



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

**Tuesday, August 8, 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 2017-07)**

- 2017-07/1     INTRODUCTION**
- 2017-07/1a    **Call to Order****
- 2017-07/1b    **Approval of Agenda****
- 2017-07/1c    **Approval of Minutes****
- 2017-07/1d    **Chair's Business****
- 2017-07/2     OLD BUSINESS**
- 2017-07/3     NEW BUSINESS**
- 2017-07/4     DISCUSSION**
- 2017-07/4a    Ordering Council Jackets**
- 2017-07/4b    TAWOW Orientation Event**
- 2017-07/4c    Councillor Information Binders**
- 2017-07/5     CONFIRMATION OF NEXT MEETING DATE**
- 2017-07/5a    **Next Meeting:** Tuesday, August 22, 2017 at 5:00PM.**
- 2017-07/6     ADJOURNMENT**

Tuesday, July 25, 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	Kara Harris	N
Genna Dipinto	Y		

**MINUTES (CAC 2017-06)**

2017-06/1 **INTRODUCTION**

2017-06/1a **Call to Order**

SUNDAY CALLS TO ORDER AT 5:00PM.

2017-06/1b **Approval of Agenda**

**JONES/HOWIE MOVE** to approve the amended agenda.

5/0/0. CARRIED.

2017-06/1c **Approval of Minutes**

2017-06/1d **Chair's Business**

2017-06/1e **SUNDAY SPECIAL ORDERS** two items; the first pertaining to the Council Administration Committee's involvement in GovWeek and the second (by request of CHRISTENSEN) regarding Councillor jackets.

2017-06/2 **OLD BUSINESS**

2017-06/3 **NEW BUSINESS**

**2017-06/3a** TAWOW Welcoming Event

**SUNDAY (summarized):** The price of participation is not \$75, as was discussed in the previous meeting. The website's information was not updated to reflect the actual price of \$300. The outreach budget for this academic year is \$2000.

According to the website, over 200 students attend.

**Points of Discussion (summarized):**

- TAWOW is the largest event of the year that reaches the most number of Aboriginal students. SUNDAY suggested that an opportunity to reach as many Aboriginal students at one time, will likely not present itself throughout the year.
- The event caters to students from all faculties, especially those in Native Studies or who self-identify as Aboriginal. HOWIE suggested that this is an opportunity to connect with a good cross-section of students.
- CHRISTENSEN suggested that most individuals in attendance would be looking for involvement opportunities and that unless there was a by-election, in which Council seats became available, there was not much to specifically offer attendees.
  - SUNDAY stated that attendees are incentivized to interact with all stations, as if they receive a stamp from every booth, they will be entered to win gift-cards and receive a free UofA backpack.
- HOWIE suggests that there are no specific future initiatives that CAC is pursuing that require a significant amount of funding but that there needs to be confirmed Councillor attendance/engagement for this to be successful.
  - SUNDAY stated that the Executive Committee will be present.

The deadline to apply for a spot in TAWOW is August 25, 2017.

**SUNDAY TABLES** this motion to a future meeting.

**2017-06/3b** GovWeek Involvement

**SUNDAY (summarized):** Vice-President SCOTT inquired about whether CAC was interested in hosting a session (Students' Council 101, potentially), a mixer, roundtable or any other event at GovWeek. He also inquired about the potential to put pamphlets at CAC's booths at TAWOW (is they attend) and Club's Fair.

HOWIE suggested that because GovWeek takes place during a week with a Students' Council meeting, that the agenda could be shortened and an "after-party" could be thrown at RATT. There could also be an opportunity to have a short session about Council procedures/roles before the meeting and party.

**2017-06/3c** Councillor Jackets

CHRISTENSEN inquires about how the fee of \$20 was set for the jackets, as he was unable to make the meeting.

SUNDAY stated that this fee was decided unanimously by CAC and that any leftover money could be saved.

CHRISTENSEN stated that he was unable to discern from the phrasing of the agenda's item (i.e. Councillor Apparel), that the fees would be decided in the previous meeting. Additionally, he felt that the increase from \$10 to \$20 was out of line with the budget principles.

**2017-06/4** **DISCUSSION**

**2017-06/5** **CONFIRMATION OF NEXT MEETING DATE**

**2017-06/5a** **Next Meeting:** Tuesday, August 8, 2017 at 5:00PM.

**2017-06/6** **ADJOURNMENT**

Meeting adjourned at 5:22PM.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>JONES/HASSAN MOVE</b> to approve the amended agenda.	5/0/0 - CARRIED.
<b>SUNDAY TABLES</b> this motion (TAWOW Welcoming Event) to a future meeting.	N/A