

## COUNCIL ADMINISTRATION COMMITTEE

## November 1st, 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-2022-12)**

**2022-12/1 INTRODUCTION** 

2022-12/1a Call to Order

2022-12/1b Approval of Agenda

2022-12/1c Approval of Minutes

CAC-2022-08-M

CAC-2022-09-M CAC-2022-10-M CAC-2022-11-M

2022-12/1d Chair's Business

Standing Order Reviews CSJ Meeting

Chair's Meeting

• Council Planning

• Committee Standing Orders

• Council Restructuring

2022-12/1e Reports

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

Report of the Speaker

2022-12/2 QUESTION/DISCUSSION PERIOD

2022-12/3 <u>COMMITTEE BUSINESS</u>

2022-12/3a Re-Appointing Milan

 $\hbox{WATTAMANIUK/ALI}\ \ move\ to\ appoint\ Milan\ Regmi\ to\ the\ Social\ Media$ 

Sub-Committee

2022-12/3b Speaker's Pay regarding H07 and H08

2022-12/3c Speaking Turn Equity

2022-12/4 ADJOURNMENT

**2022-12/4a** Next Meeting: November 1st, 5:00 PM