



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

Tuesday, August 11, 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		
Joel Agarwal		
Amian Bose		

AGENDA (CAC 2020-07)

2020-07/1	<u>INTRODUCTION</u>
2020-07/1a	Call to Order
2020-07/1b	Approval of Agenda
2020-07/1d	Chair's Business
2020-07/2	<u>QUESTION/DISCUSSION PERIOD</u>
2020-07/3	<u>COMMITTEE BUSINESS</u>
2020-07/3a	Councillor Bose proposes changes to the committee nomination procedure in the standing orders.
2020-07/3b	Elections budget changes and salary increases.
2020-07/4	<u>INFORMATION ITEMS</u>
2020-07/4a	Proposed Elections Office Budget Changes
2020-07/4b	Elections Simplified Budget
2020-07/5	<u>ADJOURNMENT</u>

2020-07/5a

Next Meeting: Tuesday, August 25, 2020, 5:00 p.m., Online