



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**October 4th, 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, 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		N
Polina Reisbig		Y
Pien Stienbusch		Y
Simran Dhillon		Y
Lionel Liu		Y
Daniela Carbajal Velez		Y
Leo Huang		Y
David Lee		Y

Gurleen Kaur		Y
Chanpreet Singh		Y
Fateh Arslan		Y
Levi Flaman		Y
Christian Zukowski		N/A
Navjot Kaur		N/A
Courtney Graham		N/A
Jetro Dano		N/A

MINUTES (CAC-2022-10-M)

2022-10/1

INTRODUCTION

2022-10/1a

Call to Order

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

2022-10/1b

Approval of Agenda

ALI/WATTAMANIUK MOVE TO approve the agenda.

CARRIED

2022-10/1c

Approval of Minutes

TABLED

2022-10/1d

Chair's Business

Standing Order Reviews

Council Office

Budget

CRO Update

2022-10/1e

Reports

Report of the Social Media Sub-Committee

TABLED

Report of the Council Mentorship Program

WATTAMANIUK: Mentions that there are currently not enough mentors for the Council Mentorship Program. Only 6 mentors have signed up whilst there are 16 mentee sign-ups.

Report of the Speaker

ZUKOWSKI: Augustana Council meeting is now moved tentatively to November 19th.

Adds that the 12th Edition of Robert's Rules of Order is available for council in the Council Office.

2022-10/2

QUESTION/DISCUSSION PERIOD

2022-10/3

COMMITTEE BUSINESS

2022-10/3a

Size of Council

FLAMAN: Discusses potential council size reduction to be between 15-24 members. Presents to council multiple different seat models.

LIU: Raises concern about enough representation from different faculties (particularly the smaller faculties) that might result in under representation of certain faculties.

WATTAMANIUK: Agrees with the proposal.

KAUR (NAVJOT): Asks FLAMAN if the report presented can be included in the minutes.

FLAMAN: Agrees.

2022-10/3b

Speaker's Pay regarding H07 and H08

TABLED

2022-10/3c

Councillor Constituency Engagement

TABLED

2022-10/4

ADJOURNMENT

2022-10/4a

Next Meeting: October 18th, 5:00 PM

WATTAMANIUK adjourns the meeting at 5:55 PM