



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, September 18, 2018

5:00PM

Council Chambers

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, Sauteaux, 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 2018-08)

2018-08/1 INTRODUCTION

2018-08/1a Call to Order

2018-08/1b Approval of Agenda

2018-08/1c Approval of Minutes

2018-08/1d Chair's Business

2018-08/1e Election of a Chair

2018-08/2 OLD BUSINESS

2018-08/3 NEW BUSINESS

2018-08/4 DISCUSSION

2018-08/5 CONFIRMATION OF NEXT MEETING DATE

2018-08/5a Next Meeting: Tuesday, October 2, 2018 @ 5:00PM in Council Chambers. *Subject to change - next meeting of Council is on the Augustana Campus.*

2018-08/6 ADJOURNMENT



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, August 14, 2018
5:00PM
SUB 0-55

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

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ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Connor Palindat (Chair)		Y	
Kara Farris	James Thibaudeau	Y	
Levi Flaman		Y	
Michelle Kim		Y	
Steven Lin		N	
Andre Bourgeois		Y	

MINUTES (CAC 2018-07)

2018-07/1 INTRODUCTION

2018-07/1a Call to Order

PALINDAT: Called the meeting to order at 5:01pm.

2018-07/1b Approval of Agenda

FLAMAN/BOURGEOIS MOVED to approve the agenda.

5/0/0 - CARRIED

2018-07/1c Approval of Minutes

FLAMAN/THIBAudeau MOVED to approve the minutes of *CAC-2018-06-M*

5/0/0 - CARRIED

2018-07/1d Chair's Business

2018-07/2 **OLD BUSINESS**

2018-07/3 **NEW BUSINESS**

2018-07/4 **DISCUSSION**

2018-07/4a Council Involvement at WOW/NSO

See CAC-2018-07.02.

BOURGEOIS: Established that he liaised with internal and external parties in relation to Students' Council involvement in Week of Welcome, Residence Move-in, Basecamp, and other opportunities. Identified that the purpose of the meeting is to determine which opportunities to pursue. Noted that Council cannot be involved in the presentation this year.

THIBAudeau: Suggested that at least one slide of the presentation be of the website for the Students' Union.

BOURGEOIS: Considered that electronic links compel people to use their phones such that they become distracted for the remainder of the presentation. Noted that he booked Council a table at the Eastern Ascent.

PALINDAT: Suggested that a member of the executive reach out to Council to ascertain interest and involvement. Considered councillors living in residence would be interested.

BOURGEOIS: Noted that Eastern Ascent occurs on September 6th from 6:30pm-9:00pm. Noted that Lister Move-In occurs on August 27th for which there are multiple shifts available. Determined to send a communication to Council about both these opportunities. Determined to cancel the booking if fewer than four members reply.

PALINDAT: Noted that he can attend both events.

BOURGEOIS: Determined to note, in his message, the opportunity for councillors to attend faculty association barbeques as representatives.

PALINDAT: Inquired into what occurs on the Friday of Week of Welcome.

BOURGEOIS: Responded that Friday is for University Administration. Noted that the Students' Union events occur on the Monday. Determined to note, in his message, the opportunity for councillors to attend the President's Address.

PALINDAT: Inquired into whether there are specific arrangements for councillors' attendance, such as seating.

BOURGEOIS: Noted that they can designate a spot for councillors.

PALINDAT: Suggested that councillors greet and welcome students entering the Butterdome.

BOURGEOIS: Noted that all formal event participants must sign waivers. Expressed concern over distributing and collecting waivers with only two weeks remaining. Expressed concern over the likely turnout of councillors.

PALINDAT: Considered that, while low turnout is negative for Council, it may inspire students to hold their councillors accountable for attending events.

BOURGEOIS: Determined to follow-up on this opportunity. Noted that it is an idea for next year if it cannot be realised. Emphasised that councillors should wear their Council swag.

PALINDAT: Confirmed that councillors can attend the President's Address without signing up.

BOURGEOIS: Noted that there cannot be a Council Hype Squad. Inquired into there should be a Council-Union partnership at the Week of Welcome Village.

PALINDAT: Responded that setting of the Council should be alongside the other Students' Union Programmes.

BOURGEOIS: Noted that, in this instance, Council would need a designated representative throughout the event.

