



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

Tuesday, June 30, 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		
Councillor		

AGENDA (CAC 2020-04)

- | | |
|-------------------|---|
| 2020-04/1 | <u>INTRODUCTION</u> |
| 2020-04/1a | Call to Order |
| 2020-04/1b | Approval of Agenda |
| 2020-04/1d | Chair's Business |
| 2020-04/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2020-04/2a | Councillors' Jackets - samples |
| 2020-04/2b | Voting procedures for council |
| 2020-04/2c | Minutes Approval procedure for council |
| 2020-04/2d | Council Outreach - Jackbox |
| 2020-04/2e | Order papers and Late Additions |
| 2020-04/3 | <u>COMMITTEE BUSINESS</u> |
| 2020-04/3a | Review Progress of Standing Committees (should be completed). |
| 2020-04/3b | WOW and TAWOW Representation. |
| 2020-04/4 | <u>INFORMATION ITEMS</u> |
| 2020-04/5 | <u>ADJOURNMENT</u> |

2020-04/5a

Next Meeting: Tuesday, July 14, 2020, 5:00 p.m., Online