



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, January 9, 2018
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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Nathan Sunday (Chair)		Y	
Delane Howie		Y	
Nicole Jones		Y	
Connor Palindat		Y	
Genna DiPinto	Robyn Paches	Y (P)	
Kara Farris		Y	
Brandon Christensen		Y	
Levi Flaman		Y	
Ilya Ushakov		Y	
Srosh Hassan		Y	
Robert Bilak		Y	

MINUTES (CAC 2017-18)

2017-18/1 INTRODUCTION

2017-18/1a **Call to Order**

Meeting called to order for 5:00.

2017-18/1b **Approval of Agenda**

FLAMAN, HASSAN: Moved to approve the agenda.

9/0/0 - APPROVED

CHRISTENSEN, PALINDAT: Moved to special-order a vote of non-confidence for the chairperson as *2017-18/4b*

5/1/5 - FAILED

2017-18/1c **Approval of Minutes**

HASSAN, JONES: Moved to approve the minutes for December 5th
(CAC-2017-17-M)

7/0/3 - APPROVED

Ushakov abstains.

Flaman abstains.

Bilak abstains.

2017-18/1d **Chair's Business**

SUNDAY: Noted the next agenda will include information on the remaining Council Administration budget of \$1172.25.

2017-18/2 OLD BUSINESS

2017-18/3 NEW BUSINESS

2017-18/4 DISCUSSION

2017-18/4a CAC Communication Issues

CHRISTENSEN: Described Council Administration Committee, in his experience, as one of the Students' Council dysfunctional committee on which he had ever served. Identified that communication issues have existed since May. Requested that the Committee discuss options for redressing internal issues.

PALINDAT: Agreed with Christensen. Noted his emails as sent in the middle of December to the chairperson did not received replies. Observed that, after months, he had not been added to the What'sApp.

PACHES: Advised that the chairperson commit to ongoing and consistent communication. Identified that the reason for which the Students' Council jackets were not delivered on-time was the chairperson's communication.

SUNDAY: Declared to place greater focus on his Students' Council volunteerism in the winter term.

FLAMAN: Distinguished between academic and Council breaks. Noted the Students' Council term is May 31 to April 30 and, therefore, councillors are expected to be serving and responding to emails throughout the Fall Break.

SUNDAY: Communicated his absence over the Fall Break was due to a lack of internet. Established that the Committee has a What'sApp the administrator of which is unknown.

PALINDAT: Noted he raised his communication concerns with the chairperson months prior to the meeting but had not observed change.

CHRISTENSEN: Emphasised that the CAC schedule is not yet posted publicly on the Students' Council website. Noted his email to the chairperson about the schedule release has not received a reply. Inquired into the timeline within which improvement will be made.

SUNDAY: Expressed that his communication will improve immediately.

BILAK: Inquired into which remaining objectives and tasks Council Administration Committee will endeavour to accomplish by end of term.

SUNDAY: Responded that CAC had previously declared to engage with students.

PALINDAT: Affirmed the importance of utilising social media effectively. Requested Sunday send an email to form the working group for social media policy.

2017-18/5 CONFIRMATION OF NEXT MEETING DATE

2017-18/5a Next Meeting: Tuesday, January 23, 2018 at 5:00PM.

2017-18/6 ADJOURNMENT
Meeting adjourned for 5:17.

SUMMARY OF MOTIONS

MOTION	VOTES
FLAMAN, HASSAN: Moved to approve the agenda.	9/0/0 - APPROVED
CHRISTENSEN, PALINDAT: Moved to	5/1/5 - FAILED

special-order a vote of non-confidence for the chairperson as <i>2017-18/4b</i>	
HASSAN, JONES: Moved to approve the minutes for December 5th (<i>CAC-2017-17-M</i>)	7/0/3 - APPROVED Ushakov abstains. Flaman abstains. Bilak abstains.