PALINDAT: Expressed confidence in having a councillor at the booth throughout the event.

FLAMAN: Noted there were a number of gaps last year in which the booth did not have a Council representative.

KIM: Noted that the Council booth always existed alongside very well attended Students' Union booths.

PALINDAT: Determined to convey this information as a brief presentation at the Tuesday Council meeting.

BOURGEOIS: Determined to send an SU-branded presentation template to Palindat. Considered that the Pancake Breakfast could be framed and advertised as an event for meeting Students' Council.

THIBAudeau: Suggested that the risk of low Council attendance is worth the reward. Noted that councillors are enthusiastic this year.

BOURGEOIS: Noted that the event begins at 8:00am.

FLAMAN: Questioned the existence of a purported enthusiastic attitude. Expressed concern over the expectation of 75% Council attendance with a 7:30 start.

KIM: Suggested that the Pancake Breakfast, in addition to the other aforementioned engagement opportunities, may overextend the resources of Council. Advised that Palindat consult Council on Tuesday.

PALINDAT: Considered that attendance would be lacklustre. Advised against framing the event around councillors.

BOURGEOIS: Identified the visibility of and public interest in Council as the reasons for doing engagement. Considered that expecting poor attendance sets a poor precedent. Proposed framing the event around meeting the Executives. Proposed highly encouraging councillor attendance and then gauging real turnout for future years. Determined to consult the Executive.

PALINDAT: Noted that this plan strengthens the councillor-executive connection. Suggested not pursuing Council involvement Welcome Workshops this year.

BOURGEOIS: Determined to follow-up with Student Services to determine the success of the event and the possibility for Council involvement in future years. Encouraged councillor attendance at Week of Welcome events.

PALINDAT: Suggested releasing a listing of the Week of Welcome events to councillors.

BOURGEOIS: Noted that the WOW schedule is released a week before classes.

PALINDAT: Determined to include the information on his September 4th report.

FLAMAN: Inquired into whether there is a plan to hold Comedy Wednesday.

BOURGEOIS: Responded that he is not now aware. Suggested that councillors reach out to their faculty associations to follow-up on all available opportunities.

PALINDAT: Determined to emphasise the individual and institutional responsibility of councillors in his presentation.

BOURGEOIS: Considered that inspiring a sense of accountability through guilt does not produce passionate volunteers. Determined to emphasise the value of the opportunity for councillors to set the stage for an amazing year.

PALINDAT: In his presentation, determined to (1) note that all involvement occurs on Day 2, Monday of the Week of Welcome, (2) note that Council is to be mentioned in the UAlberta101 presentation, (3) emphasise the Lister Move-In and Eastern Ascent opportunities, (4) emphasise reaching out to faculty associations, explain the President's address opportunity, and emphasise WOW Village attendance.

BOURGEOIS: Noted that he will have a confirmation about the Pancake Breakfast by that date.

KIM: Inquired into the possibility of having a Council Hype Team.

BOURGEOIS: Responded that the Hype Team is not possible because solicitation cannot occur outside of designated sponsored tents.

KIM: Noted that her vision of the Hype Team did not include solicitation, but cheering and visibility.

Noted that her understanding was no go about cheering and not solicit (eg. hand-out bills or talk about the merits of SC).

BOURGEOIS: Noted that cheering without solicitation is acceptable. Emphasised that there cannot be handbills nor engagement designed to create involvement in Council.

FLAMAN: Suggested the International Transitions event as another new student orientation engagement opportunity. Noted that the event occurs on August 29th. Determined to send specific details to Palindat.

PALINDAT: Determined to mention Council participation in TAWOW, August 30, in his presentation.

2018-07/5 CONFIRMATION OF NEXT MEETING DATE

2018-07/5a Next Meeting: Tuesday, August 21, 2018 @ 5:00PM in Council Chambers.

2018-07/6 ADJOURNMENT

PALINDAT: Adjourned the meeting at 5:32pm.

SUMMARY OF MOTIONS

MOTION	VOTES
FLAMAN/BOURGEOIS MOVED to approve the agenda.	5/0/0 - CARRIED

FLAMAN/THIBAudeau MOVED to approve the
minutes of *CAC-2018-06-M*

5/0/0 - CARRIED