



University of Alberta Students' Union

## **COUNCIL ADMINISTRATION COMMITTEE**

**June 20, 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 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, Dènesųłíné (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)   |       |         |
| Noor Abdelwahab      |       |         |
| Nathan Thiessen      |       |         |
| Mason Pich           |       |         |
| Precious Majekodunmi |       |         |

### **AGENDA (CAC-2023-03)**

|                   |                            |
|-------------------|----------------------------|
| <b>2023-03/1</b>  | <b><u>INTRODUCTION</u></b> |
| <b>2023-03/1a</b> | <b>Call to Order</b>       |
| <b>2023-03/1b</b> | <b>Approval of Agenda</b>  |
| <b>2023-03/1c</b> | <b>Approval of Minutes</b> |

|            |   |
|------------|---|
| 2023-03/1d | Chair's Business  |
| 2023-03/2  | <u>QUESTION/DISCUSSION PERIOD</u>   |
| 2023-03/3  | <u>COMMITTEE BUSINESS</u>   |
| 2023-03/3a | Council Mentorship Program  |
| 2023-03/3b | Council Jacket Discussion   |
| 2023-03/3c | SAL Positions on Students' Council Committees and Subcommittees   |
| 2023-03/3d | Student Group Committee<br>Motion: To open the nomination subcommittee  |
| 2023-03/3e | Student Senate<br>Motion: To open the nomination subcommittee<br>Motion: To reopen the applications for SAL with amended deadline                               |
| 2023-03/3f | Student Digest Submission for SAL Positions on GnG Discussion<br>Motion: To direct staff to submit posting of the SAL positions in the UnderGrad Student Digest |
| 2023-03/4  | <u>INFORMATION ITEMS</u>  |
| 2023-03/4a |  CAC-2023-03-A Info Item 4a  |
| 2023-03/5  | <u>ADJOURNMENT</u><br><br>Next Meeting: July 4, 2023 at 5 pm  |