



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

January 24th, 2023

4:45 P.M.

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
Fateh Arslan		N
Rebeca Avila		N
Levi Flaman		Y
Milan Regmi		Y
Christian Zukowski		N/A
Aaryan Shetty		N/A
Simran Dhillon		N/A
Abner Monteiro		N/A
Leo Huang		N/A
Courtney Graham		N/A

MINUTES(CAC-2022-15-M)

2022-15/1

INTRODUCTION

2022-15/1a

Call to Order

WATTAMANIUK called the meeting to order at 5:05 P.M.

2022-15/1b

Approval of Agenda

HUANG/WATTAMANIUK MOVE TO approve the agenda with amendments.
CARRIED

2022-15/1c

Approval of Minutes

SHETTY/HUANG MOVE TO approve the minutes from the last meeting.
CARRIED

2022-15/1d

Chair's Business

Canadian Tour of Council Planning

WATTAMANIUK: Asks the committee if someone would like to attend the Students' Council meetings of UBC and McGill.

SHETTY: Might be interested.

WATTAMANIUK: Will reach out to the committee group chat to assess further interest.

Election Updates

TABLED

Chair's Meeting

WATTAMANIUK: Chair's meeting occurred last week where implementing Option 1 of the Council restructuring proposal was discussed.

2022-15/1e

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

2022-15/2

QUESTION/DISCUSSION PERIOD

2022-15/3

COMMITTEE BUSINESS

2022-15/3a

REGMI/WATTAMANIUK MOVE TO appoint two (2) members to the Social Media Sub-Committee.

No nominations at present.

TABLED

2022-15/3b

Standing Order Review Meeting

WATTAMANIUK: Would like to know the best time for the committee to book a three hour long Standing Order Review meeting.

FLAMAN: Suggests that an off council Tuesday would work best.

COMMITTEE: Agrees. Sets the meeting for Tuesday, January 31st.

2022-15/3c

New Committee Standing Orders

TABLED

2022-15/3d

Off-Campus Meetings

ZUKOWSKI: Questions if the Augustana meeting should be held and, if so, when.

WATTAMANIUK: Wants to assess the value of having Council meetings at Augustana as compared to potentially having a campus tour and an open forum at Augustana.

ZUKOWSKI: Notes that, while the Augustana councillor, ABBASI, is very enthusiastic about having a meeting at Augustana, the ASA has been more ambivalent about hosting a council meeting. States that it would take about 2 weeks to put into action a council meeting at another campus. Notes that the visit to Augustana should occur before the Executive elections begin.

2022-15/4

ADJOURNMENT

2022-15/4a

Next Meeting: February 7th, 4:45 PM

WATTAMANIUK adjourned the meeting at 5:36 P.M.