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**Minutes**

**Google Meets**

*We would like to acknowledge that we are located in ᓄᐅᐅᐅᐅᐅᐅᐅᐅᐅᐅ (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 (2024 - 01)**

<b>Name</b>	<b>Present (Y/N)</b>	<b>Proxy</b>	<b>Submission of Written Feedback (If Absent)</b>
President <b>Sophie Martel</b>	Y		
Vice-President Finance <b>Emma Snow</b>	Y		
Vice-President External Relations <b>Deena Goodrunning</b>	Y		
Vice-President Internal Relations <b>Ange Cullen</b>	Y		
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>	Y		
Vice-President Administration <b>Kinew Garza</b>	Y		
Vice-President Operations <b>Jahlita Bergeron</b>	Y		
Students' Union Representatives <b>VACANT</b>			



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**May 7 2024 at 4:00 pm**

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**Agenda (2024 - 01)**

<b>File Reference Number</b>	<b>Discussion</b>	<b>Owner and Action Item(s)</b>
<b>2024-01/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"><li>• Called at: 4:03</li></ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> <ul style="list-style-type: none"><li>- 4:04</li></ul>	<b>Committee of the Whole</b>
	<b>1d. Approval of Minutes</b> <ul style="list-style-type: none"><li>- N/A</li></ul>	<b>Committee of the Whole</b>
<b>2024-01/2</b>	<b>Presentations</b>	
	<b>2a. Knowledge Presentation</b> <b>2b. Isu presentation</b>	<b>Levi</b>
<b>2024-01/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b>	<b>VACANT</b>



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<p><b>3b. President</b></p> <ul style="list-style-type: none"> <li>- Please respond to emails even if just to acknowledge</li> <li>- Make sure to use the ISU email when sending emails or if you use your personal t BCC acouncil for records</li> <li>- Please let Kinew or I know if you can't mak a meeting</li> <li>- Finances between 100-1000 needs to go through the Emma and Sophie but less than 100 can go through Emma or Sophie, over 1000 needs to be voted on</li> <li>- Conflict is something that needs to be addressed sooner rather than later, separate the person from the problem</li> <li>- Ange are you still doing OAC with Falon? Ange: yes and i'll bring more people on</li> <li>- When is director recruitment starting? Deena: maybe july</li> <li>- Childcare subsidies will need to be done over the summer also</li> <li>- Planning over the year will begin this summer and maintaining relationships with other groups</li> <li>- General check in with executives</li> <li>- What do people think of the events calendar Everyone likes that idea.</li> <li>- Everyone sets up meetings with president</li> </ul>	<p><b>Sophie Martel</b></p>
<p><b>3c. Vice-President Finance</b></p>	<p><b>Emma Snow</b></p>
<p><b>3d. Vice-President External Relations</b></p>	<p><b>Deena Goodrunning</b></p>
<p><b>3e. Vice-President Internal Relations</b></p>	<p><b>Ange Cullen</b></p>
<p><b>3f. Vice-President Administration</b></p>	<p><b>Kinew Garza</b></p>
<p><b>3g. Vice-President Consultation and Engagement</b></p>	<p><b>Tyler Chiponski</b></p>



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<b>2024-01/4</b>	<b>3h. Vice-President Operations</b>	<b>Jahlita Bergeron</b>
<b>2024-01/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b>	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b>	<b>Deena Goodrunning Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-01/6</b>	<b>New Items</b>	
	<b>5a.</b>	
<b>2024-01/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>● Adjourned at: 4:32</li> </ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>● [May 21 2024] at 4:00 pm</li> </ul>	<b>Committee of the Whole</b>



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**May 21 2024 at 4:00 pm**

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**Minutes**

**Google Meets**

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

**Attendance (2024 - 02)**

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President <b>Sophie Martel</b>	Y		
Vice-President Finance <b>Emma Snow</b>	Y		
Vice-President External Relations <b>Deena Goodrunning</b>	Y		
Vice-President Internal Relations <b>Ange Cullen</b>			
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>	Y		
Vice-President Administration <b>Kinew Garza</b>	Y		
Vice-President Operations <b>Jahlita Bergeron</b>			
Students' Union Representatives <b>VACANT</b>			



**Agenda (2024 - 02)**

File Reference Number	Discussion	Owner and Action Item(s)
2024-02/1	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:06 pm</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:07	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:07	<b>Committee of the Whole</b>
2024-02/2	<b>Presentations</b>	
	<b>2a.</b> Perhaps we should start bringing in people from other groups to get the overall vibes for the next year	
2024-02/3	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> <ul style="list-style-type: none"> <li>- Renson is gonna be reaching out soon and is likely gonna be our rep so sophie will add them for next weekend</li> </ul>	<b>VACANT</b>



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<p><b>3b. President</b></p> <ul style="list-style-type: none"><li>- Scholarship checks have been sent out to those that have responded, check needs to be rewritten for Sam because they have a different govt name</li><li>- Attended the last rally in edm and has been keeping up with emails, club services/dean of students need to be answered yet, Rivena is from dean of students and is pretty nice but she was called out in the rallys for being complicit in the encampment sweep so feelings are conflicted</li><li>- Gonna start helping plan week of welcome next</li></ul>	<p><b>Sophie Martel</b></p>
<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"><li>- Not a ton going on, year end report is finished, this years budget is being looked at for this summer and next year, needs help looking for a different auditor and no money from uasu because no audit/not for the gala</li></ul>	<p><b>Emma Snow</b></p>



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**May 21 2024 at 4:00 pm**

	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Went to the adelade lunch and uofa had adelade university come to ask about the indigenous initiatives on campus and there was a good turnout for the indigenous groups on campus and might reach out to some of the groups to create connections, a critique of the ISU was that we dont reach out enough to the students but instead they have to seek out the ISU, is gonna try to join the bannock lunch for indigenous medical and dental students, is able to work at the lounge and might set hours to have the ISU open, might be a good idea to have more leadership opportunities for members, how do I ask for honorariums from groups asking for presentations? S: I agree about reaching out to other groups, I can send key to Deena in the mail if someone can't go with them to get a new set cut, for other non indigenous groups that want info it's totally okay to ask about honorariums</li> </ul>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b></p>	<p><b>Ange Cullen</b></p>
	<p><b>3f. Vice-President Administration</b></p> <ul style="list-style-type: none"> <li>- Not much</li> </ul>	<p><b>Kinew Garza</b></p>
	<p><b>3g. Vice-President Consultation and Engagement</b></p> <ul style="list-style-type: none"> <li>- Not much either</li> </ul>	<p><b>Tyler Chiponski</b></p>
<p><b>2024-02/4</b></p>	<p><b>3h. Vice-President Operations</b></p> <ul style="list-style-type: none"> <li>- Needs to fill out a reimbursement form for the water bottles and also we need adobe subscriptions so we can virtually sign documents</li> </ul>	<p><b>Jahlita Bergeron</b></p>
<p><b>2024-02/5</b></p>	<p><b>Standing Items</b></p>	





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**May 21 2024 at 4:00 pm**

<p><b>4a. Strategic Plan/Executive Goals</b></p> <ul style="list-style-type: none"> <li>- Needs to talk to Ange about website</li> <li>- Corporate registry is essentially saying that we can't register right now because the documents aren't complete</li> <li>- Website is gonna be handled by sophie for right now until the online people are all wrangled</li> <li>- Sophie will update the social media for now with everyones approval</li> <li>- For week of welcome we have all the new merch (waterbottles/toques), E says we could save some and give some out and make a giftbasket for people that sign up on newsletter, we're gonna need to work out shift work for the booth at WoW and also we need to watchout for signing up for a booth, we'll be in tawow, wow and rsm, E says we should sign up for weekly events for fundin and we'll still have OAC, S says we might need everyone to be online for that kind of planning, D says maybe if it's not too busy we could do another bingo night and she would sign up for a grant</li> </ul>	<p><b>All</b></p>
<p><b>4b. Administration</b></p>	<p><b>Kinew Garza</b></p>
<p><b>4c. ISU Events</b></p>	<p><b>Deena Goodrunning Ange Cullen</b></p>
<p><b>4d. Outreach</b></p>	<p><b>Tyler Chiponski Deena Goodrunning</b></p>



