



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

July 12th, 2022

5:00 P.M.

SUB 0-33/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		Y
Milan Regmi		Y
Polina Reisbig		Y
Abner Monteiro		Y
Jaida Han		Y
Gurleen Kaur		Y
Joannie Fogue		Y
Ibukun Ojo		Y
Julia Viloso		Y

Levi Flaman		Y
Jayden Brooks		Y
Christian Zukowski		N/A
Courtney Graham		N/A
Navjot Kaur		N/A

MINUTES (CAC-2022-03)

2022-03/1 INTRODUCTION

2022-03/1a Call to Order

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

2022-03/1b Approval of Agenda

FLAMAN/REGMI MOVE TO approve the agenda.
CARRIED

2022-03/1c Approval of Minutes

TABLED

2022-03/1d Chair's Business

WATTAMANIUK: Will submit Students' Council JotForm recommendations to the committee by the next meeting.

REGMI: Questions why there was an Arts councillor position listed for the by-election.

FLAMAN: Explains that there was a vacancy from when a member stepped down at the start of the year.

2022-03/2 QUESTION/DISCUSSION PERIOD

2022-03/3 COMMITTEE BUSINESS

2022-03/3a Council Jackets

WATTAMANIUK: Created a council jackets survey, which will be sent out when council jacket options have been finalised.

There are currently four options: thermal jackets, shell jackets, quarter zips and vests.

Vests are cheap enough that polo shirts and vests would be able to be bought together. Still determining embroidery options for the jackets.

VILLOSO: Questions what embroidery options will be available.

WATTAMANIUK: Not 100% sure, but will look into previous embroidery options from Council jackets to help determine options for this year's jackets.

FLAMAN: Questions if embroidery is a per person option or an all or nothing option.

WATTAMANIUK: Will make individual options available.

N.KAUR: Budget will not be a problem, despite the fact that the KAIROS blanket is still being considered within CAC's budget. The Governance team will help out where needed.

WATTAMANIUK: Confirms that CAC Committee will have more than enough budget for the jackets, but the KAIROS Blanket Exercise payment needs to be figured out before the Fall in order to ensure that the budget is properly allocated/budgeted before the next KAIROS Blanket Exercise is put together.

MONTEIRO: Reminds the committee that there is a set-up charge for each embroidery option. It may not be worth setting up certain embroidery options if they are not popular enough amongst councillors.

FLAMAN: States that, previously, there was a \$35 dollar fee for setup, but it was not charged for orders of 20 jackets or more.

2022-03/3b

Governance Restructuring Recommendations

ALI: Wonders what the timeline is for Governance Restructuring Recommendations (GRR). Feels that recommendations are not implemented fast enough, in general, at the SU.

FLAMAN: As Bylaw Chair, suggests that all recommendations pertaining to Students' Council/Bylaw will be implemented by the end of the year.

MONTEIRO: The answer is: Yes, the GRR is in progress and is being worked on within the SU at present.

VILLOSO: As Finance Chair, also states that the Finance Committee is currently involved in the GRR process.

WATTAMANIUK: Suggests ALI attends Bylaw Committee meetings for more fruitful discussions regarding this item.

2022-03/3c

Council Mentorship

WATTAMANIUK: Wants to assess interest amongst the committee in regards to the Council Mentorship Program. Is asking for volunteers for the Council Mentorship program.

REGMI: Would like to volunteer to help.

N.KAUR and GRAHAM: Will help through Governance Staff capacity.

2022-03/3d

Council Appreciation

WATTAMANIUK: Wants perspective from the committee. Would like the committee's opinion about the Council Appreciation Event at the end of this trimester. Suggests a large event at the end of August. Further wonders if there should be a small, online appreciation in July.

FLAMAN: Suggests just one large event at the end of August.

COMMITTEE: Agrees.

WATTAMANIUK: Asks for suggestions for event ideas.

VILLOSO: Karaoke.

FOGUE: Karaoke Potluck.

ALI: Karaoke Potluck Bowling.

FLAMAN: Elks Game.

WATTAMANIUK: Suggests creating a discussion on the WhatsApp regarding the Elks Game.

MONTEIRO: Has a contact with the Edmonton Elks. If SRAs, as well as MONTEIRO and GURLEEN, host a social, a booth would be available for use by Council for free. However, suggests that it may be a good idea to do two separate events, one for the SRAs and one for Council. Could ask the Elks if they would be willing to allow MONTEIRO to use the booth for free for a Council event as well as the event with the SRAs.

WATTAMANIUK: Asks if there would be enough room for both groups to use the booth.

MONTEIRO: Suggests doing two separate events, one with SRAs and one with councillors. However, the executives would not be available during

either of the August games. Suggests doing the Elks game during the beginning of September, if that is what is chosen for the Council Appreciation Night.

WATTAMANIUK: Suggests doing an SRA and Council joint event at some time. But, for now, suggests keeping the SRA and Council Elk games separate. Asks MONTEIRO to inquire about the Elks game free booth in the meantime.

N.KAUR: Can provide budget support.

WATTAMANIUK: Elks Game would, ideally, be free. The potluck, if chosen, would also be a minimal expense.

N.KAUR: Suggests renting Emily Murphy or Hawrelak Park if doing a potluck.

2022-03/4

ADJOURNMENT

2022-03/4a

WATTAMANIUK adjourns the meeting at 5:37 P.M.

Next Meeting: July 25th, 2022, 5:00 PM