



COUNCIL ADMINISTRATION COMMITTEE

Tuesday, August 29, 2017 3:30PM SUB 0-48

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 2017-10)

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2017-10/1	INTRODUCTION
2017-10/1a	Call to Order
2017-10/1b	Approval of Agenda
2017-10/1c	Approval of Minutes
2017-10/1d	Chair's Business
2017-10/2	OLD BUSINESS
2017-10/3	NEW BUSINESS
2017-10/4	DISCUSSION
2017-10/4a	Potential for Student-at-Large Membership
	2017-07/8b: CHRISTENSEN/HOWIE MOVE to change Students' Council practice, precedent and custom by allowing students-at-larges and other non-Students' Councillors/Executives/Proxies/Designates to serve as voting members of Students' Council's standing committees.
2017-10/5	CONFIRMATION OF NEXT MEETING DATE
2017-10/5a	Next Meeting: Tuesday, September 5, 2017 at 5:00PM.
2017-10/6	<u>ADJOURNMENT</u>