

COUNCIL ADMINISTRATION COMMITTEE

Monday, May 6, 2019 6:30pm SUB 6-06

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-2019-00)

2019-00/1	INTRODUCTION
2019-00/1a	Call to Order
2019-00/1b	Approval of Agenda
2019-00/1c	Approval of Minutes
2019-00/1d	Chair's Business
2019-00/2	QUESTION/DISCUSSION PERIOD
2019-00/3	COMMITTEE BUSINESS
2019-00/3a	Selection of a Chair
2019-00/3b	Adoption of Standing Orders
	Standing Order can be located on the Students' Union website, or by clicking <u>here</u> .
2019-00/3c	Confirmation of Spring/Summer Meeting Schedule
2019-00/4	INFORMATION ITEMS
2019-00/5	<u>ADJOURNMENT</u>
2019-00/5a	Next Meeting: TBD.