

Tuesday, April 13th, 2021**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		
Daniela Carbajal		
Ana Oliveira		
Eric Einarson		
Talia Dixon		

AGENDA (CAC 2021-20)

2021-20/1	<u>INTRODUCTION</u>
2021-20/1a	Call to Order
2021-20/1b	Approval of Agenda
2021-20/1c	Approval of Minutes
2021-20/1d	Chair's Business
2021-20/2	<u>QUESTION/DISCUSSION PERIOD</u>
2021-20/3	<u>COMMITTEE BUSINESS</u>
2021-20/3a	Consent Agenda Approval
	Bid moves to approve the consent agenda clauses added to the standing orders.
2021-20/3b	ARRC/CAC collaboration on the ARRC recommendations

2021-20/4

INFORMATION ITEMS

2021-20/4a

Minutes of meeting #19 on March 23rd

https://drive.google.com/file/d/13gjCK3uLpYXUP2uU3KsbzpPE_U8oX6bl/view?usp=sharing

2021-20/4b

Completed work on consent agenda

https://docs.google.com/document/d/1rauU0s6CL4ppo7wUPTF_hLKs-ooy_W-gnKCxGWKIY3k/edit?usp=sharing

2021-20/5

ADJOURNMENT

2021-20/5a

Next Meeting: None.