



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

July 18 , 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, Dënesųłiné (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-2023-05)

- 2023-05/1 **INTRODUCTION**
- 2023-05/1a **Call to Order**
- 2023-05/1b **Approval of Agenda**
- 2023-05/1c **Approval of Minutes**
- 2023-05/1d **Chair's Business**

2023-05/2	<u>QUESTION/DISCUSSION PERIOD</u>
2023-05/3	<u>CLOSED SESSION</u>
2023-05/3a	SAL Positions on Students' Council Committees and Sub-Committees Adjudication
2023-05/4	<u>COMMITTEE BUSINESS</u>
2023-05/4a	CSJ and Augustana Meeting Dates Motion: To approve the meeting dates for the CSJ and Augustana retreats
2023-05/4b	Council Charter Discussion and Recommendation Motion: To recommend to council for approval
2023-05/4c	Council Activity Planning Discussion
2023-05/4d	Committee Goal Planning
2023-05/5	<u>INFORMATION ITEMS</u>
2023-05/5a	Council Charter Final Draft
2023-05/6	<u>ADJOURNMENT</u>

Next Meeting: August 1, 2023 at 5 pm