

Tuesday, October 16, 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.

AGENDA (CAC 2018-09)

2018-09/1 INTRODUCTION

2018-09/1a Call to Order

2018-09/1b Approval of Agenda

2018-09/1c Approval of Minutes

2018-09/1d Chair's Business

2018-09/2 OLD BUSINESS

2018-09/3 NEW BUSINESS

2018-09/3a **LARSEN MOVES to amend Standing Orders 18.2 to read "Students' Council shall automatically adjourn at 9:00 p.m. with final attendance taken."**

2018-09/4 DISCUSSION

2018-09/4a Council Resolution Procedure

2018-09/4b Cancel Council meeting before Campus St.Jean/ Augustana council meetings.

THIBAudeau (remotely): I am hoping to make the next CAC meeting, but if I don't (since I'm on my practicum at the time) I would like to share the following notes for the chair to disclose to the committee and see their thoughts:

- This year's meeting in Augustana had a short agenda (and to my memory, last year's meeting as well).
- A short agenda is prohibitive to the physical attendance for Councillors who may believe it is not worth the drive to come down for a short meeting.
- To ensure a full meeting I would suggest cancelling the meeting before

each to ensure a full agenda for our Augustana and CSJ campuses.

- I am open to suggestions, including adding agenda items specific to Augustana or CSJ meetings (presentations, question periods, meet and greets etc...) or other ideas. I just wanted to get a feel of what the committee might think.

2018-09/4c GovWeek 2019

2018-09/5 **CONFIRMATION OF NEXT MEETING DATE**

2018-09/5a **Next Meeting:** Tuesday, October 30, 2018 @ 5:00PM in Council Chambers.

2018-09/6 **ADJOURNMENT**



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.

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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	
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

MOTION	VOTES
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.