



COUNCIL ADMINISTRATION COMMITTEE

June 6, 2023 5:00 P.M. BIll Smith Room (SUB 6-06)/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, 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-2023-02)

2023-02/1	INTRODUCTION
2023-02/1a	Call to Order
2023-02/1b	Approval of Agenda
2023-02/1c	Approval of Minutes
2023-02/1d	Chair's Business

2023-02/2	QUESTION/DISCUSSION PERIOD
2023-02/3	UNFINISHED BUSINESS
2023-02/3a	Intro to the Council Mentorship Program
2023-02/3b	CSJ Meeting Discussion
2023-02/3c	Augustana Meeting/Retreat Discussion
2023-02/4	COMMITTEE BUSINESS
2023-02/4a	Opening of 2 Student-At-Large Positions for the Green and Gold Grant Adjudicator Committee Motion 1: To approves the Job Posting Miotion 2: To open the nomination subcommittee
2023-02/4b	Social Media Sub-Committee Motion: To amend the Terms of Reference
2023-02/4c	Student Senate Motion: To approve the Job Posting
2023-02/4d	Changes to Students' Council Standing Orders
	Motion: To recommend the adoption of the following amendments to Standing Orders to Students' Council for implementation on July 4th, 2023.
2023-02/5	Standing Orders to Students' Council for implementation on July 4th,
2023-02/5 2023-02/5a	Standing Orders to Students' Council for implementation on July 4th, 2023.
•	Standing Orders to Students' Council for implementation on July 4th, 2023. INFORMATION ITEMS
2023-02/5a	Standing Orders to Students' Council for implementation on July 4th, 2023. INFORMATION ITEMS 2022/2023 Augustana Retreat – Agenda
2023-02/5a 2023-02/5b	Standing Orders to Students' Council for implementation on July 4th, 2023. INFORMATION ITEMS 2022/2023 Augustana Retreat – Agenda Green & Gold Adjudication Committee
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2023-02/5a 2023-02/5b 2023-02/5c 2023-02/5d	Standing Orders to Students' Council for implementation on July 4th, 2023. INFORMATION ITEMS 2022/2023 Augustana Retreat – Agenda Green & Gold Adjudication Committee Social Media Sub-Committee: Terms of Reference W Student Senator.docx