



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**October 18th, 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		N
Rebeca Avila		N
Milan Regmi		Y
Polina Reisbig		Y
Simran Dhillon		Y
Leo Huang		Y
Lionel Liu		Y
Daniela Carbajal-Velez		Y
David Lee		Y
Levi Flaman		Y

Abner Monteiro		Y
Julia Villosio		Y
Joannie Fogue		Y
Gurleen Kaur		Y
Chanpreet Singh		Y
Fateh Arslan		Y
Pien Stienbusch		Y
Courtney Graham		N/A
Jetro Dano		N/A

MINUTES (CAC-2022-11-M)

2022-11/1

INTRODUCTION

2022-11/1a

Call to Order

WATTAMANIUK called the meeting to order at 5:14 PM

2022-11/1b

Approval of Agenda

FLAMAN/ REGMI MOVE TO approve the agenda.

CARRIED

2022-11/1c

Approval of Minutes

TABLED

2022-11/1d

Chair's Business

Standing Order Reviews

Council Office

CRO Update

Chair's Meeting

- Council Planning
- Decorum
- Committee Resignations
- Standing Orders

2022-11/1e

Reports

Report of the Social Media Sub-Committee

TABLED

Report of the Council Mentorship Program

TABLED

Report of the Speaker

TABLED

2022-11/2

QUESTION/DISCUSSION PERIOD

2022-11/3

COMMITTEE BUSINESS

2022-11/3a

Standing Order Review Special Meeting

WATTAMANIUK: States that Council suggestions are in. Recommends a three hour special meeting for CAC to review the Standing Order changes. Suggests October 25, 2022, from 5:00 P.M. - 8:00 P.M.

COMMITTEE: Agrees

2022-11/3b

Councillor Constituency Engagement

FLAMAN: Gives updates on Councillor Constituency Engagement.

2022-11/3c

Speaker's Pay regarding H07 and H08

TABLED

2022-11/3d

Attendance Enforcement

FLAMAN: States the need to address attendance on Zoom. Mentions some members are abusing the system in place. Recommends separate calculations on the time period that members are actually logged into the meeting while attending online.

HUANG: Suggests turning the cameras on to prove attendance.

REISBIG: Recommends randomly taking attendance on members attending meetings online.

FOGUE: Mentions privacy concerns with the recommendation to force cameras on when attending online.

LIU: Agrees with FOGUE.

CARBAJAL-VELEZ: Reminds Council why it is essential to attend Council meetings whether in person or online.

REISBIG: Mentions that utilizing proxies is also an option.

STEINBUSCH: Recommends asking members who are attending online specific words to prove attendance.

WATTAMANIUK: Will look into the recommendations and will reach out to the Speaker in regards to this matter.

LIU: Recommends restructuring the meeting to have more frequent, but smaller breaks.

HUANG: Recommends giving the Speaker the authority to waive attendance in certain cases where it is not possible to attend in person and where there is no proxy available.

2022-11/4

ADJOURNMENT

2022-11/4a

Next Meeting: October 25, 5:00 PM

WATTAMANIUK adjourns the meeting at 5:56 PM