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**June 4 2024 at 4:00 pm**

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**Minutes**

[Google meets]

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

**Attendance (2024 - 03)**

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President <b>Sophie Martel</b>			
Vice-President Finance <b>Emma Snow</b>			
Vice-President External Relations <b>Deena Goodrunning</b>			
Vice-President Internal Relations <b>Ange Cullen</b>			
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>			
Vice-President Administration <b>Kinew Garza</b>			
Vice-President Operations <b>Jahlita Bergeron</b>			
Students' Union Representatives <b>VACANT</b>			



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**June 4 2024 at 4:00 pm**

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**Agenda (2024 - 03)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-03/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:17</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:17	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:17	<b>Committee of the Whole</b>
<b>2024-03/2</b>	<b>Presentations</b>	
	<b>2a. Sponsorship:</b> Hailey has reached out for sponsorship for Miss Worlds pageant and perhaps we should add a running grant and a specific budget line <ul style="list-style-type: none"> <li>- Vote for Hailey, as we have gave 500 for Alyssa we should do the same amount as its 320 to register and then she can use the rest of the money for other expenses, we vote yes for this, money will go for pageant fees</li> <li>- What is the running grant gonna be for? It's just a general grant for people doing anything as long as they can justify it (business, leadership, events etc.) or if it is acting as a promotion opportunity for us (sponsored students provide something for us, share presentations or give back etc)</li> </ul>	



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**June 4 2024 at 4:00 pm**

	<p>Glo Training</p> <ul style="list-style-type: none"> <li>- Our bearsden account is frozen as we haven't completed the required training however that might be an administrative mistake, let Sophie know which ones you will complete so that not everyone is repeating work, ideally everyone should do the necessary skills training, this should be accessible on eclass</li> </ul>	
<b>2024-03/3</b>	<b>Executive/UASU Reports</b>	
	<p><b>3.a UASU Updates</b></p> <ul style="list-style-type: none"> <li>- No Renson yet, has been updating Sophie regularly about the encampment and we have to take a step back as the third party investigation is underway, if anyone knows of those involved in the encampment maybe bring that up</li> </ul>	<i><b>VACANT</b></i>
	<p><b>3b. President</b></p> <ul style="list-style-type: none"> <li>- Registered in bearsden, have gotten emails about sponsorships, onecard reader is gonna be discussed with Jahlita, asked Lisa Glock what the plans are about reimbursement about the Gala and she said it was only supposed to be 5000 but we had agreed on 9000</li> </ul>	<b>Sophie Martel</b>
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"> <li>- Got some cheques signed, for the fall during reading week we can take students out to painted warriors for a portion of the week and we can cover partial costs, IGSA wants to go with our execs to painted warriors over the summer so maybe we can talk about that and maybe do a subsidy for travel expenses, still working with the banks about smart banking</li> </ul>	<b>Emma Snow</b>



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	<ul style="list-style-type: none"> <li>- S: IGSA and ISU are talking about collabing more and working together a bit more, not combining them though we will keep them separate</li> <li>- K: end of summer IGSA x ISU trip is a little quick, the reading break trip is enough time</li> </ul>	
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Scouts event went well, hailey and jayda enjoyed it and want more opportunities like it, lost keys, met a girl in politics who mentioned setting up a meeting with the ndp</li> <li>- Going to bannock lunch tomorrow</li> <li>- Meeting francis about the powwow</li> <li>- Keeps getting invited to cofa meetings and sophie says she should go to them although kinew says that tyler is the cofa rep, sophie says also apply to grants and reach out to as many people as possible about planning the powwow</li> <li>- S: if we're wanting to do the powwow we need to start on that immediately, perhaps weekly meetings is the way to go so that we can have a mandatory every other week and an optional on the other weeks</li> </ul>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b></p> <ul style="list-style-type: none"> <li>- Working on the newsletter and it went out last night, gonna start on next newsletter soon, first week of the month ideally, first thing for the new year is a ribbon skirt making workshop</li> </ul>	<p><b>Ange Cullen</b></p>
	<p><b>3f. Vice-President Administration</b></p> <ul style="list-style-type: none"> <li>- Please respond with a thumbs up or anything when sending out an email/gchat</li> <li>- S: who is doing the website and should it be under admin, K idk how to work a website, A I can update it over the summer and teach</li> </ul>	<p><b>Kinew Garza</b></p>



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	K in september and it can be moved to admin	
	<b>3g. Vice-President Consultation and Engagement</b>	<b>Tyler Chiponski</b>
<b>2024-03/4</b>	<b>3h. Vice-President Operations</b> <ul style="list-style-type: none"> <li>- At the lounge on monday and wednesdays, need to do a grocery run, saw a mouse and gonna look for trap and release options</li> <li>- S: i have a cheque from last grocery run</li> </ul>	<b>Jahlita Bergeron</b>
<b>2024-03/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b> <ul style="list-style-type: none"> <li>- S: Who is coming to the healing circle on friday? Deena is coming, there's slightly more information on instagram</li> <li>- We should talk more about plans and goals starting next meeting</li> </ul>	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b> <ul style="list-style-type: none"> <li>- The linktree is still active over the summer so people can reachout if they want to plan something</li> </ul>	<b>Deena Goodrunning Ange Cullen</b>
	<b>4d. Outreach</b> <ul style="list-style-type: none"> <li>- Tyler has been reached out to</li> </ul>	<b>Tyler Chiponski Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b> <ul style="list-style-type: none"> <li>- S has meeting on thursday and will update</li> </ul>	<b>VACANT</b>
<b>2024-03/6</b>	<b>New Items</b>	
	<b>5a. Indigenous Grad: Indigenous students deserve a graduation and it would take a while but maybe working with FPH would be helpful, maybe look for grants for powwows, full proposal would need</b>	



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	to be made for grant purposes, K will create a little group of people interested in chatting about this <ul style="list-style-type: none"><li>- Sophie wants to have running meetings with people and will reach out to people about that</li></ul>	
<b>2024-03/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"><li>• Adjourned at: 4:54</li></ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• June 18, 2024 at 4:00 pm</li></ul>	<b>Committee of the Whole</b>



*University of Alberta*  
**Indigenous Students' Union**  
**Minutes**  
**June 18 2024 at 4:00pm**

**Minutes**

**Google Meets**

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**Attendance (2024 - 05)**

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President <b>Sophie Martel</b>	Y		
Vice-President Finance <b>Emma Snow</b>	N		
Vice-President External Relations <b>Deena Goodrunning</b>	Y		
Vice-President Internal Relations <b>Ange Cullen</b>			
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>			
Vice-President Administration <b>Kinew Garza</b>	Y		
Vice-President Operations <b>Jahlita Bergeron</b>	Y		
Students' Union Representatives <b>Renson Alva</b>	Y		





*University of Alberta*  
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**Minutes**  
**June 18 2024 at 4:00pm**

