add "FPH Updates" section to the agenda template <ul style="list-style-type: none"> - Shauna: I can do that 	Malijha Moyan
	5b. FPH's TAWOW 2022 <ul style="list-style-type: none"> - WHEN: August 29, 2022 from 2-4pm 	All
	5c. FPH Updates	Jessie Letendre



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	<ul style="list-style-type: none">- Campus tours for new students - TBC with dates- Orientation programming - let FPH know what info ISU would want to include- Vic Lee wondering about the IESA- Will FWD info to share with students about a math & stats primer course	
2022-8/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 15:59	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• [July 18, 2022] at [15:00]	Committee of the Whole



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Agenda (2022 - 7)

File Reference Number	Discussion	Owner and Action Item(s)
2022-7/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1500 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 1501 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 1502 	Committee of the Whole
2022-7/2	Presentations	
	2a. Creating Connections Program <ul style="list-style-type: none"> - Began September 2021 - Planning on doing it again for the 2022-2023 academic year - Provides free academic support for on-reserve students to assist with preparing for diploma exams - Partnered with 3 schools this past year (2021-2022) - Shannon Q: how many students have accessed the program? <ul style="list-style-type: none"> - Ishnoor A: 30 students, 8 were consistent - Issues with the pandemic affecting schools, e.g., COVID cases causing students to stay home - Shannon Q: Were the issues mental health-related or financial-related? 	Ishnoor Nahal



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	<ul style="list-style-type: none"> - Ishnoor A: breakdown in communication mostly 	
2022-7/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Had a speech at the ISP launch <ul style="list-style-type: none"> - Did it alongside the IGSA president (Jillian) - IDEA: we should get together with the other Indigenous student groups (e.g., ILSA etc.) - Shannon: I've spoken to a few people in-person, Chantel spoke to someone from ILSA - Looking at ILSA, they have a speaker series. Can we do this as an event too? - Talked to Gurleen Kaur <ul style="list-style-type: none"> - She came to hang out at the lounge to meet me today - She wants to help push the UA to make a mandatory NS course/content - Jessie from FPH wants to attend our next meeting 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Malijha and I wrote an \$8K cheque to the UASU for ICW 2021-22 & gave to Gurleen - Joannie: We have 2 more cheques for the ASC at the SU office <ul style="list-style-type: none"> - NEXT: Shauna to pick up & deposit - I want Rose Wills to be my Director of Finance <ul style="list-style-type: none"> - Unanimous yes - We need to review non-Indigenous member applications (Ishnoor, Ida, etc.) & add them to next week's agenda 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Mackenzie: <ul style="list-style-type: none"> - Nothing to report right now 	Chantel Akinneah Mackenzie Burnstick



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	<ul style="list-style-type: none"> - Malijha Q: are you busy or having troubles finding what to do? - Mackenzie: Just busy (spring courses etc.) 	
	3d. Vice-President Administration <ul style="list-style-type: none"> - N/A - Absent 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Had meeting with Joannie <ul style="list-style-type: none"> - IDEA: collab with other Indigenous student groups - NEXT: need to determine a timeline (dates etc.) - We will add event for Indigenous student groups to get together to next week's agenda - Had meeting with Jessie from FPH last week regarding students <ul style="list-style-type: none"> - IDEA: gift cards on hand available for students in dire need of financial services who don't need to fill out a bursary application etc. <ul style="list-style-type: none"> - E.g., UA bookstore, fuel, food 	Shannon Cornelsen
2022-7/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Malijha: not complete yet, would like to work with Shannon on it - Mandatory NS course <ul style="list-style-type: none"> - Idea for advocacy: infographic <ul style="list-style-type: none"> - Joannie: this is one of the UASU's priority, there's a working group 	All
	4b. Administration <ul style="list-style-type: none"> - Shauna Q: All of us can use the shared gmail to send emails, correct? - Malijha A: yes, as long as we use our signature. It is preferred so we can keep track of everything. 	Tamara Belly



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	4c. ISU Events <ul style="list-style-type: none"> - Nothing yet because we don't have insurance yet 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach <ul style="list-style-type: none"> - Malijha: <ul style="list-style-type: none"> - wants to do a class talk around September to encourage highschool students to go to University, promote ISU - Shannon: <ul style="list-style-type: none"> - Trevor Phillips (Indigenous student recruiter) could be contacted to work with closely. He travels to the highschools to make connections. He has a UA vehicle. 	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - Insurance - no update yet, been busy - \$8K cheque paid to UASU for Indigenous Celebration Week ICW 2021-22 - We have 2 cheques to pick up from the UASU office to deposit in the bank account - Shauna: I need to be reimbursed for \$70 (UASU honorarium) & \$27.03 (admin - other) <ul style="list-style-type: none"> - Unanimous yes - Malijha: Will figure out how to do ECRs (Executive Committee Resolutions) for these purchases 	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - UASU were happy to be at the ISP launch - Booked a meeting with Jessie from FPH for advocacy-related gaps - Indigenous student leader summit - Has 2 cheques for ASC (\$21K, \$8K) 	Julia Viloso Joannie Fogue
2022-7/5	New Items	
	5a. Executive dinner <ul style="list-style-type: none"> - After one of our upcoming meetings 	Committee of the Whole



