



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

Tuesday, February 6, 2018

5:00PM

Campus St. Jean

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)
Connor Palindat (Chair)		Y	
Nathan Sunday		N	N
Delane Howie		Y	
Nicole Jones		Y	
Genna DiPinto		N	N
Kara Farris		Y	
Brandon Christensen		Y	
Levi Flaman		Y	
Ilya Ushakov		Y	
Robert Bilak		Y	
James Thibaudeau		Y	

AGENDA (CAC 2017-19)

2017-19/1 **INTRODUCTION**

2017-19/1a **Call to Order**

PALINDAT: Called the meeting to order for 5:12pm.

2017-19/1b Approval of Agenda

FLAMAN, CHRISTENSEN: Moved to amend the agenda, adding items 2017-19/4a, concerning Students' Council Standing Orders and 2017-19/4a, relating to Discover Governance, to the discussion section.

10/0/0

CHRISTENSEN, FLAMAN: Moved to approve the agenda as amended.

10/0/0

2017-19/1c Approval of Minutes

JONES, CHRISTENSEN: Moved to approve the minutes from *CAC-2017-19-M*.

10/0/0

2017-19/1d Chair's Business

2017-19/2 OLD BUSINESS

2017-19/3 NEW BUSINESS

2017-19/3a Council Mentorship Program

PALINDAT: Noted that Council Admission Committee Standing Orders establish their responsibility to look after the mentorship program. Noted CAC has not worked on the program this term.

HOWIE: Inquired into whether the program would be long-term or a short-term job shadow.

PALINDAT: Responded that it would be a short-term job shadow opportunity for students and councillors.

CHRISTENSEN: Suggested the opportunity be advertised on the Flame, newsletters, and the Facebook/Instagram page.

HOWIE: Determined to lead the mentorship programme in CAC for this year. Suggested

FARRIS: Declared to assist Howie.

2017-19/4 DISCUSSION

2017-19/4a Amendments to the Students' Council Standing Orders

FLAMAN: Noted the amendments integrate the committee classification scheme, re-term the first-meeting of the year as "introductory", differentiate regular and special meetings, limit the number of extensions for presenters to one, require

presentation slides be posted prior the meeting, require a membership list and meeting schedule to accompany a nomination request, require the Executive Committee to deliver an oral report in Board and Committee Reports, mandates requests for division of the vote be oral or written form.

2017-19/4b Discover Governance Issues

Item referred to the next meeting.

2017-19/5 **CONFIRMATION OF NEXT MEETING DATE**

2017-19/5a **Next Meeting:** Tuesday, February 27, 2018 @ 5:00PM in Council Chambers.

2017-19/6 **ADJOURNMENT**

PALINDAT: Adjourned the meeting for 5:54.

SUMMARY OF MOTIONS

MOTION	VOTES
FLAMAN, CHRISTENSEN: Moved to amend the agenda, adding items 2017-19/4a, concerning Students' Council Standing Orders and 2017-19/4a, relating to Discover Governance, to the discussion section.	10/0/0 - CARRIED
CHRISTENSEN, FLAMAN: Moved to approve the agenda as amended.	10/0/0 - CARRIED
JONES, CHRISTENSEN: Moved to approve the minutes from <i>CAC-2017-19-M</i> .	10/0/0 - CARRIED