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**Agenda (2024 - 05)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-05/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:09</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:09	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:10	<b>Committee of the Whole</b>
<b>2024-05/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-05/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> <ul style="list-style-type: none"> <li>- Introduced himself (VP Student life), does not like the email for the onecard door because he thinks it's sus and is gonna reach out to James Allen which is the top guy</li> <li>- Raise a flag (Metis) when the president raises a flag and have traditional drummers and dancers for the opening ceremony</li> </ul>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- Healing circle went great, the elder was really sweet and offered her help in the</li> </ul>	<b>Sophie Martel</b>



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**Minutes**  
**June 18 2024 at 4:00pm**

	<p>future, IGSA might reach out to have her as an inhouse elder</p> <ul style="list-style-type: none"> <li>- Catching up on emails and whatnot, Abdul (VP Ex.) connected me with Marice Trudell and we will keep in touch</li> <li>- Might come to edmonton sometime to meet with abdul in person</li> <li>- Lisa and rensen reached out with Levi for a flag ceremony for week of welcome- if everyone agrees we can start helping with the planning of that</li> </ul>	
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"> <li>- emailed an accountant for auditing next step is collecting documents and setting up a meeting</li> <li>- changed the Wix website payment to my card but once we get smart banking will switch. My question for this is that we are paying for 2 domain names, isu and acouncil domains. Do we still need to be paying for the acouncil if all it does is redirect to isu web domain? If anyone has info on this? - reach out to ange because she might have information</li> <li>- cheques were written and mailed by Sophie</li> <li>- we need to reimburse Victor for mail chimp and update that payment method but it's yearly so once we get the smart banking</li> <li>- we still need to reimburse Malijha for Canva but she has now cancel the Canva pro we can get it again if we need at and use smart banking</li> <li>- setting a meeting with AUFSJ from the French campus to help them create a childcare subsidy program</li> </ul>	<p><b>Emma Snow</b></p>
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Things are good, Jackie reached out for a collab and its going well with dancers (June</li> </ul>	<p><b>Deena Goodrunning</b></p>



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**June 18 2024 at 4:00pm**

	<p>27), have to write the newsletter for that and will reach out to Malijha about an insta post, AN news article was published today</p> <ul style="list-style-type: none"> <li>- Powwow is still on forefront and has family that would be willing to be lead drummer,</li> <li>K: this is a big event that needs big planning</li> <li>S: this needs to be immediate if we want it to go through</li> <li>- New phone was put into the lounge</li> <li>- Newsletter is important</li> </ul>	
	<b>3e. Vice-President Internal Relations</b>	<b>Ange Cullen</b>
	<b>3f. Vice-President Administration</b> <ul style="list-style-type: none"> <li>- Updated the website with new pictures, will continue working on this in the next week</li> <li>- Set up the virtual bulletin board and everyone should update with step by step goals for themselves</li> <li>- S: the format of the bulletin board should have links with planning pages and due dates etc.</li> </ul>	<b>Kinew Garza</b>
	<b>3g. Vice-President Consultation and Engagement</b> <ul style="list-style-type: none"> <li>- Have you heard back from the groups you've reached out to? You can send a second email if two days have passed with no response</li> </ul>	<b>Tyler Chiponski</b>
<b>2024-05/4</b>	<b>3h. Vice-President Operations</b> <ul style="list-style-type: none"> <li>- Also didn't like the email about the door, very sick might not be on campus a lot, will update the whiteboard for members</li> <li>- S: will be bringing snacks by sometime</li> </ul>	<b>Jahlita Bergeron</b>
<b>2024-05/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b> <ul style="list-style-type: none"> <li>- We gotta get started on this, will use last years version as last year it was almost done</li> </ul>	<b>All</b>



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	<p>and now it needs finishing touches; ideally done by mid july</p> <ul style="list-style-type: none"> <li>- Will need separate meetings for that</li> </ul>	
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b> <ul style="list-style-type: none"> <li>- Arts event is happening on the 27th</li> </ul>	<b>Deena Goodrunning</b> <b>Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski</b> <b>Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-05/6</b>	<b>New Items</b>	
	<p><b>5a.</b> Chatted with ben from IGSA about VP indigenous relations; is a position in GSA to continue indigenous relations at a higher level, someone will be able to run for the position next year, ideally would eventually become a position in the UASU, Renson says idk bout dat rn. S: this would be great and beneficial, ISU could help with indigenous representation nationally, might need an executive to sit on NIAC</p> <p><b>B.</b> talked with lacey and shayna and they have new employees starting and convocation so things have been busy but july 11 at 4-5:15pm is our meeting so everyone can come meet and we can rebuild that relationship</p> <p><b>c.</b> someone asked us on instagram to help them write a letter that are trying to pressure med and dent to follow through with the calls of action, Deena is willing to assist with that and Jahlita</p> <p><b>d.</b> AARC recruitment should be put on social media and the linktree, if people can reach out to those they think would fit, Deena, Renson and Jahlita</p> <p><b>e.</b> We could take the lead with the memorial and Renson will look into the budget and he will help,</p>	



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	<p>S: we should start latest mid-august so that we're less rushed than last year, UASU booked space, tents and speakers last year and we did the food and elders, but with more time we can plan speakers and drum circle</p> <p>R: lots of things starting in august like the flag ceremony and WOW maybe we should start in july</p> <p>S: yeah we can start july</p> <p>We need different committees for grad, powwow, rsm, flag raising</p> <p>For the powwow we should collab with the powwow club because they already have been talking about that and Deena will reachout on behalf of ISU</p> <p>We need more volunteers for all the committees so reach out to anyone that would be willing to assist Deena and Ange need to go over the directors (Gracie sounds interested)</p> <p>Big things in september need to be prioritized (WOW, TAWOW)</p> <p>Kinew will find out all the people interested in september events and forward that to Renson</p> <p>Sophie is on the lookout for a new planner/scheduling assistant for all of us instead of Lettuce Meet</p>	
<b>2024-05/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>● Adjourned at: 4:54</li> </ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>● July 2 2024 at 4pm</li> </ul>	<b>Committee of the Whole</b>





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**July 2 2024 at 4:00 pm**

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**Agenda (2024 - 06)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-06/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:03</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of Agenda</b> - 4:03	<b>Committee of the Whole</b>
	<b>1d. Approval of Minutes</b> - 4:04	<b>Committee of the Whole</b>
<b>2024-06/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-06/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b>	<b>Renson Alva</b>
	<b>3b. President</b> Not much, Levi informed me that he stepped down as chair from NIAC and Ben from IGSA might step up, Kinew might be the rep or the SU rep but I will get more information after tomorrow because their first meeting is tomorrow, just been answering emails	<b>Sophie Martel</b>
	<b>3c. Vice-President Finance</b> There are three different subscriptions for the website (2 domains and one business), would it be	<b>Emma Snow</b>



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	<p>an issue to get rid of the acouncil one? Sophie says it should be fine. The breakdown for the domains will be sent through Sophie before cancelling. Needs a list of all the honorariums for the Indigenous day presentation. Also needs to send to hailey and will meet with Sophie in the next week or two</p>	
	<p><b>3d. Vice-President External Relations</b>          Not much, arts event collab thing went well and still working on sponsorships with not much progress so far, asked Makayla Wood about spotlight and she was interested, will meet with Ange and figure out the timeline of events they want to do</p>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b>          Sophie will put together a mock google form and Internal/external will look at it          Gonna be meeting with Aaron on July 7 from the foodbank, if everyone can ask around and think of concerns to be brought up during the meeting</p>	<p><b>Ange Cullen</b></p>
	<p><b>3f. Vice-President Administration</b>          Finished working on the executive profiles on the website and is waiting for more information from the NIAC situation</p>	<p><b>Kinew Garza</b></p>
	<p><b>3g. Vice-President Consultation and Engagement</b>          Waiting for responses from people</p>	<p><b>Tyler Chiponski</b></p>
<p><b>2024-06/4</b></p>	<p><b>3h. Vice-President Operations</b>          Not much going on, will visit the lounge to check on things and check about the card reader and will attend the meeting with Renson</p>	<p><b>Jahlita Bergeron</b></p>
<p><b>2024-06/5</b></p>	<p><b>Standing Items</b></p>	
	<p><b>4a. Strategic Plan/Executive Goals</b>          Got a good amount done during the informal meeting, the strategic plan can be sent out so that everyone can update and add notes to it (suggest</p>	<p><b>All</b></p>





