



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

**April 18th, 2023
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, 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)		YES
Fateh Arslan		NO
Simran Dhillon		YES
Abner Monteiro		YES
Julia Viloso		YES
Aaryan Shetty		YES
Christian Zukowski		YES
David Lee		YES
Levi Flaman		YES
Milan Regmi		YES
Courtney Graham		N/A

Racquel Araujo-Aikman		N/A
-----------------------	--	-----

MINUTES (CAC-2022-21)

2022-21/1 INTRODUCTION

2022-21/1a Call to Order

WATTAMANIUK called the meeting for order at 4:51 P.M.

2022-21/1b Approval of Agenda

SHETTY/VILLOSO MOVE TO approve the agenda.
CARRIED

2022-21/1c Approval of Minutes

WATTAMANIUK/REGMI MOVE TO approve the minutes.
CARRIED

2022-21/1d Chair’s Business

Article I
Council Standing Orders
Committee Standing Orders
Wrap-Up Party!

WATTAMANIUK: Article 1 and Council Standing Orders are being approved today. The resume and cover letter are being released to Council, and a candidate has been decided for the position. Has not finished the transition document yet, but will send it out shortly.

The date of the Wrap-Up Party is May 12, with the top contender for activities being bowling/laser tag, but first, Council must reach out to Jon regarding Council’s budget.

2022-21/1e Reports

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

REGMI: For SMS, nothing to report at this time, but it has been difficult to have things being done, so for the future, a suggestion is to appoint people early. This will allow the year to be planned out in the first trimester, and CAC should review whether the SMS is worth it if members aren’t engaging and see SMS as a burden.

Feels that the Mentorship Program was a success, as REGMI has heard many success stories and aims to expand the program next year. Will send out a

feedback form to the mentors and mentees soon. Will write up the transition document.

ZUKOWSKI: Anticipates a productive end of the year and is considering the transition documentation, especially regarding Augustana, CSJ, and electronic voting.

2022-21/2

QUESTION/DISCUSSION PERIOD

2022-21/3

COMMITTEE BUSINESS

WATTAMANIUK: All Committee Standing Orders have been consolidated so that all procedures are consistent, and Committee-specific policies are included as well. This will make governance more accessible for new entrants. The exception is ARRC, as their procedures were made to balance power between the Indigenous and non-Indigenous members of ARRC. Committees can recommend changes to CAC, and CAC can change items by majority vote.

This will apply May 1, for the new Committees.

2022-21/3a

WATTAMANIUK/SHETTY move to approve the attached Unified Committee Standing Orders effective May 1st, 2023.

CARRIED

[Committee Standing Orders](#)

2022-21/4

ADJOURNMENT

WATTAMANIUK adjourned the meeting at 5:20 P.M.

2022-21/4a

Next Meeting: WE'RE DONE