



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**September 20th, 2022
5:00 P.M.
SUB Juniper Room/Zoom**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwacîswâskahikan (Beaver Hills House), on Treaty 6 territory. From time immemorial, the banks along the river valley have been known as the Pehonan, a meeting place for the nêhiyawak (Cree), the Niitsítapi (Blackfoot), Métis, Dënesųłíné (Dene), Ojibway/Saulteaux/Anishinaabe, Haudenosaunee and others. The University, the Students' Union and much of the city are located on the unlawfully stolen land of the forcibly removed Papaschase Cree.

We acknowledge that sharing this land gives each of us the responsibility to research the historic contexts of Treaty 6, to reflect on our personal relationships to the land, the Nations we've named, and to our roles in upholding justice on this territory. Since they began, the Students' Union and the University have benefited from historic and ongoing dispossession of land and resources from Indigenous Peoples. As a result, it is our responsibility to seek the restitution of this land and its resources. Finally, we seek to do better by working to make our learning, research, and governance align with the histories, languages, teachings, and cultures of First Nations, Métis, and Inuit Peoples in the land presently occupied by the Canadian state.

We encourage critical reflection by asking the following question. In relation to the territory on which you are situated, what role do you play in strengthening the resistance and resurgence of Indigenous students within your communities?

ATTENDANCE

NAME	PROXY	PRESENT
Adrian Wattamaniuk (Chair)		Y
Haruun Ali		Y
Rebeca Avila		N
Milan Regmi		Y
Polina Reisbig		Y
Levi Flaman		Y
David Lee		Y
Lionel Liu		Y
Leo Huang		Y
Fateh Arslan		Y
Navjot Kaur		N/A

Courtney Graham		N/A
Christian Zukowski		N/A

MINUTES (CAC-2022-09)

2022-09/1

INTRODUCTION

2022-09/1a

Call to Order

WATTAMANIUK calls the meeting to order at 5:07 P.M.

2022-09/1b

Approval of Agenda

ALI/HUANG MOVE TO approve the agenda.

CARRIED

2022-09/1c

Approval of Minutes

[CAC-2022-07-M.docx](#)

ALI/LEE MOVE TO approve the minutes.

CARRIED

2022-09/1d

Chair's Business

Chair's Meeting
 Standing Order Reviews
 Council Office
 Adrian's PSE Students' Council Tour
 Augustana Meeting
 Council Appreciation

2022-09/1e

Reports

Report of the Social Media Sub-Committee

REGMI - Social Media Sub-Committee - Report

Report of the Council Mentorship Program

REGMI - Council Mentorship Program - Report

Report of the Speaker

ZUKOWSKI - Speaker - Report

2022-09/2

QUESTION/DISCUSSION PERIOD

REGMI: Asks if the SMS budget could be discussed in-camera.

2022-09/3

COMMITTEE BUSINESS

2022-09/3a

Social Media Sub-Committee Budget

FLAMAN: Questions if written documentation can be kept in the future for in-camera parts of meetings.

KAUR: Will discuss this further with FLAMAN, but raises concern about Administrative Clerk capacity.

ALI/LEE MOVE TO go in-camera.

CARRIED

REGMI/ALI MOVE TO approve five hundred dollars for the use of the Social Media Sub-Committee, contingent upon the Social Media Sub-Committee approving each individual expense.

CARRIED

ALI/REGMI MOVE TO DIRECT the chair of Social Media Sub-Committee to report to the Council Administration Committee at the meeting after.

CARRIED

ALI/WATTAMANIUK MOVE TO ex-camera.

CARRIED

2022-09/3b

Size of Council

TABLED

2022-09/3c

Councillor Constituency Engagement

TABLED

2022-09/3d

Council Submission Form

TABLED

2022-09/4

ADJOURNMENT

2022-09/4a

Next Meeting: October 4th, 5:00 PM

WATTAMANIUK adjourned the meeting at 5:51 P.M.