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	feature not edit), hopefully it will be out by end of July	
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b>	<b>Deena Goodrunning Ange Cullen</b>
	<b>4d. Outreach</b> Will make a meeting for outreach	<b>Tyler Chiponski Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b> Deena is gonna start working on a proposal plan so that Emma can be updated on budget (is gonna talk to Tyler about security for the event)	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-06/6</b>	<b>New Items</b>	
	<p><b>5a.</b> We would have a spot on main stage, levi is gonna coordinate singers and dancers including the honorariums, treaty 6 flag and metis flag, who is going to raise the flag (isu or su), we need 2 people to raise the flags, bill follows the flags with the presidential speech; kinew things that bill being there sucks but also like what could we even do about it, maybe we could do a little bbq</p> <p><b>c.</b> Part of the stuff we put in for the Umanitoba, they want a meeting to put anything else in the and do introductions, Deena is interested in joining that meeting</p> <p><b>d.</b> Wants to talk everyone about this but specifically Ange so Sophie will reach out but she talked to Ravina about students without enough school supplies specifically tech, a school supply drive that includes other groups like the engineering group, so does anyone have any ideas. We would potentially fund some of it and other student groups would also fund it and Sophie will get back to Ravina</p>	



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	<p>e. Student art group on the UASU, they're looking for more Indigenous students to be on the council for that, a post/linktree for these positions would be good, Kinew says Ange might have connections since she is involved in the arts, Malijah will make a post about the sub art committee ideally by the end of the week and Sophie will make the director form by next week</p> <p>Flag raising will be Emma and Levi if he is interested- will keep in mind about the flag raising</p> <p>Maybe a survey asking for the interests of the students and events they want to see so that we're not doing events that people won't attend</p> <p>Deena is gonna reach out to CJSR about a ISU radio segment</p>	
<b>2024-06/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>● Adjourned at: 4:45</li> </ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>● July 16 2024 at 4 pm</li> </ul>	<b>Committee of the Whole</b>



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**Minutes**  
**July 16, 2024 at 4:00 pm**

**Minutes**

**[Google Meets]**

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

**Attendance (2024 - 07)**

<b>Name</b>	<b>Present (Y/N)</b>	<b>Proxy</b>	<b>Submission of Written Feedback (If Absent)</b>
President <b>Sophie Martel</b>	Y		
Vice-President Finance <b>Emma Snow</b>	N		
Vice-President External Relations <b>Deena Goodrunning</b>	Y		
Vice-President Internal Relations <b>Ange Cullen</b>	Y		
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>	N		
Vice-President Administration <b>Kinew Garza</b>	Y		
Vice-President Operations <b>Jahlita Bergeron</b>	Y		
Students' Union Representatives <b>Renson Alva</b>	Y		



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**Agenda (2024 - 07)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-07/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:10 PM</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of Agenda</b> <ul style="list-style-type: none"> <li>- 4:11 PM</li> </ul>	<b>Committee of the Whole</b>
	<b>1d. Approval of Minutes</b> <ul style="list-style-type: none"> <li>- 4:12 PM</li> </ul>	<b>Committee of the Whole</b>
<b>2024-07/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-07/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> <ul style="list-style-type: none"> <li>- RSM planning can start planning around early August               <ul style="list-style-type: none"> <li>- Deena, Sophie</li> </ul> </li> <li>- Flag ceremony planning pretty much done</li> </ul>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- School supply drive</li> </ul>	<b>Sophie Martel</b>
	<b>3c. Vice-President Finance</b> <ul style="list-style-type: none"> <li>- Signed checks</li> <li>- Met with Auditor</li> <li>- Talked to merch person (designs, logos)</li> </ul>	<b>Emma Snow</b>



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	- Will reach out for quotes	
	<b>3d. Vice-President External Relations</b> - Busy with work - All good! - Reached out to old employer who is in charge of sponsorships has asked for sponsorship package - Update sponsorship package - put into presentation - Spartan Delta Corp. - Ange and Deena do a mix of each other's work - put them back together?	<b>Deena Goodrunning</b>
	<b>3e. Vice-President Internal Relations</b> - Meeting with Erin from the food bank fell through, but will reach out again - Includes the healthy snack bar - Will be singing up for clubs fair and have signed up for TAWOW	<b>Ange Cullen</b>
	<b>3f. Vice-President Administration</b> - Been emailing	<b>Kinew Garza</b>
	<b>3g. Vice-President Consultation and Engagement</b>	<b>Tyler Chiponski</b>
<b>2024-07/4</b>	<b>3h. Vice-President Operations</b> - Met with building management about the Onecard access - Parts need to be ordered - Will be fixing the stairs as well - Put in live mouse traps and checking them regularly	<b>Jahlita Bergeron</b>
<b>2024-07/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b> - Would prefer a draft to be approved - Everyone to talk the time to read it over	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>



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	<b>4c. ISU Events</b> <ul style="list-style-type: none"> <li>- Sophie will send out draft of proposal</li> <li>- Deena will rewrite sponsorship template and send it to Spartan</li> </ul>	<b>Deena Goodrunning</b> <b>Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski</b> <b>Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-07/6</b>	<b>New Items</b>	
	<b>5a.</b> <ul style="list-style-type: none"> <li>- RSM planning committee             <ul style="list-style-type: none"> <li>- Expand to IGSA and FPH</li> </ul> </li> <li>- Audit vote             <ul style="list-style-type: none"> <li>- New clients need to typically have the last 3 years audited - and we haven't had one properly done in the last 3 years</li> <li>- Can follow our current system</li> <li>- Will only charge what they have to</li> <li>- \$5000-7000/year</li> <li>- Good idea to get it all done up front?</li> <li>- <b>How long does it take to get DFU money? Renson:</b> For last years money there should be no lag</li> <li>- <b>VOTE TO SPEND \$5000-700 ON AUDITING COST IF NECESSARY - APPROVED</b></li> </ul> </li> <li>- Renson will check in on gala money transfer from UASU</li> <li>- Morningstar Willard sent out invitation for ISU to have representation on open house             <ul style="list-style-type: none"> <li>- Who wants to sit on committee:                 <ul style="list-style-type: none"> <li>- Sophie and Emma</li> <li>- Will ask for volunteers from all levels of ISU</li> </ul> </li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"><li>- Palestine collab letter<ul style="list-style-type: none"><li>- Looks good!</li><li>- Please look through and come to Sophie with comments</li></ul></li></ul>	
<b>2024-07/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"><li>• Adjourned at: 4:44 PM</li></ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• July 30th 2024 at 4 PM</li></ul>	<b>Committee of the Whole</b>



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**July 30 2024 at 4:00 pm**

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**Minutes**

**Google Meets**

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

**Attendance (2024 - 08)**

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President <b>Sophie Martel</b>			
Vice-President Finance <b>Emma Snow</b>			
Vice-President External Relations <b>Deena Goodrunning</b>			
Vice-President Internal Relations <b>Ange Cullen</b>			
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>			
Vice-President Administration <b>Kinew Garza</b>			
Vice-President Operations <b>Jahlita Bergeron</b>			
Students' Union Representatives <b>Renson Alva</b>			





