



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**August 29, 2022 at 1500hr**

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**Minutes**

**[Hybrid - ISU Lounge & Zoom]**

*We would like to acknowledge that we are located in ᑭᓂᓴᑦᓴᑦᓴᑦᓴᑦ (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 - 12)**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**August 29, 2022 at 1500hr**

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**Agenda (2022 - 12)**

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



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



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



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|  | <b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• TBD</li></ul> | <b>Committee of the Whole</b> |
|--|-------------------------------------------------------------------------------|-------------------------------|





University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[August 15, 2022] at [15:00]hr**

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**Agenda (2022 - 11)**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[August 15, 2022] at [15:00]hr**

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





*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[August 15, 2022] at [15:00]hr**

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





University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**August 2, 2022 at 1500 hr**

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**Agenda (2022 - 10)**

| File Reference Number | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Owner and Action Item(s)      |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>2022-10/1</b>      | <b>Introduction</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                               |
|                       | <b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 1503</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Malijha Moyan</b>          |
|                       | <b>1b. Smudging Ceremony</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Malijha Moyan</b>          |
|                       | <b>1c. Approval of Agenda</b><br>- 1509                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Committee of the Whole</b> |
|                       | <b>1d. Approval of Minutes</b><br>- 1510 pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Committee of the Whole</b> |
| <b>2022-10/2</b>      | <b>Presentations</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |
|                       | <b>2a.</b> Presented quarterly report and breakdown of all transactions to date. \$30,000 DFU cheque deposited on Jul 31, 2022 .<br>Shared projected budget and will need amendments in different areas or in the 5 categories.<br>Insurance is under budgeted on the projected budget, monies may need to be allocated. Waiting for quotes from Insurance Brokers.<br>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. | <b>Shauna Stace</b>           |
| <b>2022-10/3</b>      | <b>Executive Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |
|                       | <b>3a. President</b><br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Malijha Moyan</b>          |



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**August 2, 2022 at 1500 hr**

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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**August 2, 2022 at 1500 hr**

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





University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[July 18, 2022] at 1500 ]hr**

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**Agenda (2022 - 09)**

| File Reference Number | Discussion                                                                                                                                                                                         | Owner and Action Item(s)                        |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 2022-09/1             | <b>Introduction</b>                                                                                                                                                                                |                                                 |
|                       | 1a. Call to Order<br><ul style="list-style-type: none"> <li>• Called at: 1520</li> </ul>                                                                                                           | <b>Malijha Moyan</b>                            |
|                       | 1b. Smudging Ceremony                                                                                                                                                                              | <b>Malijha Moyan</b>                            |
|                       | 1c. Approval of Agenda<br>-                                                                                                                                                                        | <b>Committee of the Whole</b>                   |
|                       | 1d. Approval of Minutes<br>-                                                                                                                                                                       | <b>Committee of the Whole</b>                   |
| 2022-09/2             | <b>Presentations</b>                                                                                                                                                                               |                                                 |
|                       | 2a. <i>Wizeprep presentations - Collaboration for studies, on demand resources, working with the students to improve studying.</i>                                                                 | <b>Megan Robinson</b>                           |
| 2022-09/3             | <b>Executive Reports</b>                                                                                                                                                                           |                                                 |
|                       | 3a. President<br>Google maps application for the Lounge.<br>Invite Chelsey to next meeting<br>COSA committee rep, and forwarding email in regards to who will rep ISU.                             | <b>Malijha Moyan</b>                            |
|                       | 3b. Vice-President Finance<br>Reschedule appt at the bank for Name change on the account.<br>Tawow get a new banner with our new name.<br>Shannon, Mackenzie and Chantelle will be spearing TAWOW. | <b>Shauna Stace</b>                             |
|                       | 3c. Vice-President Internal/External Relations                                                                                                                                                     | <b>Chantel Akinneah<br/>Mackenzie Burnstick</b> |



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[July 18, 2022] at 1500 ]hr**

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





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



## Minutes

[Zoom]

*We would like to acknowledge that we are located in ᐱᓄᐱᐱᐱᐱᐱᐱᐱ (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 - 8)

| Name                                                                               | Present (Y/N) | Proxy | Submission of Written Feedback (If Absent) |
|------------------------------------------------------------------------------------|---------------|-------|--------------------------------------------|
| President<br><b>Malijha Moyan</b>                                                  | Y             |       |                                            |
| Vice-President Finance<br><b>Shauna Stace</b>                                      | Y             |       |                                            |
| Vice-President<br>Internal/External Relations<br><b>Chantel Akinneah</b>           | Y             |       |                                            |
| Vice-President<br>Internal/External Relations<br><b>Mackenzie Burnstick</b>        | Y             |       |                                            |
| Vice-President Consultation<br>and Engagement<br><b>Shannon Cornelsen</b>          | Y             |       |                                            |
| Vice-President Administration<br><b>Tamara Belly</b>                               | Y             |       |                                            |
| Students' Union<br>Representatives<br><b>Julia Villoso</b><br><b>Joannie Fogue</b> | Y<br>Y        |       |                                            |
| First Peoples' House<br>Representative<br><b>Jessie Letendre</b>                   | Y             |       |                                            |



