



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**November 15th, 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
Simran Dhillon		Y
Lionel Liu		Y
Leo Huang		Y
David Lee		Y
Levi Flaman		Y
Fatah Arslan		Y

Christian Fotang		Y
Gurleen Kaur		Y
Abner Monteiro		Y
Christian Zukowski		N/A
Courtney Graham		N/A
Jetro Dano		N/A

MINUTES (CAC-2022-13)

2022-13/1

INTRODUCTION

2022-13/1a

Call to Order

WATTAMANIUK called the meeting to order at 5:13 PM

2022-13/1b

Approval of Agenda

ALI/REGMI MOVE TO approve the agenda

CARRIED

2022-13/1c

Approval of Minutes

TABLED

2022-12/1d

Chair's Business

Standing Order Review

Chair's Meeting

- Committee Restructuring
- Proposals to be brought

DRO Interviews

Canadian Tour of Council Planning

2022-13/1e

Reports

Report of the Social Media Sub-Committee

REGMI- Report of the Social Media Sub-Committee- Report

Mentions ABBASI's resignation from the Social Media Sub-Committee

Report of the Council Mentorship Program

REGMI-Report of the Council Mentorship Program-Report

Report of the Speaker

ZUKOWSKI - Speaker - Report

2022-13/2

QUESTION/DISCUSSION PERIOD

2022-13/3

COMMITTEE BUSINESS

2022-13/3a

Speaking Turn Equity

TABLED

2022-13/3b

SMS Appointment

REGMI: States that the Social Media Sub-Committee needs a new member following ABBASI's resignation.

FLAMAN nominates WATTAMANIUK- declined

ALI nominates DHILLON- declined

ALI nominates HUANG- declined

ALI nominates LEE- declined

ALI nominates FLAMAN- decline

ALI nominates ARSLAN- declined

TABLED

2022-13/3c

CAC Structure & Permanent Members

The committee discusses CAC's current structure as a committee and the number of its permanent members.

WATTAMANIUK: Discusses the current Standing orders of CAC regarding its permanent members

Suggests revising the Standing Orders to modify the number of the committee's permanent members

ZUKOWSKI: Asks if the suggested revision of the Standing Order requires a Bylaw amendment

WATTAMANIUK: Confirms.

2022-13/3d

Google Drive Permission

FLAMAN: States that the current people who have access to the current SU Google Drive does include the entirety of the council.

Suggests having all council member have full access to the SU Google Drive, not just be limited to the committees that they serve on. Shows the council the suggestion of a format for these limitations.

GRAHAM: States that there are documents with sensitive information that should not be shared with the public

ALI: Suggests locking this confidential information into a different folder.

WATTAMANIUK: Suggests presenting this suggestion at the next Chair's meeting

ARSLAN: Suggests creating two separate folders, one for the public, one for the members of council

2022-13/4

ADJOURNMENT

2022-13/4a

Next Meeting: November 29th, 5:00 PM (NO CAC MEETING FOR SPECIAL MEETING)

WATTAMANIUK adjourns the meeting at 5:53 PM