

Tuesday, November 21, 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 2017-16)

2017-16/1 INTRODUCTION

2017-16/1a **Call to Order**

2017-16/1b **Approval of Agenda**

2017-16/1c **Approval of Minutes**

2017-16/1d **Chair's Business**

2017-16/1e By-Election Jacket Order

2017-16/1f Outline of Issue System

See Document on Shared Google Drive.

2017-16/2 OLD BUSINESS

2017-16/3 NEW BUSINESS

2017-16/4 DISCUSSION

2017-16/4a Annual Students' Council Seat Distribution Discussion

See CAC 2017-16.02

2017-16/5 CONFIRMATION OF NEXT MEETING DATE

2017-16/5a **Next Meeting: Tuesday, December 5, 2017 at 5:00PM.**

2017-16/6 ADJOURNMENT



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Thursday, November 9, 2017

5:00PM

SUB 6-06

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	
Nicole Jones		Y	
Genna Dipinto		N	
Lane Anderson		Y	
Levi Flaman		Y	
Shane Scott		Y	
Brandon Christensen		Y	
James Thibaudeau	Connor Palindat	Y	
Deirdra Cutarm		Y	

MINUTES (CAC 2017-15)

2017-15/1 INTRODUCTION

2017-15/1a Call to Order
SUNDAY: Called the meeting to order at 5:00.

2017-15/1b Approval of Agenda
THIBAUDEAU, JONES: Moved to add the rescheduling of the November 14th meeting to the agenda.
5/0/0

THIBAUDEAU, JONES: Moved to approve the agenda as amended.
5/0/0

2017-15/1c Approval of Minutes
THIBAUDEAU, JONES: Moved to approve the minutes.
4/0/1
Scott abstains.

2017-15/1d Chair's Business

2017-15/2 OLD BUSINESS

2017-15/3 NEW BUSINESS

2017-15/3a CHRISTENSEN, JONES MOVED to cancel the February 13, 2018 meeting of Students' Council.

CHRISTENSEN: Noted Students' Council is due to meet on February 6th, 13th and 27th. Emphasised three meetings as being excessive under the current workload. Described the need for time, in-between Council meetings, for committees to meet.

THIBAUDEAU: Inquired into whether Students' Council meets during an election or campaigning period.

SUNDAY: Responded that meetings do still take place during elections.

5/0/0

2017-15/3a THIBAudeau, JONES MOVED to reschedule the November 14th meeting of Council Administration Committee to November 21st and every Tuesday thereafter.

5/0/1
Flaman abstains.

2017-15/4 DISCUSSION

2017-15/4a Students' Council Office Poster

JONES: Proposed a Students' Council poster be purchased for the sixth floor Students' Council Room office window. Suggested \$10 in order to print the poster.

SUNDAY: Suggested the traffic on the sixth floor of Students' Union Building is insufficient to warrant the placement of a poster. Suggested another location be determined.

JONES: Responded that many persons study on the sixth floor.

THIBAudeau: Suggested the SUB Stage area as a better location for a Students' Council poster.

SUNDAY: Proposed posters be placed in Campus of Augustana and St. Jean in order to establish the presence of Students' Council.

ANDERSON: Noted a poster may be placed on the board near the Augustana Students' Association Office.

SUNDAY: Requested a CAC member to volunteer to find the specific locations at which to add posters and return to next meeting with a motion.

SCOTT: Inquired into whether the poster ought to include information about the role and members of Students' Council.

FLAMAN: Proposed a poster similar to the one in main-floor Students' Union Building should be placed elsewhere.

THIBAudeau: Proposed InfoLink stations could serve as sites for Students' Council posters.

FLAMAN: Suggested Students' Council pamphlets be made available at InfoLink stations.

SUNDAY: Noted VP Paches is undertaking a redesign of the pamphlets. Supported issuing pamphlets from InfoLink stations.