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**Agenda (2022 - 8)**

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



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

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



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



University of Alberta  
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**[July 4, 2022] at [1500]hr**

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



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



## Minutes

**[Hybrid - ISU Lounge & Zoom]**

*We would like to acknowledge that we are located in ᑭᓴᑦᑭᓴᑦᑭᓴᑦᑭᓴᑦ (Amiskwacīwâskahikan) 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 - 7)

| Name                                                                            | Present (Y/N) | Proxy | Submission of Written Feedback (If Absent) |
|---------------------------------------------------------------------------------|---------------|-------|--------------------------------------------|
| President<br><b>Malijha Moyan</b>                                               | Y             |       |                                            |
| Vice-President Finance<br><b>Shauna Stace</b>                                   | Y             |       |                                            |
| Vice-President Internal/External Relations<br><b>Chantel Akinneah</b>           | N             |       | <b>Had to work.</b>                        |
| Vice-President Internal/External Relations<br><b>Mackenzie Burnstick</b>        | Y             |       |                                            |
| Vice-President Consultation and Engagement<br><b>Shannon Cornelsen</b>          | Y             |       |                                            |
| Vice-President Administration<br><b>Tamara Belly</b>                            | N             |       | <b>N/A</b>                                 |
| Students' Union Representatives<br><b>Julia Villoso</b><br><b>Joannie Fogue</b> | N<br>Y        |       |                                            |
| Non-Indigenous<br><b>Ishnoor Nahal</b>                                          | Y             |       |                                            |





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**Agenda (2022 - 7)**

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



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



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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**June 27, 2022 at 1500hr**

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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**June 27, 2022 at 1500hr**

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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[June 20, 2022] at [1500 hr]**

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## Minutes

### North Power Plant - Indigenous Student Union building

*We would like to acknowledge that we are located in ᐱᑦᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦᑲᑦ (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 - 06)

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 20, 2022] at [1500 hr]**

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**Agenda (2022 - 06)**

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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[June 20, 2022] at [1500 hr]**

|                  |                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
|                  | <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>          |                                                 |
| <b>2022-06/4</b> | <b>Standing Items</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                 |
|                  | <b>4a.</b> Strategic Plan/Executive Goals                                                                                                                                                                                                                                                                                                                                                     | <b>All</b>                                      |
|                  | <b>4b.</b> Administration                                                                                                                                                                                                                                                                                                                                                                     | <b>Tamara Belly</b>                             |
|                  | <b>4c.</b> ISU Events                                                                                                                                                                                                                                                                                                                                                                         | <b>Chantel Akinneah<br/>Mackenzie Burnstick</b> |
|                  | <b>4d.</b> Outreach<br>Indigenous strategic launch at 9:30 and throughout the day                                                                                                                                                                                                                                                                                                             | <b>Shannon Cornelsen<br/>Malijha Moyan</b>      |
|                  | <b>4e.</b> Budget                                                                                                                                                                                                                                                                                                                                                                             | <b>Shauna Stace</b>                             |
|                  | <b>4f.</b> UASU Updates<br>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. | <b>Julia Viloso</b>                             |
| <b>2022-06/5</b> | <b>New Items</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                 |
|                  | <b>5a.</b> Gateway Article- overview of the article, and collective agreement not to respond.                                                                                                                                                                                                                                                                                                 |                                                 |
| <b>2022-06/6</b> | <b>Closing</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                 |
|                  | <b>6a.</b> Adjournment                                                                                                                                                                                                                                                                                                                                                                        | <b>Malijha Moyan</b>                            |





*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[June 20, 2022] at [1500 hr]**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 13th, 2022] at [1500hr time]hr**

**Minutes**

**[Location]**

*We would like to acknowledge that we are located in ᑭᓄᓗᑦᓴᑦᓴᓴᓴᓴᓴᓴ (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 - 5)**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 13th, 2022] at [1500hr time]hr**

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**Agenda (2022 - 5)**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 13th, 2022] at [1500hr time]hr**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 13th, 2022] at [1500hr time]hr**