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	- It would be nice to visit in a less formal space	
2022-7/6	Closing	
	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 1547	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• July 4, 2022 at 1500 hr	Committee of the Whole



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[June 20, 2022] at [1500 hr]

Agenda (2022 - 06)

File Reference Number	Discussion	Owner and Action Item(s)
2022-06/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 3:06 pm 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 3:06	Committee of the Whole
	1d. Approval of Minutes - 3:06	Committee of the Whole
2022-06/2	Presentations	
	2a. <i>Ishnoor Nahal</i>	
2022-06/3	Executive Reports	
	3a. President Nothing to report	Malijha Moyan
	3b. Vice-President Finance N/A Adding rose as an assistant for Financial duties with Shauna	Shauna Stace
	3c. Vice-President Internal/External Relations	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration Nothing to report	Tamara Belly
	3e. Vice-President Consultation and Engagement Reaching out to different Indigenous groups and councils at the universities, regarding Indigenous students in Edmonton.	Shannon Cornelsen



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	<p>Talked with Jesse at FPH brainstorming different ways that FPH can't include funding for research or projects ie: relocation funding from ISU as an emergency resource. Headspearing family events and marketing booths. Having a booth at tawaw week in the fall. Jesse wants to attend ISU meetings to help bridge the gap of communication and resources for the students.</p>	
2022-06/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach Indigenous strategic launch at 9:30 and throughout the day	Shannon Cornelsen Malijha Moyan
	4e. Budget	Shauna Stace
	4f. UASU Updates Indigenous highlights on Instagrams, and setting up a meeting with FPH regarding residence land acknowledging pledge and to ask residence programs to make it a part of the policy. Edmonton student alliance- contact for Indigenous students connect across the city suggestion for Will help bridge the gap for tawaw week and confirming that ISU has a booth.	Julia Viloso
2022-06/5	New Items	
	5a. Gateway Article- overview of the article, and collective agreement not to respond.	
2022-06/6	Closing	
	6a. Adjournment	Malijha Moyan



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	<ul style="list-style-type: none">• Adjourned at: 3:24pm	
	6b. Next Meeting <ul style="list-style-type: none">• [June 27, 2022,] at [1500 hr time]	Committee of the Whole



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[June 13th, 2022] at [1500hr time]hr

Agenda (2022 - 5)

File Reference Number	Discussion	Owner and Action Item(s)
2022-5/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 3:03 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 3:03 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 3:03 	Committee of the Whole
2022-5/2	Presentations	
	2a. Safewalk Presentation <ul style="list-style-type: none"> - Introductions - VERONICA says that she wants to make program more inclusive. Believes that strength is in numbers. Wants to know how safewalk can be improved. - SHAUNA asks if volunteers has info cards to hand out. Also asks how often students use safewalk as to pre-pandemic. - VERONICA says that the pandemic is a factor in the participation with program. - SHAUNA suggests that we can get the word out on safewalk - MALIJHA asks what kind of bad experiences people have had with safewalk if there was - VERONICA says that a coordinator was obsessed with cops and may have made it seem like safewalk was associated with uapps. Says that the bad experiences that people had were because of accssesability. 	Veronica



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	<ul style="list-style-type: none"> - CHANTEL asks what the boundaries are - VERONICA says 10 blocks - SHANNON wonders if the only issues with safewalk is that it needs to be written in a more inclusive POV - VERONICA feels that not enough point of views are taken in account. Fells that it was made accessible for white people - Wants to change that by recruiting people who listen. Looking for volunteers who want to volunteer to help keep people safe and not just for resume - CHANTEL asks if volunteers carry harm reduction kits. - VERONICA says that they are not allowed to. They do wear vests to identify them. 	
2022-5/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Checking emails and doing agenda stuff 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Nothing to report 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - CHANTEL is working on grad spotlight. Wants to start transition documents. Asked about merch and was not worth it. Has other places - Went to the Native Studies meeting - MACKENZIE has been checking mailing list 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - N/A 	Tamara Belly
	3e. Vice-President Consultation and Engagement <ul style="list-style-type: none"> - Had a busy week. Went to Ottawa for conference. Is the Edmonton delegate for NIAC. Now sits on EDI as NIAC rep. - Started reaching out to Indigenous groups on campus. Made appointment with Jesse 	Shannon Cornelsen



