



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, 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)
Levi Flaman (chair)		Y	
Kara Farris		N	
Michelle Kim		Y	
Steven Lin	James Thibaudeau	Y	
Reed Larsen		Y	
Jonathan Barraclough (Speaker)		Y	
Robert Bilak		Y	
Janet Yao		Y	

**MINUTES (CAC 2018-08)**

**2018-08/1    INTRODUCTION**

**2018-08/1a    Call to Order**

BARRACLOUGH: Called the meeting to order at 5:02pm.

**2018-08/1b    Approval of Agenda**

**FLAMAN/KIM MOVED** to approve the agenda.

6/0/0 - CARRIED

**2018-08/1c    Approval of Minutes**

**FLAMAN/KIM MOVED** to approve the minutes of *CAC-2018-07-M*

5/0/1 - CARRIED

Larsen abstains.

**2018-08/1d Chair's Business**

FLAMAN: Determined to cancel the meeting of October 2nd as it is set to start while Council is in transit to Camrose for the Augustana Campus meeting. Considered that, in order to increase the effectiveness of meetings, the Committee will increase the extent of its preparatory work.

LARSEN: Established that the Committee will draft conflict of interest provisions for November. Advised that the departments of Human Resources and Research view the drafts.

**2018-08/1e Election of a Chair**

KIM nominated FLAMAN: accepted.  
LARSEN nominated KIM: declined.

**FLAMAN** is declared appointed as chair of Council Administration Committee via acclamation.

**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 16, 2018 @ 5:00PM in Council Chambers.

**2018-08/6 ADJOURNMENT**

FLAMAN: Adjourned the meeting at 5:08pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
FLAMAN/KIM MOVED to approve the agenda.	6/0/0 - CARRIED
FLAMAN/KIM MOVED to approve the minutes of <i>CAC-2018-07-M</i>	5/0/1 - CARRIED Larsen abstains.