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**Agenda (2024 - 08)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-08/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:10p</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of Agenda</b> - 4:10	<b>Committee of the Whole</b>
	<b>1d. Approval of Minutes</b> - 4:11	<b>Committee of the Whole</b>
<b>2024-08/2</b>	<b>Presentations</b>	
	<b>2a. Meeting with FLorence on thursday</b>	
<b>2024-08/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> NIAC application is posted on UASU Jobs, reaching out to FPH for RSM and will include deena and sophie about that, student union goals happening today at 6pm in SUB or online via zoom	<b>Renson Alva</b>
	<b>3b. President</b> Wanted to bring up the NIAC rep with Lisa/Abdul because why is there an application thing since kinew was supposed to be niac rep, Renson thinks its for official channels and funding purposes rather	<b>Sophie Martel</b>



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	<p>than a delegated position, will be available next week even though away physically          Currently writing a letter of support for indigenous space during business renovations and will work on strategic plan, have a meeting today with an individual social org that works with bipoc communities, tyler and sophie had a meeting with maurice trudel senior indigenous specialist with alberta gov and chatted about student leadership including a grant that the university gets to support indigenous students/groups and the uofa potentially hasn't touched the grant yet but sophie will double check and update at later date, sophie will keep in contact with this person and has another meeting in the making with maurice boss          Will message ange about WOW          Can anyone help with TAWOW, Deena and Jahlita volunteered</p>	
	<p><b>3c. Vice-President Finance</b>          Emailing auditor and making slow progress for that</p>	<p><b>Emma Snow</b></p>
	<p><b>3d. Vice-President External Relations</b>          Got all the director spots filled except director of finance          Is gonna dedicate more time towards the powwow and will send out a newsletter soon- applied for a grant and was denied as they believe this falls under university funding          Had a safety incident today at like 3:45p of a stranger person trying to get into the lounge and it was very scary - Sophie asked jahlita to draft another email about the onecard reader including the incident to encourage urgency and jahlita will create an incident report form          Renson mentioned a Safety meeting with dean of students (august 14 at 2 pm) hoping to build up safewalk over uaps and jahlita will attend</p>	<p><b>Deena Goodrunning</b></p>



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**July 30 2024 at 4:00 pm**

	Sophie is making a proper presentation for funding from the university and rensen will try to find the best person to send it to	
	<b>3e. Vice-President Internal Relations</b> Met with aaron from campus food bank and was able to plan some potential collaborations for the school year but will meet again during the beginning of the school year and registered us for the clubs fair and will send the finances to emma, the specific time spots will be tuesday/wednesday/thursday Oasis asked if we could collab for art and sophie offered OAC and ange will chat with them about a collaboration	<b>Ange Cullen</b>
	<b>3f. Vice-President Administration</b>	<b>Kinew Garza</b>
	<b>3g. Vice-President Consultation and Engagement</b>	<b>Tyler Chiponski</b>
<b>2024-08/4</b>	<b>3h. Vice-President Operations</b> Will draft another email for onecard and no mice so far and will make an incident report form	<b>Jahlita Bergeron</b>
<b>2024-08/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b> Sophie will send out plan and then post on website	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b> Powwow presentation will be sent out soon and events will need to start being planned soon and a budget meeting will be needed for that We need storage spot People reach out to us for speaker series so maybe we dont need to put one on ourselves	<b>Deena Goodrunning</b> <b>Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski</b> <b>Deena Goodrunning</b>



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	<p><b>4e. <a href="#">Budget</a></b>          Maybe \$200 for holiday decorating          One semester budget for OAC, main issue is honorariums (usually \$200-400 and supplies &lt;\$200)          It was about 2000 in total last year for a semester (Voted yes)          Poetry/movie/bingo night about once a semester (catering was the most expensive part and it was mostly covered by a grant) maybe \$300 in prizes, or add monthly potlucks / storytelling nights          500 with Krista for finger weaving and she would teach up to 40, would need notice by late august, Deena will apply for indigi youth grant again for any associated costs</p>	<p><b>Emma Snow</b></p>
	<p><b>4f. First Peoples' House Updates</b></p>	<p><i>VACANT</i></p>
<p><b>2024-08/6</b></p>	<p><b>New Items</b></p>	
	<p><b>5a. BIPOC Support group:</b> looking for feedback and collabs, sophie thinks them coming for a presentation would be helpful so that everyone can hear - when people ask we usually just do case by case, but usually refer to campus resources or online psychologists with a sliding scale, do not spread yourself thin- Kinew will reach back out and ask them to join a meeting          Emma will work on the introduction</p>	
<p><b>2024-08/7</b></p>	<p><b>Closing</b></p>	
	<p><b>6a. Adjournment</b></p> <ul style="list-style-type: none"> <li>● Adjourned at: 4:51p</li> </ul>	<p><b>Sophie Martel</b></p>
	<p><b>6b. Next Meeting</b></p> <ul style="list-style-type: none"> <li>● August 13 2024 at 4:00 pm</li> </ul>	<p><b>Committee of the Whole</b></p>



University of Alberta  
**Indigenous Students' Union**  
**Minutes**  
**August 6 2024 at 4:00**

**Minutes**

**Google Meets**

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

**Attendance (2024 - 09)**

Name	Present (Y/N)	Proxy	Submission of Written Feedback (If Absent)
President <b>Sophie Martel</b>	N		
Vice-President Finance <b>Emma Snow</b>	N		
Vice-President External Relations <b>Deena Goodrunning</b>	Y		
Vice-President Internal Relations <b>Ange Cullen</b>			
Vice-President Consultation and Engagement <b>Tyler Chiponski</b>	Y		
Vice-President Administration <b>Kinew Garza</b>	Y		
Vice-President Operations <b>Jahlita Bergeron</b>	Y		
Students' Union Representatives <b>Renson Alva</b>	N		



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**Minutes**  
**August 6 2024 at 4:00**

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**Agenda (2024 - 09)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-09/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:04</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> -	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> -	<b>Committee of the Whole</b>
<b>2024-09/2</b>	<b>Presentations</b>	
	<b>2a. BIPOC Support Group</b> <ul style="list-style-type: none"> <li>- Wants to start group to help disparities on campus, will be student driven and mental health based, would this be helpful for our population? K thinks its good to have people be supported by people who look like them and have experienced similar things. D thinks that this is a good idea based on previous experience with an Indigenous based sharing circle. K says we don't get a ton of inquiries about mental health as a group but individually we have people reach out that need supports. D agrees that we need to learn how to support our peers better but also we are not equipped to handle those situations. General training is an option for</li> </ul>	<b>Suman Varghese</b>



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	the whole team on how to handle individual situations. Will reach out again when up and running to provide more information. Asked for us to reach out for any potential collaboration and notes	
<b>2024-09/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a</b> UASU Updates	<b>Renson Alva</b>
	<b>3b.</b> President	<b>Sophie Martel</b>
	<b>3c.</b> Vice-President Finance	<b>Emma Snow</b>
	<b>3d.</b> Vice-President External Relations Has another meeting with World Vision Group tomorrow (August 7)	<b>Deena Goodrunning</b>
	<b>3e.</b> Vice-President Internal Relations	<b>Ange Cullen</b>
	<b>3f.</b> Vice-President Administration	<b>Kinew Garza</b>
	<b>3g.</b> Vice-President Consultation and Engagement	<b>Tyler Chiponski</b>
<b>2024-09/4</b>	<b>3h.</b> Vice-President Operations	<b>Jahlita Bergeron</b>
<b>2024-09/5</b>	<b>Standing Items</b>	
	<b>4a.</b> Strategic Plan/Executive Goals	<b>All</b>
	<b>4b.</b> Administration	<b>Kinew Garza</b>
	<b>4c.</b> ISU Events	<b>Deena Goodrunning</b> <b>Ange Cullen</b>
	<b>4d.</b> Outreach	<b>Tyler Chiponski</b> <b>Deena Goodrunning</b>
	<b>4e.</b> <a href="#">Budget</a>	<b>Emma Snow</b>
	<b>4f.</b> First Peoples' House Updates	<b>VACANT</b>
<b>2024-09/6</b>	<b>New Items</b>	