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	from FPH to talk about mental wellbeing for students.	
2022-5/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - MALIJHA emailed Shana about Maskwa house and has not received email back - SHANNON says that we should advocate for something more tangible rather than this because there has been no answers from university. - SHANUA think that Maskwa house will not be built for a while. - MALIJHA agrees that we should put our energy into advocating for more tangible things but should still put effort into Maskwa House. 	All
	4b. Administration N/A	Tamara Belly
	4c. ISU Events <ul style="list-style-type: none"> - CHANTEL says that she will reach out to other groups to see if we can colab for Indigenous History Moth since we cant do our own events rn due to no insurance. 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach <ul style="list-style-type: none"> - Merch - CHANTEL and MALIJHA agree to colab on this and come up with a budget and design to be approved for meeting. - We want at least 60 percent cotten, 25 hoodies, 50 tshirts, Matching jackets for execs, Touques, burgundy, or black, Gold lettering 	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - No update 	Shauna Stace
	4f. UASU Updates	Julia Viloso



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	<ul style="list-style-type: none"> - JOANNIE says that Julia couldnt come because she is sick. No big updates. Trying to figure out how she can advocate for Indigneous Students. Going to have meeting with Shannon about this. Wondering if there is anything she can do for Maskwa house. - Want to do Maskwa house awareness campaign 	
2022-5/5	New Items	
	5a. Decide who will sit on committees ARRC: Two members Sustainability and Capital Fund Committee: One member Sustainability: One member <ul style="list-style-type: none"> - ARRC, Malijha and Chantel - Sustainability and Capital Fund, Mackenzie - Sustainability, Mackenzie 	Committe of the Whole
2022-5/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 4:15pm 	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • [June 20th, 2022] at [1500hr time] 	Committee of the Whole



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Agenda (2022 - 4)

File Reference Number	Discussion	Owner and Action Item(s)
2022-4/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 15:16 pm 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 1517 pm 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 1517 pm 	Committee of the Whole
2022-4/2	Presentations	
	2a. Not Applicable	
2022-4/3	Executive Reports	
	3a. President -Veronica from Safelock. Will be attending the next meeting in regards to accessibility program -Ishnoor and Ida will be attending the next meeting -covering admin duties (ISU Email account and other admin duties).	Malijha Moyan
	3b. Vice-President Finance -2019/2020 year creating templates and spreadsheets for finances to date	Shauna Stace
	3c. Vice-President Internal/External Relations -follow up for Merchandise orders in regards to cost and supporting Indigenous owned business. - possibly find a new design for the logo, talking to Levi Wolfe (current Indigenous student at UofA) - Graduation spotlight for Indigenous Student - surveys about what students want to see from us	Chantel Akinneah Mackenzie Burnstick



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	3d. Vice-President Administration - GLO training,	Tamara Belly
	3e. Vice-President Consultation and Engagement	Shannon Cornelsen
2022-4/4	Standing Items	
	4a. Strategic Plan/Executive Goals -Muskwa house meeting with Shayna, Internal/External will collaborate with other Indigenous Student groups on campus to set up a meet and greet. - Insurance issue will need to be resolved but will need more research done first (corporate registry office) Indigenous Law Association is willing to help with information. -	All
	4b. Administration -cant get a CCID until we are not frozen on Bearsden. Insurance will need to be resolved.	Tamara Belly
	4c. ISU Events -Indigenous History Month ideas partnering with Indigenous Law and Governance (Indigenous Law Association) to co-host the event.	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach -	Shannon Cornelsen Malijha Moyan
	4e. Budget -student union cheque for \$8000.00 will need to be issued.	Shauna Stace
	4f. UASU Updates -MMIF events will be updated at the next meeting. -CASA event in Ottawa, lobby groups from all the Universities across Canada.	Julia Viloso
2022-4/5	New Items	



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	5a. -committee role assignments for campus groups on behalf of ISU. - extending meeting times from 1-1.5 hours - meeting in person for next week.	
2022-4/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> ● Adjourned at: 1542 pm ● 	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> ● [June 13 ,2022] at [1500 time] 	Committee of the Whole



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Minutes

[Location]

We would like to acknowledge that we are located in ᑭᐢᑦᑲᑦᑲᑦᑲᑦᑲᑦᑲᑦ (Amiskwacīwāskahikan) on Treaty 6 Territory, the traditional lands of First Nations and the homeland of the Métis nation. Specifically, we respectfully acknowledge that the University is located on unlawfully stolen and unceded Papaschase Cree territory.

