



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

**Tuesday, July 11, 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 2017-05)**

- 2017-05/1      INTRODUCTION**
- 2017-05/1a    **Call to Order****
- 2017-05/1b    **Approval of Agenda****
- 2017-05/1c    **Approval of Minutes****
- 2017-05/1d    **Chair's Business****
- 2017-05/2      OLD BUSINESS**
- 2017-05/2a    Councillor Apparel**
- 2017-05/3      NEW BUSINESS**
- 2017-05/4      DISCUSSION**
- 2017-05/4a    Standing Committee Reviews**
- 2017-05/5      CONFIRMATION OF NEXT MEETING DATE**
- 2017-05/5a    **Next Meeting:** Tuesday, July 25, 2017 at 5:00PM.**
- 2017-05/6      ADJOURNMENT**

**Tuesday, June 27, 2017  
5:00PM  
Council Chambers, University Hall**

**ATTENDANCE**

NAME	PRESENT	PROXY	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday ( <b>Chair</b> )	Y		
Delane Howie	Y		
Nicole Jones	Y		
Navneet Gidda	N	Srosh Hassan	N
Genna Dipinto	N		

**AGENDA (CAC 2017-04)**

**2017-04/1 INTRODUCTION**

**2017-04/1a Call to Order**

SUNDAY CALLS TO ORDER AT 5:01PM.

**2017-04/1b Approval of Agenda**

**JONES/HASSAN MOVE** to approve the agenda.

6/0/1. CARRIED.

**2017-04/1c Approval of Minutes**

**2017-04/1d Chair's Business**

**SUNDAY** special orders *Students Council Standing Committee Reviews* onto the agenda. The item was not discussed during the meeting.

**2017-04/2 OLD BUSINESS**

**2017-04/3 NEW BUSINESS**

**2017-04/4**      **DISCUSSION**

**2017-04/4a**    2017 Clubs Fair

**SUNDAY (summarized):** After discussion with Student Group Services, the fees associated with Clubs Fair are \$30 for one day or \$17.50 for a half-day. It is not up to CAC to decide how long they would like to have a booth at Clubs Fair; the full five days would be \$150.00. It is not a huge portion of a fairly large outreach budget (\$2000).

**FLAMAN (summarized):** Checking schedules to determine whether tables can be staffed that long/often will be important, as during the previous year it was challenging to get enough individuals for the full five days.

**HOWIE (summarized):** Historically, the first two days of Clubs Fair are busier than the last two.

**HASSAN/FLAMAN MOVE** to use up to \$150.00 from the Council Administration Committee's Outreach Budget for the 2017 Clubs Fair.

7/0/0. CARRIED.

**2017-04/4b**    2017 TAWOW Orientation

**SUNDAY (summarized):** This is an Orientation run by the Aboriginal Services Center, with tabling available on their last day in the Education Gym. The fee (for a non-profit, like the Students' Union) would be \$75.00 to be involved. It takes place on August 21, 2017 from 2:00PM to 3:30PM.

**FLAMAN (summarized):** We should explore the opportunity to be involved in the International Students Orientation (Transitions).

**JONES/HOWIE MOVE** to use \$75.00 from the Council Administration Committee's Outreach Budget for the 2017 TAWOW Orientation.

6/1/0. FLAMAN ABSTAINS. CARRIED.

**2017-04/4c**    Students' Council Standing Committee Reviews

**SUNDAY (summarized):** These reviews are designed to answer the following questions;

1. Have set a meeting schedule for it's first trimester;
2. Have adopted a set of Standing Orders;
3. Have set goals on their Legislative Agenda

This will be done for all seven committees; this is not needed for the Aboriginal

Relations and Reconciliation Committee (as it is an “Ad-Hoc Committee”). These reviews involved e-mailing the Chair, and will hopefully be completely by the next meeting.

**2017-04/5      CONFIRMATION OF NEXT MEETING DATE**

**2017-04/5a      Next Meeting:** Tuesday, July 11, 2017 at 5:00PM.

**2017-04/6      ADJOURNMENT**

Meeting adjourned at 5:13PM.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>JONES/HASSAN MOVE</b> to approve the agenda.	6/0/1 - CARRIED.
MOVE to approve the minutes.	
<b>HASSAN/FLAMAN MOVE</b> to use up to \$150.00 from the Council Administration Committee's Outreach Budget for the 2017 Clubs Fair.	7/0/0 - CARRIED.
<b>JONES/HOWIE MOVE</b> to use \$75.00 from the Council Administration Committee's Outreach Budget for the 2017 TAWOW Orientation.	6/1/0 - CARRIED. FLAMAN abstains.