

COUNCIL ADMINISTRATION COMMITTEE

September 6th, 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 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-2022-08)

2022-08/1 INTRODUCTION

2022-08/1a Call to Order

2022-08/1b Approval of Agenda

2022-08/1c Approval of Minutes

E CAC-2022-04-M

W CAC-2022-05-M.docx

2022-08/1d Chair's Business

Chair's Meeting

Standing Committee Reviews

Council Jackets

Council Submission Form

Week of Welcome Augustana Meeting

2022-08/1e Reports

Report of the Social Media Sub-Committee Report of the Council Mentorship Program

2022-08/2 QUESTION/DISCUSSION PERIOD

2022-08/3 <u>COMMITTEE BUSINESS</u>

2022-08/3a In-Person Attendance at Council

■ In-Person Standing Order Changes.docx

2022-08/3b Framework for Standing Order Review

■ 2019 CAC Standing Orders Review (REFERENCE ONLY)

2022-08/3c Council Office Management

2022-08/3d Size of Council

2022-08/3e Council Mentorship

2022-08/3f Council Appreciation

2022-08/3g Social Media Sub-Committee Budget

2022-08/4 ADJOURNMENT

2022-08/4a Next Meeting: September 20th, 5:00 PM