Attendance (2022 - 3)

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President Malijha Moyan	Y		
Vice-President Finance Shauna Stace	Y		
Vice-President Internal/External Relations Chantel Akinneah	Y		
Vice-President Internal/External Relations Mackenzie Burnstick	N		Out of town this week.
Vice-President Consultation and Engagement Shannon Cornelsen	Y		
Vice-President Administration Tamara Belly	N		Out of town.
Students' Union Representatives Julia Villosio Joannie Fogue	Y Y		



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Agenda (2022 - 3)

File Reference Number	Discussion	Owner and Action Item(s)
2022-3/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda <ul style="list-style-type: none"> - 3:16 	Committee of the Whole
	1d. Approval of Minutes <ul style="list-style-type: none"> - 3:52 	Committee of the Whole
2022-3/2	Presentations	
	2a. Shana Dion <ul style="list-style-type: none"> - Assistant FNMI Dean - Indigenous History Month - 	Shana Dion
	2b. Calla Kortuem <ul style="list-style-type: none"> - FNMI Arts club - Goal to be running next fall - Next: need supplies (beads, fabric, sewing machines, fish scales, fur) and a space for students to work on projects - Bi-monthly, 2 hour drop-ins - Need supplies secured or locked up possibly in the lounge 	Calla Kortuem
2022-3/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Changing CCID - Strategic plan <ul style="list-style-type: none"> - Will share it with Shannon - It's in the drive 	Malijha Moyan



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	- Merchandise	
	3b. Vice-President Finance - Financial reports - Insurance	Shauna Stace
	3c. Vice-President Internal/External Relations - Not really doing much events since we don't have insurance - Working with City of Edmonton stuff	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration - N/A	Tamara Belly
	3e. Vice-President Consultation and Engagement - ISP launching June 24th - Will send all dates times and events to Chantel/Mackenzie to post on our socials - Took cloth for the quilt - Ottawa trip <ul style="list-style-type: none"> - Leaving Friday - Want to get gifts for elders <ul style="list-style-type: none"> - \$100 - unanimous yes - Nationain indigenous advisory committee - Andrew Greenshaw <ul style="list-style-type: none"> - Trauma & conflict - Signed on as new expert? 	Shannon Cornelsen
2022-3/4	Standing Items	
	4a. Strategic Plan/Executive Goals	All
	4b. Administration	Tamara Belly
	4c. ISU Events	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach	Shannon Cornelsen Malijha Moyan



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	4e. Budget	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - More info for Shauna: <ul style="list-style-type: none"> - ISU does not need to run a plebiscite this year until March 2024 - Society <ul style="list-style-type: none"> - Marc Dumachel will help us - Getting money <ul style="list-style-type: none"> - Someone from finance committee will reach out - ARRC <ul style="list-style-type: none"> - Need 2 - SCF <ul style="list-style-type: none"> - 1 person - Sustainability committee <ul style="list-style-type: none"> - 1 person - https://www.su.ualberta.ca/governance/committees/ - Get back to Julia in 2-3 weeks - Joannie <ul style="list-style-type: none"> - ICW funds - ISU - Bi-weekly or monthly meetings - VPSL stuff - Wants to set up a meeting quickly - NIHM <ul style="list-style-type: none"> - Want to do a post, marketing on the UASU page saying we are now the ISU - Sexual violence policy <ul style="list-style-type: none"> - Any questions? What does ISU want to see in it? - It is trauma-centered and survivor-centered 	Julia Viloso Joannie Fogue
2022-3/5	New Items	
	5a.	
2022-3/6	Closing	



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	6a. Adjournment <ul style="list-style-type: none">• Adjourned at: 16:12	Maljiha Moyan
	6b. Next Meeting <ul style="list-style-type: none">• June 6, 2022 at 1500hr	Committee of the Whole



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Agenda (2022 - 2)

File Reference Number	Discussion	Owner and Action Item(s)
2022-2/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 3:05 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 3:08	Committee of the Whole
	1d. Approval of Minutes - 3:08	Committee of the Whole
2022-2/2	Presentations	
	2a. <ul style="list-style-type: none"> - Bailey Lamarche <ul style="list-style-type: none"> - Cancelled - Emily Williams <ul style="list-style-type: none"> - EIC of The Gateway - Vision for upcoming year: strengthening relationships with groups on campus (e.g., the ISU) - Want: Indigenous students to submit work for the Gateway, revitalize ISU submitting content (depending on what it's about) - NEXT: Reach out to her & she will be happy to do that - Interview re Campus Safety & Security policy: will do after the meeting 	