THIBAUDEAU: Requested CAC allot portions of the budget for pamphlets in years forthcoming.

SCOTT: Noted InfoLink stations predominantly exist in buildings outside of the Students' Union control. Described the potential difficulty of adding permanent posters where most groups use temporary spaces.

FLAMAN: Suggested the top, high portion of the board be used for the permanent posters. Suggested Cllrs. Anderson and Howie arrange the poster dispersal on their campuses.

SUNDAY: Volunteered to investigate spaces for North Campus poster placement.

2017-15/4b **Students' Council Facebook Page Policy**
See CAC 2017-15.02

SUNDAY: Opened that Discover Governance, Cllr. Jones, and himself created a policy for Facebook page posting and content review. Requested councillors provide feedback.

SCOTT: Inquired into the process for a post coming from the page administrator, rather than an individual's account.

SUNDAY: Noted councillors would submit a post to the page administrator for review and posting. Noted anyone may post on the community section of the page.

FLAMAN: Suggested all councillors be enabled to post content through Students' Council page itself.

CHRISTENSEN: Suggested the system for post approval is overly rigorous. Expressed faith in the professionalism and benevolence of councillors. Proposed all councillors be granted posting rights.

FLAMAN: Emphasised that the policy may discourage councillors from posting content and decrease page utilisation.

JONES: Suggested the guidelines should determine the nature of the content permitted to be posted and not the manner in which it is posted.

CHRISTENSEN: Suggested administrators review the posts to determine whose permissions are to be revoked rather than moderating who receives posting permissions.

SCOTT: Inquired into if, on a page with multiple contributors, it is possible to track which post comes from whom.

CHRISTENSEN: Responded that it is possible to determine the originator of a post.

SUNDAY: Declared the policy grant posting privileges to all councillors with administrative oversight.

JONES: Noted the widespread involvement of councillors will drive student engagement.

SCOTT: Inquired into the nature of the content permitted on the page.

THIBAUDEAU: Indicated that current bylaws prohibit the posting of “any content which [go] against the stated purpose of the UofA SU Strategic Plan and legislation” §3.2.H.

SCOTT: Determined to investigate the inclusion of political policy, which applies to Executive and Faculty Associations, as being part of the ‘legislation’ in the posting policy.

2017-15/5 CONFIRMATION OF NEXT MEETING DATE

2017-15/5a Next Meeting: Tuesday, November 21st, 2017 at 5:00PM.

2017-15/6 ADJOURNMENT

Adjourned for 5:35pm.

SUMMARY OF MOTIONS

MOTION	VOTES
THIBAUDEAU, JONES: Moved to add the rescheduling of the November 14th meeting to the agenda.	5/0/0
THIBAUDEAU, JONES: Moved to approve the agenda as amended.	5/0/0
THIBAUDEAU, JONES: Moved to approve the minutes.	4/0/1 Scott abstains.
CHRISTENSEN, JONES: Moved to cancel the February 13, 2018 meeting of Students' Council.	5/0/0
THIBAUDEAU, JONES: Moved to reschedule the November 14th meeting of Council Administration Committee to November 21st and every Tuesday thereafter.	5/0/1 Flaman abstains.

Students' Council Seat Distribution – 2017/18

Enrollment numbers current as of February 15, 2017

Faculty Code	Faculty Name	Enrollment	Total Seats
AH	Agricultural, Life & Environmental Sciences	1552	2
AR	Arts	5689	6
AU	Augustana	1008	1
BC	Business	2017	2
ED	Education	2885	3
EN	Engineering	4236	4
LA	Law	563	1
MH	Medicine & Dentistry	1036	1
NS	Native Studies	178	1
NU	Nursing	1342	1
OS	Open Studies	1120	1
PE	Physical Education & Recreation	979	1
PH	Pharmacy	543	1
SA	Faculté St. Jean	575	1
SC	Science	6097	6

Total Undergraduate Students: 29,820
 Students' Council Seats Available: 32