



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**August 23rd, 2022
5:00 P.M.
SUB Juniper Room/Zoom**

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 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)		
Haruun Ali		
Rebeca Avila		
Milan Regmi		
Polina Reisbig		

AGENDA (CAC-2022-07)

- 2022-07/1** **INTRODUCTION**
- 2022-07/1a** **Call to Order**
- 2022-07/1b** **Approval of Agenda**
- 2022-07/1c** **Approval of Minutes**
- 2022-07/1d** **Chair's Business**

2022-07/2 **QUESTION/DISCUSSION PERIOD**

2022-07/3 **COMMITTEE BUSINESS**

2022-07/3a **Council Submission Form**

WATTAMANIUK/FLAMAN moves to approve the Council Submission Form effective September 7th

Proposed Timeline:

- August 23rd: CAC Approval
- August 24th - September 5th: background development and preparation
- September 6th: Adrian presents the form to Council
- September 20th: First Council meeting using the new form

[Link](#)

2022-07/3b **Council Mentorship**

2022-07/3c **Standing Order Adherence**

2022-07/3d **Councillor Visibility**

2022-07/3e **In-Person Attendance at Council**

2022-07/3f **Framework for Standing Order Review**

<https://docs.google.com/document/d/121O8HRqrblpATqdzS6wWNadXVO22fPk2ju8ajz6mIM/edit?usp=sharing>

2022-07/3g **Size of Council**

2022-07/4 **ADJOURNMENT**

2022-07/4a Next Meeting: September 6th, 5:00 PM