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	<ul style="list-style-type: none">- Shannon Q: length of pieces from ISU?<ul style="list-style-type: none">- Emily A: 500 words is average (300-800 is the general range)- Malijha Q: how do you suggest we strengthen our relationship?<ul style="list-style-type: none">- Emily A: The Gateway left Indigenous students out of article on the march & rally regarding PSE cuts in February. The Gateway obviously doesn't want that to happen again. Training is happening to ensure it doesn't happen again.- Shauna Q: I noticed the Gateway article on the ASC forum omitted the actual term an SU exec candidate used to refer to Indigenous peoples, but there wasn't a note mentioned at the end of the article that the quote was changed.<ul style="list-style-type: none">- Emily A: this was before my time as EIC, but from my understanding Vaughn (former ASC/ISU president) spoke with last year's EIC of the Gateway and believe they came up with an agreement on what term to use.- Shauna: I don't believe Vaughn mentioned this to us. I would prefer the truth being told rather than changing the truth to reflect more accepted terminology.	
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- Deb Eerkes



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	<ul style="list-style-type: none">- New sexual violence response coordinator on campus as of January 2022- Has 2 years to set this position up for success for whoever will takeover- She was previously the director of student conduct & accountability- Coordinates activities at the high level across the institution- Universities typically deal with gender-based violence (GBV) as a crime- Thinks it's time for universities to stop relying on that criminal-type approach- GOAL: move away from trial-like, punitive approach and into a human rights kind of approach<ul style="list-style-type: none">- GBV is discriminatory (mostly women but not always), linked to colonialism, linked to racism, transphobia etc. we shouldn't isolate it as it's own thing & hope it goes away w/o addressing those other things- NEXT: focus on the learning environment being safe, non-toxic, accessible to prevent GBV- Ministers directed all unis to review/modernize policies related to sexual & GBV<ul style="list-style-type: none">- given only 6 months to do so (not a lot of time)- Suggestions so far:<ul style="list-style-type: none">- Shouldn't have face-to-face encounters (not the trauma-informed way to do it)- Quick revision, ensure it is up-to-date	
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	<ul style="list-style-type: none"> - On the students' side: <ul style="list-style-type: none"> - Procedures are in the Code of Student Behaviour (20 some years old, criminal model) will be updated - Info docs, policy procedures, student non-academic misconduct - Wants to send the ISU documents by email for review <ul style="list-style-type: none"> - NEXT: Deb will send ISU emails - Advisory council <ul style="list-style-type: none"> - To advise Deb on how she should approach things - WHEN: Would meet once per term (45 ish people) - WHAT: discuss issues of the day, highlight trends, learn from each other, Deb would do emails in between - Deb Q: Does ISU want a seat? <ul style="list-style-type: none"> - ISU A: yes - NEXT: We will discuss & send Deb a name & a backup - Ishnoor Nahal <ul style="list-style-type: none"> - Cancelled 	
2022-2/3	Executive Reports	
	<p>3a. President</p> <ul style="list-style-type: none"> - Attended a roundtable with Amarjeet Sohi - Took down some red dresses with Shauna - Signing authority was changed at the bank - GLO <ul style="list-style-type: none"> - Malijha Q: Did anyone do them? <ul style="list-style-type: none"> - Shauna A: I did all the GLO modules (essentials, finances, skills) - CCID 	Malijha Moyan



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	<ul style="list-style-type: none"> - ISU needs a new CCID - NEXT: Malijha will email IST 	
	<p>3b. Vice-President Finance</p> <ul style="list-style-type: none"> - Signing Authority changed to Shauna & Malijha effective May 1, 2022 - I (Shauna) want to create a volunteer position - a Director of Finance - to assist me with financials <ul style="list-style-type: none"> - Julia: I'll help Shauna as VP OpsFi for the SU <ul style="list-style-type: none"> - There's a financial literacy training program with COFA - NEXT: Julia will set up training & reach out to Shauna - Joannie: tell SGS/DoS that the ISU will get the insurance once they figure everything out 	<p>Shauna Stace</p>
	<p>3c. Vice-President Internal/External Relations</p> <ul style="list-style-type: none"> - Chantel: <ul style="list-style-type: none"> - Started making the marketing emails through mailchimp (practiced for the Moosehide Campaign), learned how to do the mailing list - NEXT: to figure out how to set up for events - Mackenzie: <ul style="list-style-type: none"> - Wix website - need Shauna to show me how to do it <ul style="list-style-type: none"> - Shauna showed Mackenzie how to edit the site 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>3d. Vice-President Administration</p> <ul style="list-style-type: none"> - N/A - on vacation 	<p>Tamara Belly</p>
	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - Indigenous Strategies Planning Committee <ul style="list-style-type: none"> - Launching June 24th - They are telling the uni that they are going to endorse this 	<p>Shannon Cornelsen</p>



