



University of Alberta Students' Union
**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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday (Chair)		Y	
Delane Howie		N	
Navneet Gidda		Y	
Nicole Jones		Y	
Genna Dipinto		N	
James Thibaudeau		Y	
Reed Larsen		Y	
Ilya Ushakov		Y	
Marina Banister		Y	

AGENDA (CAC 2017-10)

2017-10/1 INTRODUCTION

2017-10/1a Call to Order

MEETING CALLED TO ORDER AT 3:30 PM.

2017-10/1b Approval of Agenda

JONES/GIDDA MOVE to approve the agenda.

6/0/0. CARRIED.

2017-10/1c Approval of Minutes

Minutes from the previous meeting were not available, and will be released in the future. Should there be any changes, they will be noted in this document.

2017-10/1d Chair's Business

Two jacket samples went missing and an additional charge of \$116 will be incurred by CAC.

2017-10/2 OLD BUSINESS

2017-10/3 NEW BUSINESS

2017-10/4 DISCUSSION

2017-10/4 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.

SUNDAY: Suggests a task-force be created to determine the manner in which, if at all, student-at-large membership be instituted across Students' Council.

BANISTER: Inquires into the sought outcomes of a suggested task force or committee. Suggests, moving forward, CAC ought to centre the discussion on student-at-large membership as it was deferred indefinitely by Students' Council. Notes that there was work done on this issue by a prior task-force on student engagement.

SUNDAY: Responds that a report was reviewed during the first or second meeting of CAC; members of this committee should be familiar with the basics of it.

BANISTER: Suggests the idea be recast under the title of "CAC Review of Council Committee Structures".

BANISTER: Suggests the task-force either focus on engagement holistically or more narrowly based around this issue. Suggests an engagement task force have members who are students-at-large.

LARSON: Inquires into whether it would be valuable to create a new task-force. Cautions that a new task-force could be replicate the work of the previous one. Suggests that CAC could designate an individual to undertake the work.

BANISTER: Suggests that each committee could independently determine whether student-at-large membership should be instituted. Notes that this should take place on a committee-by-committee basis.

SUNDAY: Notes that a task force is the best manner to proceed as it can focus solely on the issue.

BANISTER: Asks if time may be better spent reviewing the current situation with a new group or consulting the existing materials from the prior engagement task force.

SUNDAY: Notes that that Councillor Flaman, who requested the discussion item, did not send in a statement in absence. Declares to bring more information to the next committee such as a scope for the work of the task-force from consultations. Sunday will email CAC members with the status of engagement.

BANISTER: Broad committee consultations ought to be the first-step moving forward. This will allow CAC to achieve clarity around the status of students-at-large on committees.

Council Administration Committee determines to consult the Students' Council committees on a broader scale to determine how they envision their membership and then plan next steps.

2017-10/5 CONFIRMATION OF NEXT MEETING DATE

2017-10/5a Next Meeting: Tuesday, September 5, 2017 at 5:00PM.

2017-10/6 ADJOURNMENT

Meeting adjourned to order at 3:49 PM.

SUMMARY OF MOTIONS

MOTION	VOTES
JONES & GIDDA MOVE to approve the agenda.	6/0/0 - CARRIED.