



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

July 4, 2023

5:00 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 Lam (Chair)		Y
Noor Abdelwahab		Y
Nathan Thiessen		N
Mason Pich		Y
Precious Majekodunmi		N
Aamir Mohamed		Y
Courtney Graham		N/A
Jetro Dano		N/A
Christian Zukowski		N/A

MINUTES (CAC-2023-04)

2023-04/1

INTRODUCTION

2023-04/1a

Call to Order

LAM called the meeting to order at 4:03 PM

2023-04/1b

Approval of Agenda

PICH/ABDELWAHAB MOVE TO approve the agenda with amendments
CARRIED

2023-04/1c

Approval of Minutes

ABDELWAHAB/PICH MOVE TO approve the minutes
CARRIED

2023-04/1d

Chair's Business

2023-04/2

QUESTION/DISCUSSION PERIOD

2023-04/3

CLOSED SESSION

2023-04/3a

**SAL Positions on Students' Council Committees and Subcommittees
Adjudication**

ABDELWAHAB/PICH MOVE TO go in camera
CARRIED

Finance - 2

PICH/ABDELWAHAB MOVE TO appoint Haris Sheikh & Melissa Cyriac to the
Finance committee SAL positions

CARRIED (LAM abstained)

Green and Gold - 2

ABDELWAHAB/PICH MOVE TO appoint Tony Yuen & Kingsley Nnaemeka to the
Green & Gold Adjudication Committee

CARRIED

Health and Dental - 3

ABDELWAHAB/PICH MOVE TO appoint Fariha Fairuz, Lily Pan & Saba Nisa to the
Health & Dental Plan Committee

CARRIED

Policy - 2

ABDELWAHAB/PICH MOVE TO direct staff to reach out to Dhiviyab Thileepan
to ask for more information

CARRIED

PICH/ABDELWAHAB MOVE TO appoint Abdul Abbasi to the Policy Committee SAL position

CARRIED (LAM abstained)

SUB Art - 3

ABDELWAHAB/PICH MOVE TO appoint Ishann Meena, Olivia Wilson & Madeleine Hill to the SUB Art Committee SAL positions

CARRIED

SUB Planning - 2-3

ABDELWAHAB/PICH MOVE TO appoint Oindrilla Latif & Cynthia Pullen to the SUB Planning Committee SAL Positions

CARRIED

Sustainability - 4

ABDELWAHAB/PICH MOVE TO appoint Yosan Worede, Ishaan Meena & Finn Thornley to the Sustainability Committee SAL positions

CARRIED

PICH/ABDELWAHAB MOVE TO go ex-camera

CARRIED

2023-04/4

COMMITTEE BUSINESS

2023-04/4a

CSJ and Augustana Retreat Dates

ZUKOWSKI: Mentions updates on CSJ and Augustana retreats. The tentative dates are September 23rd for CSJ and October 14th for Augustana. Adds that the retreat runs typically from 9:30 am to 7:00 pm; transportation and food are also provided.

LAM: States that suggestions for the retreat content and other dates are welcomed by the members of the Council. Adds that the Augustana Campus tour is included.

2023-04/4b

Council Activity Planning Discussion

LAM: Mentions that CAC hosts fun group activities for the year. Adds that the Council activity will be similar to the social hours conducted during Gov Camp. Adds potential activity ideas: bowling, connect four tournaments, group activities that provide back-projects for the campus, Dewey's events,

karaoke, and escape rooms. The possible date would be around August before the Week of Welcome.

Adds that CAC has its own budget to fund these activities as well.

2023-04/4c

Committee Goal Planning

LAM: Mentions that the 1st Chair's meeting has concluded recently and that the meeting has included setting committee goals for the year. However, CAC has no specific task to complete at a specific deadline.

ZUKOWSKI: Mentions that CAC has the privilege of getting a sneak peek at election strategy. Adds that the CRO will join the committee on August 15 to discuss plans for the Fall bi-election.

MOHAMED: Asks if the committee has any plans of improving student involvement during elections (increasing election turn-out)

LAM: Mentions that The CAC can recommend to the CRO how to boost student engagement in elections. Adds that the SMS Sub-committee is also present at the event.

PICH: Mentions that as a member of the SMS Sub-Committee, they will be advocating raising awareness regarding the issue to the SMS Sub-committee

LAM: Reminds the CAC's permanent members of another special meeting before the July 18 CAC meeting.

2023-04/5

INFORMATION ITEMS

2023-04/6

ADJOURNMENT

MOHAMED/PICH MOVE TO adjourn the meeting at 5:17 PM
CARRIED

LAM adjourned the meeting at 5:17 PM

Next Meeting: July 18, 2023, at 5 pm