



COUNCIL ADMINISTRATION COMMITTEE

July 18th, 2022 5:00 P.M. SUB Orion 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, 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

NAME	PROXY	PRESENT
Adrian Wattamaniuk (Chair)		
Haruun Ali		
Rebeca Avila		
Milan Regmi		
Polina Reisbig		

AGENDA (CAC-2022-04 SPECIAL MEETING)

2022-04/1 INTRODUCTION

2022-04/1a Call to Order (5:00 PM - 5:10 PM)

2022-04/2 <u>COMMITTEE BUSINESS</u>

2022-04/2a Background for the Calling of this Special Meeting (5:10 PM - 5:20 PM)

2022-04/2b	Discussion of Process of Faculty Validation (5:20 PM - 5:50 PM)
2022-04/2c	ALI moves that a reputable third party conduct an investigation into potential Personal Information Protection Act (PIPA) violations and into the actions of the CRO
2022-04/2d	ALI moves to request that the CRO release any emails pertaining to the investigation into Councillor Ali's status as a Councillor
2022-04/2e	ALI moves that a reputable third party conduct an investigation into the allegations of bullying and toxicity on Council and report back within a month
2022-04/2f	Discussion of Potential Bylaw Changes (5:50 PM - 6:00 PM)
2022-04/2g	Discussion of the Necessity of an Additional Council Meeting (6:00 PM - 6:10 PM)
2022-04/2h	Adjournment (6:10 PM - 6:15 PM)
2022-04/3	<u>ADJOURNMENT</u>
2022-04/3a	Next Meeting: July 25th, 2022, 5:00 PM