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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[June 13th, 2022] at [1500hr time]hr**

|                 |                                                                                                                                                                                                                                                                                                                                                                   |                               |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|                 | <ul style="list-style-type: none"> <li>- 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.</li> <li>- Want to do Maskwa house awareness campaign</li> </ul> |                               |
| <b>2022-5/5</b> | <b>New Items</b>                                                                                                                                                                                                                                                                                                                                                  |                               |
|                 | <b>5a.</b> Decide who will sit on <a href="#">committees</a> ARRC: Two members Sustainability and Capital Fund Committee: One member Sustainability: One member <ul style="list-style-type: none"> <li>- ARRC, Malijha and Chantel</li> <li>- Sustainability and Capital Fund, Mackenzie</li> <li>- Sustainability, Mackenzie</li> </ul>                          | <b>Committe of the Whole</b>  |
| <b>2022-5/6</b> | <b>Closing</b>                                                                                                                                                                                                                                                                                                                                                    |                               |
|                 | <b>6a.</b> Adjournment <ul style="list-style-type: none"> <li>• Adjourned at: 4:15pm</li> </ul>                                                                                                                                                                                                                                                                   | <b>Maljiha Moyan</b>          |
|                 | <b>6b.</b> Next Meeting <ul style="list-style-type: none"> <li>• [June 20th, 2022] at [1500hr time]</li> </ul>                                                                                                                                                                                                                                                    | <b>Committee of the Whole</b> |



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 6th, 2022] at [1500hr]**

## Minutes

### [Location]

*We would like to acknowledge that we are located in ᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦ (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 - 4)

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**[June 6th, 2022] at [1500hr]**

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**Agenda (2022 - 4)**

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





*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**[June 6th, 2022] at [1500hr]**

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



*University of Alberta*  
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**Minutes**  
**[June 6th, 2022] at [1500hr**

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



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
[Month, Day, Year] at [24hr time]hr

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### Minutes

[Location]

*We would like to acknowledge that we are located in ᑭᓂᑦᑲᓂᑦᑲᓂᑦᑲᓂᑦ (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 - 3)

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



University of Alberta  
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**[Month, Day, Year] at [24hr time]hr**

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**Agenda (2022 - 3)**

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



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



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



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



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**May 16, 2022 at 1500hr**

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## **Minutes**

**[Hybrid]**

*We would like to acknowledge that we are located in ᓂᓚᑦᓂᑦᑦᑦᑦᑦᓂᑦᑦᓂᑦ (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 - 2)**

| <b>Name</b>                                                                       | <b>Present (Y/N)</b> | <b>Proxy</b> | <b>Submission of Written Feedback (If Absent)</b>  |
|-----------------------------------------------------------------------------------|----------------------|--------------|----------------------------------------------------|
| President<br><b>Malijha Moyan</b>                                                 | Y                    |              |                                                    |
| Vice-President Finance<br><b>Shauna Stace</b>                                     | Y                    |              |                                                    |
| Vice-President<br>Internal/External Relations<br><b>Chantel Akinneah</b>          | Y                    |              |                                                    |
| Vice-President<br>Internal/External Relations<br><b>Mackenzie Burnstick</b>       | Y                    |              |                                                    |
| Vice-President Consultation<br>and Engagement<br><b>Shannon Cornelsen</b>         | Y                    |              |                                                    |
| Vice-President Administration<br><b>Tamara Belly</b>                              | N                    |              | <b>On vacation until even of Tuesday, May 17th</b> |
| Students' Union<br>Representatives<br><b>Julia Viloso</b><br><b>Joannie Fogue</b> | Y<br>Y               |              |                                                    |
| Other<br><b>Emily Williams</b><br><b>Deb Eerkes</b>                               | Y<br>Y               |              |                                                    |





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**May 16, 2022 at 1500hr**

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**Agenda (2022 - 2)**

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



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|  | <ul style="list-style-type: none"><li>- Shannon Q: length of pieces from ISU?<ul style="list-style-type: none"><li>- Emily A: 500 words is average (300-800 is the general range)</li></ul></li><li>- Malijha Q: how do you suggest we strengthen our relationship?<ul style="list-style-type: none"><li>- Emily A: The Gateway left Indigenous students out of article on the march &amp; 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.</li></ul></li><li>- 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"><li>- 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.</li><li>- 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.</li></ul></li></ul> |  |
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- Deb Eerkes



