



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

April 16th, 2024

5:00 P.M.

Marigold Room (Sub 0-31)/[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, Dènesų́liné (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
Ellen Tam		N
Nathan Thiessen		Y
Mason Pich		N
Precious Majekodunmi		Y
Aamir Mohamed		Y
Nathan Thiessen		Y
Jacob Verghese		Y
Damon Atwood		Y
Nate Goetz		N/A

Levi Flaman		Y
Chris Beasley		Y
Christian Zukowski		Y
Courtney Graham		N/A
Aseel Atia		N/A
Pedro Almeida		Y
Christian Fotang		Y
Michael Griffiths		Y

MINUTES (CAC-2023-22)

2023-22/1	<u>INTRODUCTION</u>
2023-22/1a	<p>Call to Order</p> <p>Lam called the meeting to order at 5:10 P.M.</p>
<p>2023-22/1b</p> <p>2023-22/1c</p>	<p>Approval of Agenda</p> <p>THIESEN/MOHAMED MOVE TO approve the agenda as presented. CARRIED</p> <p>Approval of Minutes</p> <p>MOHAMED/THIESEN MOVE TO approve the minutes from CAC-2023-19 and CAC-2023-21. CARRIED</p>
2023-22/1d	<p>Chair's Business</p> <p>LAM: The second mandated sharing circle for Council is unable to be accomplished this semester. Griffiths will give an apology to ARRC around this. Will look into how to get more engagement for sharing circles in the future.</p> <p>A date has been set for the Year End Celebration but a location for the dinner has not been determined. The committee is accepting suggestions at this time.</p>

2023-22/2	<u>QUESTION/DISCUSSION PERIOD</u>
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2023-22/3	<u>PRESENTATIONS/REPORTS</u>
2023-22/4	<u>COMMITTEE BUSINESS</u>
2023-22/4a	<p>Standing Committee SAL Applications See Information Item 6a</p> <p>FLAMAN: At the top of all of the job postings, it mentions that the volunteer postings are for the 2024/25 academic year. Raises concern that the academic year and the governance year are two separate things.</p> <p>LAM: Will take this as a friendly amendment.</p> <p>FLAMAN: In some of the qualifications for the job postings, it states that applicants must be registered in a course for credit for the Fall/Winter semester and must pay the SU membership. Would like the job posting to be changed to say, "SU Member only."</p> <p>ZUKOWSKI: States that there is a defined membership for the SU and that the committee can utilize that as a basis for decisions regarding a potential change.</p> <p>ATWOOD: Membership isn't necessarily tied to who pays SU membership fees, as long as potential applicants are students.</p> <p>MOHAMED/MAJEKODUNMI MOVE TO approve the job postings with friendly amendments. CARRIED</p>
2023-22/4b	<p>Speaker Transition Materials Discussion See Information Item 6b</p> <p>ZUKOWSKI: Presents the Speaker Transition materials and asks the committee for feedback and consultation on the transition materials.</p> <p>LAM: Feedback to add a process for what happens when there is an appeal of a Code of Conduct complaint.</p>
2023-22/5	<u>CLOSED SESSION</u>
2023-22/5a	<p>Science Council Seat Race</p> <p>MAJEKODUNMI/BEASLEY MOVE TO go in-camera. CARRIED Flaman opposes</p>
2023-22/6	<u>Information Items</u>
2023-22/6a	<u>Job Postings for CAC</u>

2023-22/6b	2024.04.15 Speaker Role Document_cac.pdf
2023-22/7	<u>ADJOURNMENT</u> LAM/MOHAMMED MOVE TO adjourn the meeting at 5:50pm. CARRIED

That's all folks! Thanks for a great year!