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	<b>5a.</b>	
<b>2024-09/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"><li>• Adjourned at: 4:21pm</li></ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• [Month, Day, Year,] at [24hr time]</li></ul>	<b>Committee of the Whole</b>







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**August 13, 2024 at 4:00pm**

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**Agenda (2024 - 10)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-10/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:07</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:07	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:07	<b>Committee of the Whole</b>
<b>2024-10/2</b>	<b>Presentations</b>	
	<b>2a. ISSA:</b> have been doing summer planning, setting up memberships but nothing too concrete at this time but focused on building connections	
<b>2024-10/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> <ul style="list-style-type: none"> <li>- Looking for information from students on safety</li> <li>- Working on WOW</li> <li>- F1 race and advertising</li> </ul>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- Was on vacation so not much updates</li> </ul>	<b>Sophie Martel</b>



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	<ul style="list-style-type: none"> <li>- Is meeting with Fazel and got in contact with the new assistant dean of the sexual assault center</li> <li>- Michelle Kim who is the new reconciliation and inclusion person with UASU</li> <li>- Will be busy next week but will still be available</li> </ul>	
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"> <li>- Working on finding all documents for auditing and has found that in previous years the records were not well organized so has lots of work cut out for her, will find everything and upload to the drive</li> <li>- Reached out to director of finance and is creating plans to meet</li> </ul>	<p><b>Emma Snow</b></p>
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Working to plan the world vision group event and has until the 30th to finalize any plans and performers and will put a form in the newsletter for performers</li> <li>- Has to update the newsletter</li> <li>- Can we do a giftbag for new directors to welcome them to the team (will likely use excess giftbags from the gala)</li> <li>- Can have two directors for the cultural events or have the extra person for another role</li> <li>- Invited to a pipe ceremony next Monday for atep if anyone wants to join</li> </ul>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b></p>	<p><b>Ange Cullen</b></p>
	<p><b>3f. Vice-President Administration</b></p> <ul style="list-style-type: none"> <li>- Picked up a cheque</li> </ul>	<p><b>Kinew Garza</b></p>
	<p><b>3g. Vice-President Consultation and Engagement</b></p>	<p><b>Tyler Chiponski</b></p>



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	<ul style="list-style-type: none"> <li>- Has to send out some follow up emails and will get in contact with maurice through sophie</li> </ul>	
<b>2024-10/4</b>	<b>3h. Vice-President Operations</b> <ul style="list-style-type: none"> <li>- Printed some incident report sheets and left them in the lounge, front door will be closed tomorrow and thursday to start work so the back door is the only one that will be open</li> </ul>	<b>Jahlita Bergeron</b>
<b>2024-10/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b> <ul style="list-style-type: none"> <li>- Sophie will do</li> </ul>	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b>	<b>Deena Goodrunning Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-10/6</b>	<b>New Items</b>	
	<b>5a. TAWOW: 29th setup starts at 1 pm and event from 2-4p, will bring little merch and tablecloth and banner, bring something to sign off on the passports, fishing game, emma will handle fishing; sophie and emma can attend, sophie will get supplies from dollar store</b> <b>FPH orientation deena, kinew and sophie will attend orientation</b> <b>New lettucesmeets will be sent out</b> <b>Sophie needs new keys so she will borrow kinews</b> <b>Kinew pushed their partners fringe show (oddballs cabaret or king of the hill at grindstone)</b>	



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<b>2024-10/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"><li>• Adjourned at: 4:33</li></ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• [Month, Day, Year,] at [24hr time]</li></ul>	<b>Committee of the Whole</b>





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**August 20, 2024 at 4:00 pm**

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**Agenda (2024 - 11)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-11/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:07</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:08	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:08	<b>Committee of the Whole</b>
<b>2024-11/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-11/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b> Busy with upass things	<b>Renson Alva</b>
	<b>3b. President</b> Been keeping up with emails and potentially has storage space booked but needs to work through the fine details of size Had a meeting with Fazel with the bipoc support group and has stuff like resume checks Have some meetings next week and will be in person starting next week again	<b>Sophie Martel</b>
	<b>3c. Vice-President Finance</b>	<b>Emma Snow</b>



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	<p>Is working with the auditor almost done this year it looks like and I will cash out cheque's from SU next time I'm in the city which will be next week.</p>	
	<p><b>3d. Vice-President External Relations</b>  World vision group club said we had until the 31th but deadline was changed to 20th to send in information. Kenton and Hailey would perform at 4:15p, also wants to ask Robyn to dance jingle  Asked for 150 for honouarium for 3 dancers each. 100 was approved for 3 dancers each.  Gracie is cooking bannock burgers and has been told to do about 80, will do \$50 upfront and reimburse further costs - maybe gracie could cook bannock burgers at the opening bbq when we would be able to offer more assistance  Deena: Could we share a table with the powwow club at tawow? And ISSA?  Sophie: Sharing a table might be difficult but they could bring something to advertise on the table, we will try to accommodate them  For the director meet and greet it would likely happen during the first week for ease of meeting</p>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b>  Working on clubs fair promotional material, still have to pay by either check to infobooth in sub basement or by debit if nobody is able to do that. The deadline is august 24 but emma is not in the city until next week so by debit is best and a check will be sent to reimburse  Emailed marc about the mentorship program but haven't heard back yet- might have to get someone else to lead it if he is too busy</p>	<p><b>Ange Cullen</b></p>
	<p><b>3f. Vice-President Administration</b>  No updates</p>	<p><b>Kinew Garza</b></p>
	<p><b>3g. Vice-President Consultation and Engagement</b></p>	<p><b>Tyler Chiponski</b></p>





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<b>2024-11/4</b>	<p><b>3h. Vice-President Operations</b>          Planning a grocery haul before school starts, won't be at the lounge this week but can be in person next week          Haven't gotten any progress reports about the doors but will send an eta request</p>	<b>Jahlita Bergeron</b>
<b>2024-11/5</b>	<b>Standing Items</b>	
	4a. Strategic Plan/Executive Goals	<b>All</b>
	4b. Administration	<b>Kinew Garza</b>
	4c. ISU Events	<b>Deena Goodrunning Ange Cullen</b>
	4d. Outreach	<b>Tyler Chiponski Deena Goodrunning</b>
	4e. <a href="#">Budget</a>	<b>Emma Snow</b>
	4f. First Peoples' House Updates	<b>VACANT</b>
<b>2024-11/6</b>	<b>New Items</b>	
	<p><b>5a.</b> Abdul reached out to have a meeting with the president of Augustana to see how they can better support Indigenous students, Tyler might be a good person for this  <b>B.</b> Who will be there for the three days  <b>C.</b> had a conversation with nathan from oasis and they have an arts meet and greet for undergrads, sophie will attend and anyone who is free can join and will bring the table  <b>D.</b> independent reviewer wants to set up a zoom interview, the igsa is collaborating on a statement and having two people be interviewed so we might do something similar. We could talk to students impacted and use that as part of our statement- will talk to tyler about this, please send a message with things you would like us to include</p>	



