



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

**Tuesday, June 13, 2017
5:00PM
Council Chambers, University Hall**

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.

AGENDA (CAC 2017-03)

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| 2017-03/1 | <u>INTRODUCTION</u> |
| 2017-03/1a | Call to Order |
| 2017-03/1b | Approval of Agenda |
| 2017-03/1c | Approval of Minutes |
| 2017-03/1d | Chair's Business |
| 2017-03/1d | Councillor Apparel |
| 2017-03/2 | <u>OLD BUSINESS</u> |
| 2017-03/3 | <u>NEW BUSINESS</u> |
| 2017-03/4 | <u>DISCUSSION</u> |
| 2017-03/4a | CAC Standing Orders |
| 2017-03/4b | Students' Council Standing Orders |
| 2017-03/4c | Committee Reports |
| 2017-03/5 | <u>CONFIRMATION OF NEXT MEETING DATE</u> |
| 2017-03/5a | Next Meeting: Tuesday, June 27, 2017 at 5:00PM. |
| 2017-03/6 | <u>ADJOURNMENT</u> |