



COUNCIL ADMINISTRATION COMMITTEE

May 23rd, 2023 5:00 P.M. Juniper Room (Sub 0-33)/<u>Zoom</u>

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, Dënesųlinė (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-2023-01-A)

2023-01/1	INTRODUCTION
2023-01/1a	Call to Order
2023-01/1b	Approval of Agenda
2023-01/1c	Approval of Minutes
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.
2023-01/3b	Council Jacket Discussion
2023-01/3c	Intro to the Council Mentorship Program
2023-01/3d	CSJ Meeting Discussion
2023-01/3e	Augustana Meeting/Retreat Discussion
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
	Next Meeting: Jun 6, 2023 at 5 pm