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	<ul style="list-style-type: none"> - For students, for everyone - Wants to promote through our socials - Wants us to buy the accompanying t-shirts - Going to Ottawa June 3-11 for the CASA conference <ul style="list-style-type: none"> - More details below under standing items admin - [fill in more conference details here] - Webinar series <ul style="list-style-type: none"> - Wants to do something more cost effective like a roundtable - Shannon Q: when does ISU want it done? - ISU A: there's too much going on in the summer in our personal lives so we will discuss more later but probably the fall? TBC 	
2022-2/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Goal <ul style="list-style-type: none"> - Changing our name is the priority and a long process 	All
	4b. Administration <ul style="list-style-type: none"> - CASA conference special meeting discussion (on May 11, 2022 @ 1600hr) <ul style="list-style-type: none"> - Discussed that president or VPCE would be most appropriate to attend - Outcome: Shannon Cornelsen is going to Ottawa for the conference <ul style="list-style-type: none"> - Shauna Q: Cost? <ul style="list-style-type: none"> - A: All expenses paid (hotels & meals) - ISU executive documents <ul style="list-style-type: none"> - NEXT: Malijha will create a folder in the drive - CCID <ul style="list-style-type: none"> - Suggestions: 	Tamara Belly



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	<ul style="list-style-type: none"> - indigsu@ualberta.ca - ISU@ualberta.ca if available/last user is inactive? - indigenoussu@ualberta.ca is too long & the double s might be confusing 	
	<p>4c. ISU Events</p> <ul style="list-style-type: none"> - Chantel: <ul style="list-style-type: none"> - Wants to do a celebration or graduation for TYP past years who missed out <ul style="list-style-type: none"> - Shauna suggestion: Talk to Suzanne Butler, Corinne Riedel, & FPH (Jessie, Lisa) - Gift ideas <ul style="list-style-type: none"> - Medicine pouches, medicines, imitation eagle feathers - Malijha: <ul style="list-style-type: none"> - Take down other red dresses <ul style="list-style-type: none"> - Done - 7 of 14 were recovered. The rest were lost. <ul style="list-style-type: none"> - NEXT: Replace dresses & return to the FNS to put back into the NSSA office 	<p>Chantel Akinneah Mackenzie Burnstick</p>
	<p>4d. Outreach</p> <ul style="list-style-type: none"> - N/A 	<p>Shannon Cornelsen Malijha Moyan</p>
	<p>4e. Budget</p> <ul style="list-style-type: none"> - TBC because I just got bank access 	<p>Shauna Stace</p>
	<p>4f. UASU Updates</p> <ul style="list-style-type: none"> - Julia Q: what are your goals? Expectations for the SU? <ul style="list-style-type: none"> - Malijha A: we need help with our finances 	<p>Julia Viloso Joannie Fogue</p>



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	<ul style="list-style-type: none"> - Malijha Q: what committees do ISU have seats on? <ul style="list-style-type: none"> - Julia: This will be discussed at tomorrow's Students' Council meeting so will get back to ISU. - Shauna Q to Joannie: Will the HDPC be meeting before F22 to make benefit changes to the Plan? <ul style="list-style-type: none"> - Joannie: TBC I'm looking into it - Julia Q: Are we continuing residential school memorial? It is an important event <ul style="list-style-type: none"> - ISU A: yes we wanna do it - WHEN: Probably TRC day (Friday, Sept. 30), will need to put flags in the ground during the days leading up to Fri. Sept. 30. - Joannie: Wants to book another meeting with us regarding next ICW. <ul style="list-style-type: none"> - Joannie Q: How can we make ICW better? <ul style="list-style-type: none"> - Shauna: we discussed this a bit with Talia (former VPSL). I'll look at the meeting minutes & share the info with Joannie. - GOAL: wants more students to attend events 	
2022-2/5	New Items	
	5a. <ul style="list-style-type: none"> - N/A 	
2022-2/6	Closing	
	6a. Adjournment <ul style="list-style-type: none"> • Adjourned at: 4:07 	Malijha Moyan
	6b. Next Meeting <ul style="list-style-type: none"> • May 30, 2022 at 1500hr 	Committee of the Whole



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Minutes
May 4, 2022 at 1530 hr

Agenda (2022 - 1)

