The University of Alberta and the University of Alberta Students’ Union occupy Indigenous land in amiskwacîwâskahikan (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 Niitsitapi (Blackfoot), Métis, Dënesųłiné (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

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<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Adrian Lam (Chair)</td>
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<tr>
<td>Noor Abdelwahab</td>
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<td>Nathan Thiessen</td>
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<td>Mason Pich</td>
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<td>Precious Majekodunmi</td>
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### AGENDA (CAC-2023-05)

2023-05/1a Call to Order
2023-05/1b Approval of Agenda
2023-05/1c Approval of Minutes
2023-05/1d Chair’s Business
2023-05/2  QUESTION/DISCUSSION PERIOD

2023-05/3  CLOSED SESSION

2023-05/3a  SAL Positions on Students’ Council Committees and Sub-Committees
Adjudication

2023-05/4  COMMITTEE BUSINESS

2023-05/4a  CSJ and Augustana Meeting Dates
Motion: To approve the meeting dates for the CSJ and Augustana retreats

2023-05/4b  Council Charter Discussion and Recommendation
Motion: To recommend to council for approval

2023-05/4c  Council Activity Planning Discussion

2023-05/4d  Committee Goal Planning

2023-05/5  INFORMATION ITEMS

2023-05/5a  Council Charter Final Draft

2023-05/6  ADJOURNMENT

Next Meeting: August 1, 2023 at 5 pm