



University of Alberta Students' Union
**COUNCIL ADMINISTRATION
COMMITTEE**

**Tuesday, September 22, 2020
5:00 p.m.**

[Google Meet \(online\)](#)

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

ATTENDANCE

NAME	PROXY	PRESENT
Dhir Bid		
Dave Konrad		
David Draper		
Katie Kidd		
Christian Fotang		
Abner Monteiro		
Amlan Bose		
Talia Dixon		

AGENDA (CAC 2020-10)

2020-10/1	<u>INTRODUCTION</u>
2020-10/1a	Call to Order
2020-10/1b	Approval of Agenda
2020-10/1d	Chair's Business
2020-10/2	<u>QUESTION/DISCUSSION PERIOD</u>
2020-10/3	<u>COMMITTEE BUSINESS</u>
2020-10/3a	First principles of KAIROS blanket exercise.
2020-10/3a	ARCC Recommendations for CAC
2020-10/4	<u>INFORMATION ITEMS</u>
2020-10/4a	First principles of KAIROS blanket exercise. https://docs.google.com/document/d/1E281bVE2f2RWgiH9E-VV4rknrnblfB2czRNdoqbbyCw/edit?usp=sharing
2020-10/4b	ARCC Recommendations for CAC

https://docs.google.com/document/d/1lOyqggQ0xFFY6sqkVoIxXhF6SZL_q99BAmc9vvkIYkk/edit?usp=sharing

2020-10/5

ADJOURNMENT

2020-10/5a

Next Meeting: Tuesday, October 6, 2020, 5:00 p.m., Online