



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

July 26th, 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 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

| NAME | PROXY | PRESENT |
|----------------------------|-------|---------|
| Adrian Wattamaniuk (Chair) | | Y |
| Haruun Ali | | Y |
| Rebeca Avila | | Y |
| Milan Regmi | | Y |
| Polina Reisbig | | Y |
| Abner Monteiro | | Y |
| Simran Dhillon | | Y |
| Levi Flaman | | Y |
| David Lee | | Y |
| Christian Zukowski | | N/A |
| Courtney Graham | | N/A |

| | | |
|---------------|--|---|
| Joannie Fogue | | Y |
| Julia Viloso | | Y |
| Gurleen Kaur | | Y |

MINUTES (CAC-2022-05-M)

2022-05/1

INTRODUCTION

2022-05/1a

Call to Order

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

2022-05/1b

Approval of Agenda

AVILA/VILLOSO MOVE TO approve the agenda.

CARRIED

2022-05/1c

Approval of Minutes

KAUR/VILLOSO MOVE TO approve the minutes (CAC-2022-03-M)

CARRIED with an abstention from FLAMAN

2022-05/1d

Chair's Business

2022-05/2

QUESTION/DISCUSSION PERIOD

VILLOSO: Questions if written questions/information items will be available on the updated Jotform.

ZUKOWSKI: Confirms that there will be an option to provide written questions on the updated Jotform.

FLAMAN: Questions WATTAMANIUK how committee reviews are going.

WATTAMANIUK: Has met with the Finance Committee and Policy Committee chairs and is currently working on meeting with the rest of the committees.

VILLOSO: Questions how the Social Media sub-committee is going.

GRAHAM: States that their first meeting is scheduled for August 4th, 2022 and they will pick their chair and begin committee after then.

2022-05/3

COMMITTEE BUSINESS

ALI MOVES THAT (check previous meeting agenda)

TABLED

2022-05/3a

[Council Submission Form](#)

WATTAMANIUK: Has completed the Council Submission Form for review by the committee. Overviews the form with the committee. After the previous question in question period, will include a written question section.

ZUKOWSKI: Suggests making non-councillors aware that they can submit written questions for question period.

WATTAMANIUK: Agrees and will follow up on this, particularly with The Gateway.

MONTEIRO: Questions that, according to Standing Orders, only discussion items can be written as a closed item.

WATTAMANIUK: Presentations can still happen in closed, which is why there is an option to choose what kind of item will be included in a closed session.

VILLOSO: Are all fields going to be required?

WATTAMANIUK: All fields will be required as submitters can be N/Aed but at least they have to think about it before submitting.

VILLOSO: Questions if the word counts for specific motions will be noted, as some written submissions have maximum word limits.

WATTAMANIUK: Currently not included but will go back and add any relevant word counts to the submission form.

FOTANG: Suggests hyper-linking the SU Strategic Plan.

MONTEIRO: Questions if hyperlinks can be included.

WATTAMANIUK: Hyperlinks can be included and will be included in the form.

ALI: Questions if Students' Council meeting should be included in the form.

WATTAMANIUK: Suggests hyper-linking the Students' Council schedule to the submission form.

FLAMAN: Questions if the consultation part of the form could be expanded upon.

WATTAMANIUK: Says that it can be.

FOTANG: Would like the committee/boards section of the website to be hyperlinked to the form.

WATTAMANIUK: Will do so.

ZUKOWSKI: Wonders if abstracts for written nominations will be accommodated.

WATTAMANIUK: Will re-work parts of the form to make it more accessible.

CHECK THE REST OF THE RECORDING TO COMPLETE THE MINUTES

2022-05/3b

Council Jackets

2022-05/3c

Council Appreciation

2022-05/3d

Standing Order Changes

2022-05/3e

Councillor Visibility

ADJOURNMENT

Next Meeting: August 9th, 2022, 5:00 PM