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<b>2024-11/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"><li>• Adjourned at: 4:35 p</li></ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"><li>• August 27 2024</li></ul>	<b>Committee of the Whole</b>





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**August 27, 2024 at 4:00 pm**

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**Agenda (2024 - 12)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-12/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:08</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:08	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:08	<b>Committee of the Whole</b>
<b>2024-12/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-12/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- Getting ready for the upcoming events, tomorrow is the fph orientation, thursday is tawow and friday is the arts orientation-busy this next couple days with moving</li> <li>- Keeping up with emails about meetings and introductions</li> <li>- Flag raising ceremony is on monday and emma will attend that as she's raising the</li> </ul>	<b>Sophie Martel</b>



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	<p>metis flag and levi brought in drummers and he'll raise treaty 6 flag</p>	
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"> <li>- Trying to get ahold of the audit person and 2023 has been completed, working on 2022</li> <li>- Going to tawow and made a flower game for that and will also attend the arts orientation</li> <li>- Will go to the black student association cookout after the flag raising</li> <li>- Jayana applied for both spring and summer term child subsidy so that still needs to be done</li> <li>- Will try to attend the fph orientation</li> </ul>	<p><b>Emma Snow</b></p>
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Will also try to attend the fph orientation</li> <li>- For tawow, signed up the powwow club to share the table with us but might have own table; unsure because ISSA also wants to share a table idk, will reach out to find out more information</li> <li>- Planning is going well for the world vision group event; if there is any profit could gracie keep a portion or could we put the funds toward an Indigenous charity group</li> <li>- Last year they didn't sell much so there was not much profit but if there is any profit some can go to gracie and the rest can offset the cost of supplies</li> <li>- Three were previously agreed upon but there are currently Four confirmed dancers for the event; unsure about amount for honorarium at this time (likely \$100)- Emma will reach out to the dancers to ensure communication is clear and honorariums are set</li> </ul>	<p><b>Deena Goodrunning</b></p>
	<p><b>3e. Vice-President Internal Relations</b></p> <ul style="list-style-type: none"> <li>- No updates just vibes</li> <li>- Don't forget to sign up for a clubs fair shift</li> </ul>	<p><b>Ange Cullen</b></p>



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	<b>3f. Vice-President Administration</b> <ul style="list-style-type: none"> <li>- Signed up for a clubs fair shift</li> <li>- Will work on website</li> <li>- Went by the lounge and the door was the same but with a caution tape across</li> </ul>	<b>Kinew Garza</b>
	<b>3g. Vice-President Consultation and Engagement</b>	<b>Tyler Chiponski</b>
<b>2024-12/4</b>	<b>3h. Vice-President Operations</b>	<b>Jahlita Bergeron</b>
<b>2024-12/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b>	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b>	<b>Deena Goodrunning Ange Cullen</b>
	<b>4d. Outreach</b>	<b>Tyler Chiponski Deena Goodrunning</b>
	<b>4e. <a href="#">Budget</a></b>	<b>Emma Snow</b>
	<b>4f. First Peoples' House Updates</b>	<b>VACANT</b>
<b>2024-12/6</b>	<b>New Items</b>	
	<b>5a. ISE open house: indigenous students experience, good standing with indigenous recruitment might result in counter space at the booth with designed pillars; this is good things, will take old merch there and we will be given training for passing recruitment questions for them</b> <b>B. please put your schedules in for the lettuce meet so that we can plan a new meeting time before the add/drop deadline and after that we'll send another meeting time</b> <b>C. if people have the time to read through the NDAO documents and put their notes into a draft email so that we can format it appropriately before submitting</b>	



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	<ul style="list-style-type: none"> <li>- Deena reached out to a student in regards to the meeting with the third-party about palestine but hasn't heard back</li> <li>- Sophie and deena will figure out a plan for RSM meeting</li> <li>- Sophie will be talking to uasu about emailing council</li> <li>- Meeting with directors will happen sometime next week, deena will update the group when a time is set</li> </ul>	
<b>2024-12/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>• Adjourned at: 4:46</li> </ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>• September 3 at 4:00</li> </ul>	<b>Committee of the Whole</b>







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**Sept 15 2024 at 4:00p**

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**Agenda (2024 - 13)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-13/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 12:06</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 12:06	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 12:07	<b>Committee of the Whole</b>
<b>2024-13/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-13/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- Did some rsm planning, got more funding approved (27th 12-3p)</li> <li>- Meeting with external sources and reached out to student groups, talked to shayna bc heard she might have a list but she said she didn't have one but suggested we do an indigenous clubs fair - E: a small one for winter could happen and just build off that each semester - reach out to a couple and</li> </ul>	<b>Sophie Martel</b>



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	<p>ask for them to give contacts, maybe use a spreadsheet to organize</p> <ul style="list-style-type: none"><li>- Next weekend Deena and I are attending the SRA summit</li><li>- Renson said our budget was approved but Levi blocked it so we might have to sign an MOU which is like a promise to show auditing stuff when it's done</li></ul>	
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"><li>- Got 5 votes which is majority for the bookkeeper, gave a brief update about finances via groupchat but open to inquiries otherwise, sitting at a healthy space for the next couple months, we need to start planning events for October because we need the time to get Bearsden approved and whatnot</li><li>- Bookkeeper will go through the last three years and organize everything and then will send stuff to auditor and once that's done we can send it to the school</li><li>- Cheque request forms are in the paper slots labeled and you write your name, the date, the amount, what it's for, and then Sophie and Emma signs it and then can get the cheque out</li><li>- Advisory committee wants more Indigenous reps</li></ul>	<b>Emma Snow</b>
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"><li>- Cultural arts event went well, SJP reached out for a collab and wanted to set up a meeting in regards to a poetry event and other arts forms are welcome, will forward my available times so if anyone wants to join that would be great</li><li>- Wants to approve an honorarium for Gracie for the Bannock burgers, didn't mind paying all the costs herself - S; I thought we were</li></ul>	<b>Deena Goodrunning</b>



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	<p>paying for the ingredients and we were just waiting for a receipt, she would be keeping the profit and maybe a little extra</p> <ul style="list-style-type: none"> <li>- When the payment for powwow club will be in? Will fill in the cheque request form</li> <li>- Sweatlodge ceremony would be about 1000 for everything, Jackie would be interested in collaborating and ualberta arts would pay half- will ask more questions about amount of people and then will go forward with that- hoping to have more ceremonies in total</li> </ul>	
	<p><b>3e. Vice-President Internal Relations</b></p> <ul style="list-style-type: none"> <li>- Clubs fair fined us its \$20, newsletter will be going out tonight or tomorrow, another will be sent before october and that second one will have upcoming events</li> <li>- Wants to rent a locker and will fill out a request form - maybe executive wont pay for lockers since we're already bound</li> <li>- Wanting to do a medicine walk before the end of the month, sophie says it would be good around rsm and emma is offering her help since she has experience with it</li> </ul>	<b>Ange Cullen</b>
	<p><b>3f. Vice-President Administration</b></p> <ul style="list-style-type: none"> <li>- Please cc acouncil when sending out stuff</li> </ul>	<b>Kinew Garza</b>
	<p><b>3g. Vice-President Consultation and Engagement</b></p> <ul style="list-style-type: none"> <li>- Talked to tanya but nothing really happened, she's interested in the rsm</li> <li>- Seats open for gfc who want it? Sophie want it</li> </ul>	<b>Tyler Chiponski</b>
<b>2024-13/4</b>	<p><b>3h. Vice-President Operations</b></p> <ul style="list-style-type: none"> <li>- Volunteer to pay clubs fair fine because it was a misunderstanding</li> <li>- Wants to support the poetry night</li> </ul>	<b>Jahlita Bergeron</b>