File Reference Number	Discussion	Owner and Action Item(s)
2022-1/1	Introduction	
	1a. Call to Order <ul style="list-style-type: none"> • Called at: 1540 	Malijha Moyan
	1b. Smudging Ceremony	Malijha Moyan
	1c. Approval of Agenda - 1544	Committee of the Whole
	1d. Approval of Minutes - 1545	Committee of the Whole
2022-1/2	Presentations	
	2a. Not Applicable	
2022-1/3	Executive Reports	
	3a. President - Bearsden application - Skills training -completed	Malijha Moyan
	3b. Vice-President Finance	VACANT
	3c. Vice-President Internal/External Relations - Cowboys & Indians Zine (honorariums 1 semester for publishing. Move to Outreach. -	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration - Created template for awards recipients. - Email Freda re: Red Dress -	Tamara Belly
	3e. Vice-President Consultation and Engagement	Shannon Cornelsen



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May 4, 2022 at 1530 hr

	<ul style="list-style-type: none"> - Attended the Strategic Planning event that is happening on Jun 24, 2022 will forward the info from the meeting. 	
2022-1/4	Standing Items	
	4a. Strategic Plan/Executive Goals <ul style="list-style-type: none"> - Yearly planning Idea events presented by each executive for a monthly event (basing it on the medicine wheel teachings). - Advocate for Muskwa house, and make Native Studies mandatory for all undergrad degrees. Possibly a letter campaign. Other spaces around campus. - More awareness for TRC - Sept 30, 2022 ideas to collaborate with FPH, more recognition on campus (Other indigenous student groups on Campus). t-shirts ? - Monthly women's circle .. and possibly hosting a men's support group - Lounge clean out after every meeting moving forward. 	All
	4b. Administration <ul style="list-style-type: none"> - Weekly meetings change to Mondays 3pm-4pm for the Spring/Summer, and the review again in August before Fall term starts. - Can't submit events because Glow skills weren't completed. Malijha Moyan Shauna Stace and Tamara Belly need to complete 5 modules per category. Before the end of May deadline to complete Glow training. - Appointed Shannon Cornelsen Tamara Belly and Chantel Akinneah. Will send Lana Sinclair an email to find out the meetings and let her know who's the reps for ISU. - Appoint Shauna Stace as the VPF. 	Tamara Belly



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	<ul style="list-style-type: none"> - Unanimous yes. - Wix website, December subscription ends. Chantelle and Mackenzie were appointed to run the website. - Passwords change and make sure to update files. 	
	4c. ISU Events <ul style="list-style-type: none"> - Red dress campaign - Moosehide volunteer form sent out to executives and advertising it on our newsletter. 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach <ul style="list-style-type: none"> - N/A 	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - Signing authority, need to set up a meeting with the bank for Malijha and Shauna. 	VACANT
	4f. UASU Updates	Julia Viloso
2022-1/5	New Items	
	5a. ISA - <ul style="list-style-type: none"> - Talia and Malijha Moyan suggesting an organized ISA and ISU talking circle. Having an elder present to mediate, and facilitate talking about the April 19 UASU meeting. Possible location would be in SUB in Orion Room, tabled until we can figure out a letter to address apology received before the talking circle is arranged. - Social Media appointed Chantelle and Mackenzie, and discuss getting pro-canva again. - Signage tabled, audio tabled. - Budget 	
2022-1/6	Closing	
	6a. Adjournment	Malijha Moyan



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May 4, 2022 at 1530 hr

	<ul style="list-style-type: none">• Adjourned at: 1651 pm	
	6b. Next Meeting <ul style="list-style-type: none">• May 16, 2022 at 1500 pm	Committee of the Whole



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October 17, 2022 at 18:00hr

Agenda (2022 - 17)

File Reference Number	Discussion	Owner and Action Item(s)
2022-17/1	Introduction	
	1a. Call to Order - Called at: 18:03	Malijha Moyan
	1b. Smudging Ceremony - Skipped	Malijha Moyan
	1c. Approval of Agenda - 18:03	Committee of the Whole
	1d. Approval of Minutes - 18:04	Committee of the Whole
2022-17/2	Presentations	
	2a. Enoch Cree Youth Advisory Council/ Women in Leadership Event - Addressing disconnection in community for mainly Indigenous youth - Tentative schedule - Feb. 2023 - 10:00-17:00 - Speakers (Anita Cardinal- law, Tanya Tourangeau- mentorship kinship) - Activities (Blanket exercise, dancers, beading)	Daniela Carbajal
	2b. ISU Volunteer Recruitment - Presentation slides - Director(s) of Health and Wellness - Director(s) of Cultural Events - Director(s) of Outreach - Director(s) of Professional Development	Chantel Akinneah Mackenzie Burnstick