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



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



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|                 | <ul style="list-style-type: none"> <li>- For students, for everyone</li> <li>- Wants to promote through our socials</li> <li>- Wants us to buy the accompanying t-shirts</li> <li>- Going to Ottawa June 3-11 for the CASA conference               <ul style="list-style-type: none"> <li>- More details below under standing items admin</li> <li>- [fill in more conference details here]</li> </ul> </li> <li>- Webinar series               <ul style="list-style-type: none"> <li>- Wants to do something more cost effective like a roundtable</li> <li>- Shannon Q: when does ISU want it done?</li> <li>- 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</li> </ul> </li> </ul>                                                                   |                     |
| <b>2022-2/4</b> | <b>Standing Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |
|                 | <b>4a. Strategic Plan/Executive Goals</b> <ul style="list-style-type: none"> <li>- Goal               <ul style="list-style-type: none"> <li>- Changing our name is the priority and a long process</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>All</b>          |
|                 | <b>4b. Administration</b> <ul style="list-style-type: none"> <li>- CASA conference special meeting discussion (on May 11, 2022 @ 1600hr)               <ul style="list-style-type: none"> <li>- Discussed that president or VPCE would be most appropriate to attend</li> <li>- Outcome: Shannon Cornelsen is going to Ottawa for the conference                   <ul style="list-style-type: none"> <li>- Shauna Q: Cost?                       <ul style="list-style-type: none"> <li>- A: All expenses paid (hotels &amp; meals)</li> </ul> </li> </ul> </li> </ul> </li> <li>- ISU executive documents               <ul style="list-style-type: none"> <li>- NEXT: Malijha will create a folder in the drive</li> </ul> </li> <li>- CCID               <ul style="list-style-type: none"> <li>- Suggestions:</li> </ul> </li> </ul> | <b>Tamara Belly</b> |



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



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





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**Agenda (2022 - 1)**

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



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|                 | <ul style="list-style-type: none"> <li>- Attended the Strategic Planning event that is happening on Jun 24, 2022 will forward the info from the meeting.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |
| <b>2022-1/4</b> | <b>Standing Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     |
|                 | <b>4a. Strategic Plan/Executive Goals</b> <ul style="list-style-type: none"> <li>- Yearly planning Idea events presented by each executive for a monthly event (basing it on the medicine wheel teachings).</li> <li>- Advocate for Muskwa house, and make Native Studies mandatory for all undergrad degrees. Possibly a letter campaign. Other spaces around campus.</li> <li>- More awareness for TRC - Sept 30, 2022 ideas to collaborate with FPH, more recognition on campus (Other indigenous student groups on Campus). t-shirts ?</li> <li>- Monthly women's circle .. and possibly hosting a men's support group</li> <li>- Lounge clean out after every meeting moving forward.</li> </ul> | <b>All</b>          |
|                 | <b>4b. Administration</b> <ul style="list-style-type: none"> <li>- Weekly meetings change to Mondays 3pm-4pm for the Spring/Summer, and the review again in August before Fall term starts.</li> <li>- 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.</li> <li>- 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.</li> <li>- Appoint Shauna Stace as the VPF.</li> </ul>                                                  | <b>Tamara Belly</b> |



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|                 | <ul style="list-style-type: none"> <li>- Unanimous yes.</li> <li>- Wix website, December subscription ends. Chantelle and Mackenzie were appointed to run the website.</li> <li>- Passwords change and make sure to update files.</li> </ul>                                                                                                                                                                                                                                                                                                                        |                                                       |
|                 | <b>4c. ISU Events</b> <ul style="list-style-type: none"> <li>- Red dress campaign</li> <li>- Moosehide volunteer form sent out to executives and advertising it on our newsletter.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       | <b>Chantel Akinneah</b><br><b>Mackenzie Burnstick</b> |
|                 | <b>4d. Outreach</b> <ul style="list-style-type: none"> <li>- N/A</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Shannon Cornelsen</b><br><b>Malijha Moyan</b>      |
|                 | <b>4e. Budget</b> <ul style="list-style-type: none"> <li>- Signing authority, need to set up a meeting with the bank for Malijha and Shauna.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                             | <b>VACANT</b>                                         |
|                 | <b>4f. UASU Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Julia Viloso</b>                                   |
| <b>2022-1/5</b> | <b>New Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                       |
|                 | <b>5a. ISA -</b> <ul style="list-style-type: none"> <li>- 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.</li> <li>- Social Media appointed Chantelle and Mackenzie, and discuss getting pro-canva again.</li> <li>- Signage tabled, audio tabled.</li> <li>- Budget</li> </ul> |                                                       |
| <b>2022-1/6</b> | <b>Closing</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                       |
|                 | <b>6a. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Malijha Moyan</b>                                  |



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