



University of Alberta Students' Union

**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, 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		N
Milan Regmi		Y
Polina Reisbig		Y
Pein Stienbusch		Y
Chanpreet Singh	Tahmid Al Hafiz	Y
Leo Huang		Y
Levi Flaman		Y
Simran Dhillon		Y
Joannie Fogue		Y

Julia Viloso		Y
Gurleen Kaur		Y
Fateh Arslan		Y
Christian Zukowski		N/A
Courtney Graham		N/A
Jetro Dano		N/A

**MINUTES (CAC-2022-12)**

**2022-12/1**

**INTRODUCTION**

**2022-12/1a**

**Call to Order**

WATTAMANIUK called the meeting to order at 5:10 PM

**2022-12/1b**

**Approval of Agenda**

**ALI/HUANG MOVE TO** approve the agenda

CARRIED

**2022-12/1c**

**Approval of Minutes**

CAC-2022-08-M

CAC-2022-09-M

CAC-2022-10-M

CAC-2022-11-M

**ALI/REGMI MOVE TO** approve the minutes

CARRIED

**2022-12/1d**

**Chair's Business**

Standing Order Reviews

CSJ Meeting

Chair's Meeting

- Council Planning
- Committee Standing Orders
- Council Restructuring

WATTAMANIUK: Mentions a 3hr special meeting scheduled for next week to discuss Council Restructuring

**2022-12/1e**

**Reports**

Report of the Social Media Sub-Committee

REGMI-Social Media Sub-Committee-Report

Report of the Council Mentorship Program

REGMI-Council Mentorship Program-Report

Report of the Speaker

ZUKOWSKI - Speaker - Report

**2022-12/2**

**QUESTION/DISCUSSION PERIOD**

REGMI: Asks WATTAMANIUK for updates on the postsecondary tour.

WATTAMANNIK: States that it is in the works and will provide more updates in the future.

Opens a discussion about creating a non-official group chat without the Governance Staff in it.

DHILLON: Raises concern that members not wanting to be in the group chat might not be able to keep track of valuable information shared there. Adds that this could be an avenue for inappropriate discussion. Mentions that this kind of group chat will need policing.

WATTAMANIUK: States that any valuable information discussed will be shared with the members who opt out of the group chat.

Mentions the benefits of having the group chat.

ALI: Raises concern that the group chat could be an avenue for subjective discussions.

POLINA: States that the group chat could be an avenue for deviated discussions and concerns away from topics related to Council

ALI: Mentions concerns of lobbying in public.

DHILLON: States that Council discussions should happen in Council and not in an informal setting like a group chat.

HUANG: Recommends appointing ZUKOWSKI for policing the group chat.

WATTAMANIUK: Mentions that ZUKOWSKI is out of the scope of CAC for the recommended appointment.

ARSLAN: Recommends one of the Governance staff monitor the group chat.

**2022-12/3**

**COMMITTEE BUSINESS**

**2022-12/3a**

**Re-Appointing Milan**

**WATTAMANIUK/ALI MOVE TO** appoint REGMI to the Social Media Sub-Committee

CARRIED

**2022-12/3b**

**Speaker's Pay regarding H07 and H08**

**WATTAMANIUK/REGMI MOVE TO** ask guests to leave for the in-camera session.

CARRIED (unanimously)

**2022-12/3c**

**Speaking Turn Equity**

TABLED

**2022-12/4**

**ADJOURNMENT**

**2022-12/4a**

Next Meeting: November 1st, 5:00 PM

WATTAMANIUK adjourns the meeting at 5:56 PM