



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, 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		Y
Mason Pich		Y
Precious Majekodunmi		N
Christian Fotang		Y
Pedro Almeida		Y
Michael Griffiths		Y
Christtian Zukowski		N/A
Jetro Dano		N/A

MINUTES (CAC-2023-05-M)

2023-05/1 INTRODUCTION

2023-05/1a **Call to Order**

LAM called the meeting to order at 4:02 PM

2023-05/1b **Approval of Agenda**

THIESSEN/PICH MOVE TO approve the agenda
CARRIED

2023-05/1c **Approval of Minutes**

ABDELWAHAB/THIESSEN MOVE TO approve the minutes
CARRIED

2023-05/1d **Chair's Business**

2023-05/2 QUESTION/DISCUSSION PERIOD

2023-05/3 CLOSED SESSION

2023-05/3a **SAL Positions on Students' Council Committees and Sub-Committees Adjudication**

THIESSEN/ABDELWAHAB MOVE TO go in-camera
CARRIED

Sub-Planning

THIESSEN/ PICH MOVE TO appoint Colton Meronyk to the Sub-Planning Committee SAL position

CARRIED

Finance

THIESSEN/PICH MOVE TO appoint Abdul Abbasi to the Finance Committee SAL position

CARRIED (LAM Abstained)

Health & Dental

THIESSEN/ABDELWAHAB MOVE TO appoint Suhasini Dube to the Health & Dental SAL Position

CARRIED

Senate

ABDELWAHAB/PICH MOVE TO appoint Thomas Banks, Julia Villosio & Janine Chew to the Senate Committee

CARRIED

Student Group Committee

THIESSEN/ABDELWAHAB MOVE TO appoint Rebecca Barnes, Colton Meronyk, Alison Kennedy & Aaryan Shetty to the Student Group Committee provided that Aaryan Shetty can prove that he is an executive member of a Student Group

CARRIED

THIESSEN/PICH MOVE TO go ex-camera

CARRIED

2023-05/4

COMMITTEE BUSINESS

2023-05/4a

CSJ and Augustana Meeting Dates

Motion: To approve the meeting dates for the CSJ and Augustana retreats

THIESSEN/PICH MOVE TO approve the meeting dates for the CSJ and Augustana retreats.

CARRIED

CSJ- November 4th

Augustana Campus- October 14th

ALMEIDA: Mentions that the proposed date for the CSJ retreat on September 23rd will potentially conflict with the SRA Summit around late September to early October. Proposes a different date on November 4th

ABDELWAHAB: Mentions that they prefer to have 3 weekends in a row to work on SU-related tasks

The Committee agrees to the proposed November 4th date for CSJ.

LAM: Suggests October 7th as a potential date for the SRA summit

2023-05/4b

Council Charter Discussion and Recommendation

Motion: To recommend to council for approval

FOTANG: Introduces and discusses the Council Charter to the Committee, including its content and publication

THEISSEN: Agrees with the content of the document

PICH: Mentions that they have no issues with the document and that they will continue reviewing its contents

FOTANG: Adds that the Council Charter will have an informal discussion at the Council meeting later today

FOTANG/THIESEN MOVE TO disregard this motion from the agenda
CARRIED

2023-05/4c

Council Activity Planning Discussion

LAM: Mentions that suggested dates for Council Activity will be before the school year begins- before the Week of Welcome

PICH: Suggests doing either barbecue or pancake breakfast and using the Council fund for the event

LAM: Mentions that there is no need to use the Council fund for the event because CAC has its budget

ABDELWAHAB: Suggests paintball

THEISSEN: Suggests dodgeball, rockclimbing or laser tag

2023-05/4d

Committee Goal Planning

LAM: Mentions that CAC does not have much-mandated duties or specific tasks to complete at a specific deadline

ZUKOWSKI: Mentions that part of the CRO's responsibility is to come to one of CAC's committee meetings before August 15 to discuss plans for the Fall bi-election

PICH: Mentions SMS-Committee's plan to organize posts for the upcoming election and Council events updates

2023-05/5

INFORMATION ITEMS

2023-05/5a

[Council Charter Final Draft](#)

2023-05/6

ADJOURNMENT

Next Meeting: August 1, 2023 at 5 pm

THISSEN/PICH MOVE TO adjourn the meeting at 5:41 PM
CARRIED

LAM adjourned the meeting at 5:41 PM