



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

June 28, 2022

5:00 P.M.

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 Wattamaniuk (Chair)		Y
Haruun Ali		Y
Rebeca Avila		Y
Milan Regmi		Y
Polina Reisbig		Y
Simran Dhillon		Y
Joannie Fogue		Y
Abner Monteiro		Y
Julia Viloso		Y
Levi Flaman		Y
David Lee		Y

Jayden Brooks		Y
Lionel Liu		Y
Jaida Han		Y
Courtney Graham		N/A
Munira Bushra		N/A

MINUTES (CAC-2022-02)

2022-02/1 INTRODUCTION

2022-02/1a Call to Order
WATTAMANIUK CALLED the meeting to order at 5:05 pm

2022-02/1b Approval of Agenda
ALI/FLAMAN MOVED TO approve the agenda
CARRIED

2022-02/1c Approval of Minutes
WATTAMANIUK/ALI MOVED TO approve the minutes.
CARRIED

2022-02/1d Chair’s Business
WATTAMANIUK: I learned a lot and enjoyed GovCamp. Hopefully, I'm going to try to get more events, for example, karaoke nights. I'm meeting with Christian on Monday to discuss restructuring, and we will have a discussion on the council submission form later on. As a chair, I'll take on the work of standing committee goals and will reach out to chairs in the next couple of weeks to get everyone’s goals and address any issues or concerns coming from the committee.

2022-02/2 QUESTION/DISCUSSION PERIOD

ALI: Have we ever looked at increasing CRO’s pay?

WATTAMANIUK: No, not to my knowledge, but it could be something to look into.

2022-02/3 COMMITTEE BUSINESS

2022-02/3a [KAIROS Blanket Exercise Invoice](#)

WATTAMANIUK: I’m still waiting for a response on what we’re going to do about potentially reallocating the budget or increasing the budget. However, in the meantime, we need to pay the people who did the exercise first. time

So I am asking for CAC's approval of the invoice I put up here. It's fairly straightforward. It's \$1400 as previously agreed upon dated May 30th.

ALI: What is our budget total left now?

WATTAMANIUK: After this, it is \$2600.

WATTAMANIUK/AVILA MOVES TO approve the Kairos Blanket Exercise invoice.

CARRIED

2022-02/3b

Governance Restructuring Task Force Recommendations

TABLED

2022-02/3c

[Social Media Sub-Committee ToR](#)

WATTAMANIUK: The Social Media Subcommittee is a subcommittee of the council responsible for administering the council's Instagram but more broadly for any social media and online presence of the council. We are primarily focused on Instagram, but potentially we can get some expansion this year. We're bringing the terms of reference here for discussion and approval. I made a couple of changes to the terms of reference on my end just to improve some clarity. I will ask for any other amendments or changes to the terms of reference that people want to see before we vote on it. The big thing I noticed here was the approval process for posts on social media. So currently it's a little unclear and I'm going to defer to Julia as to how it worked last year, but it says that comments made to be posted on any student council social media account will be posted without permission from the subcommittee. So who was posting and who was approving?

VILLOSO: Anyone can post on or comment

WATTAMANIUK: I think we should be OK with commenting on posts.

JOANNIE: Will it be only the members of the subcommittee who'll be making posts? And are we tracking who's making those comments?

Watta: According to the terms of reference, postings to any Students' Council social media account can be made by elected members of the Students' Council. I changed that from Students' Council to Subcommittee. It's public, so anybody can comment. We can decide who wants to be on the account, as we don't want to give everyone the login to the Instagram

FLAMAN: Is it possible to add delegates to the subcommittee?
We can have a middle ground between all of the council and five people.

It is better than having 32 people looking at it, and it might be too much for 5 people.

WATTAMANIUK: The subcommittee manages what's coming in. If there is a lot of work and requests, members of the Council can make graphical content. so we can add more delegates to the subcommittee.

FLAMAN: Under section 4 3ai, change it to "delegates of the subcommittee."

ALI/REISBIG MOVE TO approve the Terms of Reference for the Social Media Sub-Committee.

CARRIED

2022-02/3d

Council Submission Form

WATTAMANIUK: The idea is to mimic something similar to what the university does. This gives people an idea of these motions and allows governance staff to be more active in bringing motions to the council. And also provides an opportunity to work with the governance team. It has basic information about who's moving it, who's seconding it, who's approving it, whether it's taking place in an open or closed session, and details of what it falls under. Also, a summary of the motion, any bylaws or committees that are affected by this motion, Any additional notes, any consultation is done, and any attachments? A lot of these are short and optional.

MONTEIRO: I think we should include everything. Anyone presenting should be well prepared. Even if it's a comment, every section should be filled in.

WATTAMANIUK: I agree

2022-02/3e

Council Jackets Update

WATTAMANIUK: We just have the catalog at this point. I will coordinate with CAC. Narrow it down to a few general options and send out a survey for everyone. I have heard of thermal jackets, raincoats, pullovers, etc.

FLAMAN: I'd say narrow it down to 3 pick candidates, pick size As We're running to not having them

WATTAMANIUK: A good option is the category and then sizing.

2022-02/4

ADJOURNMENT

WATTAMANIUK adjourned the meeting at 5:36 pm.

2022-02/4a

Next Meeting: July 12th, 2022, 5:00 PM