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	<ul style="list-style-type: none"> - Director of Operations - Director of Auditing and Finance - Recruitment Committee - AKINNEAH motions to vote on recruiting students-at-large (Levi, Ly, Amy, Daniela, Elizah, Tekenikhon, Sophie, George, and Rose) <ul style="list-style-type: none"> - STACE seconds - Voting results: 5-0 	
2022-17/3	Executive Reports	
	3a. President <ul style="list-style-type: none"> - Shopping with Shauna and Tamara for the lounge (groceries, office chair) - Cancelled open house because was unwell - Worked on the strategic plan together and independently 	Malijha Moyan
	3b. Vice-President Finance <ul style="list-style-type: none"> - Shopping - Lockers 	Shauna Stace
	3c. Vice-President Internal/External Relations <ul style="list-style-type: none"> - Chantel <ul style="list-style-type: none"> - ARRC strategic plan meeting - Hoodies still being designed - Mackenzie <ul style="list-style-type: none"> - Volunteer recruitment - Updated minutes added to site - Updated mailing list - Committees 	Chantel Akinneah Mackenzie Burnstick
	3d. Vice-President Administration <ul style="list-style-type: none"> - Email updates <ul style="list-style-type: none"> - FPH– no director role - Signed up Shauna and Malijha for volunteering - Emails, travelling - Cleaned and organized lounge space 	Tamara Belly



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	<p>3e. Vice-President Consultation and Engagement</p> <ul style="list-style-type: none"> - Presentation <ul style="list-style-type: none"> - NIAC retreat update <ul style="list-style-type: none"> - Sept. 28–Oct. 1 agenda - https://docs.google.com/document/d/1cwqsiUHtH5kHjF0wv26uirbFg8UjNqrIPhPiH3R8YY4/edit?usp=sharing - Discussions about lateral violence and how to avoid that - Looking into changing policies for the next set of Indigenous leadership that comes through - NIAC Restructuring - CASA involvement - 10 items to present to parliament in November 2022 - CORNELSEN motions to vote for an increased per diem \$75 per day (up from \$60) <ul style="list-style-type: none"> - STACE seconds - Voting results: 5-0 	<p>Shannon Cornelsen</p>
2022-17/4	Standing Items	
	<p>4a. Strategic Plan/Executive Goals</p> <ul style="list-style-type: none"> - Malijha <ul style="list-style-type: none"> - Working on it - Want to consult with students - Malijha asks Shannon to meet with students together to see what they want to advocate for <ul style="list-style-type: none"> - Shannon Q: when do we advertise? 	<p>Committee of the Whole</p>



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	<ul style="list-style-type: none"> - Malijha A: we will schedule and ask Chantel to post through the platforms 	
	4b. Administration <ul style="list-style-type: none"> - N/A 	Committee of the Whole
	4c. ISU Events <ul style="list-style-type: none"> - Smoothie night - Moved 	Chantel Akinneah Mackenzie Burnstick
	4d. Outreach <ul style="list-style-type: none"> - FPH - Shannon will be meeting with Shana in the future 	Shannon Cornelsen Malijha Moyan
	4e. Budget <ul style="list-style-type: none"> - Shannon <ul style="list-style-type: none"> - \$1575.00 for the per diem rates for Ottawa trip in November <ul style="list-style-type: none"> - \$75 a day for 7 days (3 people—Chantel, Levi, Shannon) - Note that NIAC covering Chantel's flight and UASU is covering Levi's flight - Shauna requests event documentation be submitted (event budget form, cheque request forms) 	Shauna Stace
	4f. UASU Updates <ul style="list-style-type: none"> - Consider attending meetings biweekly <ul style="list-style-type: none"> - Joannie: <ul style="list-style-type: none"> - SU rep is possibly required for executive meetings as a group with a DFU - ICW <ul style="list-style-type: none"> - January 23–25, 2023 - Danni Okemaw 	Joannie Fogue Julia Viloso



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	<ul style="list-style-type: none"> - FPH round dance January 27, 2023 - Q: Do any of the ISU execs want to help out? <ul style="list-style-type: none"> - Committee to start ASAP - Goal: joy, good energy, celebrating, happy, music/art/crafts/dance, community - ILP during Fall reading week (Nov. 8, 9, 10) 	
2022-17/5	New Items	
	5a. Bylaw 1200 - Moved	Committee of the Whole
	5b. Selecting elections officer for bi elections - Moved	Committee of the Whole
2022-17/6	Closing	
	6a. Adjournment • Adjourned at: 19:07	Maljiha Moyan
	6b. Next Meeting • October 24, 2022 at 18:00	Committee of the Whole