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**Minutes**  
**Sept 15 2024 at 4:00p**

	- Dont have email set up properly so i think my responses havent been going through, might have to reach out to IT services	
<b>2024-13/5</b>	<b>Standing Items</b>	
	4a. Strategic Plan/Executive Goals	<b>All</b>
	4b. Administration	<b>Kinew Garza</b>
	4c. ISU Events	<b>Deena Goodrunning Ange Cullen</b>
	4d. Outreach	<b>Tyler Chiponski Deena Goodrunning</b>
	4e. <a href="#">Budget</a>	<b>Emma Snow</b>
	4f. First Peoples' House Updates	<b>VACANT</b>
<b>2024-13/6</b>	<b>New Items</b>	
	<p><b>5a.</b> Probably dont need byelections because we don't actually need a second financial person especially if we have a director of finance and also an auditor and bookkeeper, potentially a second director though that would eventually be able to take over the role - the position can't be removed without a vote at the AGM and some people want to join the executive team so this is something that needs to be decided immediately since busy season for academics is joining - took a vote on the by-elections and majority vote said no by-elections</p> <p><b>B.</b> we have a bunch of directors rn, colton would be directly working with sophie so he's the newest on</p> <p><b>C.</b> wait until end of september to decide if people want a second locker, some haven't come back from last year and emma has reached out, we need probably 10 new locks</p> <p><b>D.</b> birdie has filled out the grant form, starts from 9/11-12/24 on campus, birdie will teach and provide</p>	



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	<p>resources, \$100-200 per class for about 15 students, its 1000 max which is doable - when would it be?          Ask for a bit more of a plan - will approve for the first month and send money monthly          E. could sell tables and people could give us donations for us to sell, trades would be okay if people want - emma will look at rooms, maybe cascade room          F. jackie wants to collaborate for a halloween event, when meetings are in person she would like to attend for some - will approve up to 500 for the ISU banner</p>	
<b>2024-13/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>● Adjourned at: 1:08</li> </ul>	<b>Sophie Martel</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>● [Month, Day, Year,] at [24hr time]</li> </ul>	<b>Committee of the Whole</b>





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**Minutes**  
**September 25 2024 at 4:30**

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**Agenda (2024 - 14)**

File Reference Number	Discussion	Owner and Action Item(s)
<b>2024-14/1</b>	<b>Introduction</b>	
	<b>1a. Call to Order</b> <ul style="list-style-type: none"> <li>• Called at: 4:35</li> </ul>	<b>Sophie Martel</b>
	<b>1b. Smudging Ceremony</b>	<b>Sophie Martel</b>
	<b>1c. Approval of <a href="#">Agenda</a></b> - 4:36	<b>Committee of the Whole</b>
	<b>1d. Approval of <a href="#">Minutes</a></b> - 4:36	<b>Committee of the Whole</b>
<b>2024-14/2</b>	<b>Presentations</b>	
	<b>2a.</b>	
<b>2024-14/3</b>	<b>Executive/UASU Reports</b>	
	<b>3.a UASU Updates</b>	<b>Renson Alva</b>
	<b>3b. President</b> <ul style="list-style-type: none"> <li>- Majority looked at the applications, only one is needed, Deena is torn between Yahlayla and Meghan, interviews are an option if we are torn for a person, Kinew wants Yahlayla, Meghan is also an option, lots of good choices, ultimately chose Meghan and Yahlayla</li> </ul>	<b>Sophie Martel</b>



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	<ul style="list-style-type: none"> <li>- Will reach out to courtney from SU to notify of the decision and see how that process goes</li> <li>- Voted yes for those two applicants</li> </ul>	
	<p><b>3c. Vice-President Finance</b></p> <ul style="list-style-type: none"> <li>- Very excited about nutterbutter tiktok</li> <li>- Did a training session with megan and organized all the summer paperwork</li> <li>- Bookkeeper called and gave attitude about how bad the documentation is and is pretty much wanting out, said she would find someone to refer us to</li> <li>- Will deposit the cheque from the SU, kinew is a little nervous about the auditing thing but emma feels confident and resilient and is willing to teach people to lessen the load</li> <li>- We will be paying the honorariums for the RSM to ensure everyone is properly compensated</li> <li>- Made an orange hand wall</li> </ul>	<p><b>Emma Snow</b></p>
	<p><b>3d. Vice-President External Relations</b></p> <ul style="list-style-type: none"> <li>- Reached out to sweatlogde but hasnt heard back in a while but on the phone someone said they would reach out with more details</li> <li>- Got together with cherish and emma and made a calendar of events - bear grease is a win for people entering (maybe one weekday showing and one weekend showing)</li> <li>- Director of academics stepped down so June has offered - Voted yes</li> <li>- Anya wants to host a story telling night, will apply for a grant</li> <li>- Should we add any more directors (maybe operations to help with cleaning), director of finance is an option (specifically a younger student so they can be mentored), director of ceremony might be a good idea to promote</li> </ul>	<p><b>Deena Goodrunning</b></p>





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	<p>and work on traditional ceremony, maybe a language director (Birdie)</p> <ul style="list-style-type: none"> <li>- Will visit Atep to talk to people specifically Dene language, levi is also in the talks about language lessons which would be volunteer</li> <li>- Inkmovement reached out about poetry</li> <li>- RSM is going well, four dancers and drummers are all coming together</li> <li>- World vision group still hasn't transferred food sales which is weird</li> <li>- Indigenous law group is joining the executive meeting on Oct 2</li> <li>- Will schedule the next director meeting</li> <li>- Chose as a group Raven will be student of the month</li> </ul>	
	<p><b>3e. Vice-President Internal Relations</b></p> <ul style="list-style-type: none"> <li>- Send through anything for the newsletter</li> </ul>	<b>Ange Cullen</b>
	<p><b>3f. Vice-President Administration</b></p> <ul style="list-style-type: none"> <li>- Maybe a pumpkin/ghost stuffy finding thing in the lounge to give more chances to enter the bear grease contest</li> <li>- Email reminders of events potentially deena</li> </ul>	<b>Kinew Garza</b>
	<p><b>3g. Vice-President Consultation and Engagement</b></p>	<b>Tyler Chiponski</b>
<b>2024-14/4</b>	<p><b>3h. Vice-President Operations</b></p> <ul style="list-style-type: none"> <li>- Went shopping and got lots of good food</li> <li>- Got a onecard update saying things would be moving this week</li> <li>- Wants to empty the lost and found</li> </ul>	<b>Jahlita Bergeron</b>
<b>2024-14/5</b>	<b>Standing Items</b>	
	<b>4a. Strategic Plan/Executive Goals</b>	<b>All</b>
	<b>4b. Administration</b>	<b>Kinew Garza</b>
	<b>4c. ISU Events</b>	<b>Deena Goodrunning Ange Cullen</b>



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	4d. Outreach	<b>Tyler Chiponski</b> <b>Deena Goodrunning</b>
	4e. <a href="#">Budget</a>	<b>Emma Snow</b>
	4f. First Peoples' House Updates	<i>VACANT</i>
<b>2024-14/6</b>	<b>New Items</b>	
	5a.	
<b>2024-14/7</b>	<b>Closing</b>	
	<b>6a. Adjournment</b> <ul style="list-style-type: none"> <li>● Adjourned at: 5:25</li> </ul>	<b>Kinew Moosewaypayo</b>
	<b>6b. Next Meeting</b> <ul style="list-style-type: none"> <li>● [October 2 2024] at [4:30]</li> </ul>	<b>Committee of the Whole</b>