

COUNCIL ADMINISTRATION COMMITTEE

February 7th, 2022 4:45 P.M. 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)		
Fateh Arslan		
Levi Flaman		
Milan Regmi		

AGENDA (CAC-2022-18)

2022-18/1d

2022-18/1	INTRODUCTION
2022-18/1a	Call to Order
2022-18/1b	Approval of Agenda
2022-18/1c	Approval of Minutes
2022-18/1c	Approval of Minutes CAC-2022-15-M

Chair's Business

Canadian Tour of Council Planning Committee Standing Orders Councillor Removal

2022-18/1e	Reports Report of the Social Media Sub-Committee Report of the Council Mentorship Program Report of the Speaker
2022-18/2	QUESTION/DISCUSSION PERIOD
2022-18/3	COMMITTEE BUSINESS
2022-18/3a	REGMI/WATTAMANIUK move to nominate two (2) members of CAC to the Social Media Sub-Committee
2022-18/3b	Augustana Tour/Dinner Planning Form
2022-18/3c	Voting System at Council Voting System Link Options for Using E-Voting
2022-18/3d	Abstentions at Council
2022-18/3e	Slack
2022-18/4	ADJOURNMENT

Next Meeting: February 21st, 4:45 PM

2022-18/4a