



University of Alberta Students' Union

**COUNCIL  
ADMINISTRATION  
COMMITTEE**

**May 23rd, 2023**

**5:00 P.M.**

**Juniper Room (Sub 0-33)/[Zoom](#)**

The University of Alberta and the University of Alberta Students' Union occupy Indigenous land in amiskwaciwaskahikan (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 Lam (Chair)		Y
Noor Abdelwahab		Y
Nathan Thiessen		Y
Mason Pich		Y
Precious Majekodunmi		N
Chris Beasley		Y
Muneeba Qadir		Y
Christian Zukowski		N/A
Courtney Graham		N/A
Jetro Dano		N/A

**MINUTES (CAC-2023-01-M)**

2023-01/1

**INTRODUCTION**

2023-01/1a

**Call to Order**

LAM called the meeting to order at 5:03 PM

2023-01/1b

**Approval of Agenda**

**ABDELWAHAB/ THIESSEN MOVE TO** approve the agenda  
CARRIED

2023-01/1c

**Approval of Minutes**

TABLED

2023-01/1d

**Chair's Business**

2023-01/2

**QUESTION/DISCUSSION PERIOD**

2023-01/3

**COMMITTEE BUSINESS**

2023-01/3a

**Motion to approve Terms of Reference for Social Media Sub-Committee and submit a Call for Nominations at the June 6, 2023 meeting of Students' Council.**

GRAHAM: Introduces and explains how the Social Media Sub-Committee works to the committee. Adds that the committee can approve the terms of reference for the SMS Committee to begin existing.

ZUKOWSKI: Mentions the changes of the terms of reference regarding membership from 5 to 3 members

PICH: Asks if 3 members are enough to run the committee

BEASLEY: Adds their insight about how the previous SMS Committee, which they were part of previously, work

GRAHAM: Adds that the previous SMS Committee only meets monthly and that most work is done outside the committee.

ZUKOWSKI: Mentions the conversation they had with Marketing within the Students' Union and the plans to have a more active role in promoting Council this year

THIESSEN: Asks if the SMS Committee is responsible for posting materials on the Students' Council Social Media accounts

GRAHAM: Yes. Clarifies that this is the Student's Council Instagram account and not the UASU's

**THIESSEN/PICH MOVE TO** go in camera.

CARRIED

**BEASLEY/ABDELWAHAB MOVE TO** go ex-camera.

CARRIED

**BEASLEY/PICH MOVE TO** approve Terms of Reference for Social Media Sub-Committee and submit a Call for Nominations at the June 6, 2023 meeting of Students' Council

CARRIED

**2023-01/3b**

**Council Jacket Discussion**

GRAHAM: Explains to the committee how the acquisition, design, and budget of the Council Jacket works.

ZUKOWSKI: Mentions to the committee the website to look at for the design reference

BEASLEY: Adds his insight about how the previous committee, which they were part of previously, worked on the council jacket acquisition

PICH: Asks if the council jacket prices are justifiable.

ZUKOWSKI: Mentions that the committee has its budget set aside for the council jackets.

BEASLEY: Adds that the council jackets also serve as a way to promote the Students' Council

THIESSEN: Asks how much the entire budget for CAC and the budget allocated for the Students' Council to spend on its projects

GRAHAM: Mentions that the Students' Council, for the first time this year has a Students' Council Fund of \$10,000 allocated for its projects. Adds that CAC's budget is \$5,000 or \$6,000 separate from the Students' Council Fund.

THIESSEN: Asks how much the allocated budget for the Committees and Council is.

GRAHAM: States the CAC is one of the only committees with a designated budget and that the Students' Council Fund can ultimately cover the rest of the committee projects if needed.

BEASLEY: Adds his insight about how the previous committee they were part of allocated the budget.

THIESSEN: Asks if the Council can request more funds for its projects.

GRAHAM: States that Council can ask Governance to support its projects. Mentions that last year when CAC hosted the KAIROS blanket exercise, Governance covered part of the cost.

ZUKOWSKI: Adds that the allocated budget is quite complex and that there are protocols to follow regarding transfers of money between budget lines, and depending on how much money it is, it might either need to go to Marc Dumouchel (General Manager), Finance Committee or Council.

Advizes THIESSEN to reach out to DUMOUCHEL or FLAMAN for more budget context.

**THIESSEN/BEASLEY MOVE TO** go in camera.  
CARRIED

**THIESSEN/ABDELWAHAB MOVE TO** go ex-camera.  
CARRIED

**2023-01/3c**

### **Intro to the Council Mentorship Program**

**THIESSEN/ABDELWAHAB MOVE TO** table the introduction to the Council Mentorship Program

CARRIED

**2023-01/3d**

### **CSJ Meeting Discussion**

ZUKOWSKI: Discusses the CSJ meeting with the committee, how it works, what to expect, and its tentative schedule. Mentions January 20th as a tentative schedule for the meeting as proposed by the CSJ Faculty Association.

Asks the committee's thoughts on the CSJ meeting.

PICH: Asks if the CSJ meeting will happen during the first semester.

ZUKOWSKI: Mentions that one of the meetings (CSJ & Augustana) happens in the fall semester and the other one in the winter semester.

LAM: Adds the discussion that the Augustana meeting might happen sometime in October.

**THIESSEN/PICH MOVE TO** ask ZUKOWSKI to look for fall dates for the CSJ meeting.

CARRIED

QADIR: Mentions their concerns about skipping classes during these meetings (CSJ & Augustana)

BEASLEY: Adds his insight about his experience of the CSJ & Augustana Campuses meetings from the previous Council, where he was part.

**2023-01/3e**

**Augustana Meeting/Retreat Discussion**

**THIESSEN/ABDELWAHAB MOVE TO** table the CSJ & Augustana meeting/retreat discussion to the next committee meeting.

CARRIED

**2023-01/4**

**INFORMATION ITEMS**

**2023-01/4a**

[2023 Augustana Retreat Agenda](#)

**2023-01/4b**

[Social Media Sub-Committee Terms of Reference](#)

**2023-01/5**

**ADJOURNMENT**

LAM adjourned the meeting at 5:57 PM

**Next Meeting: Jun 6, 2023, at 5 pm**