

**Tuesday, May 21, 2019
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-2019-01)

- | | |
|-------------------|---|
| 2019-01/1 | <u>INTRODUCTION</u> |
| 2019-01/1a | Call to Order |
| 2019-01/1b | Approval of Agenda |
| 2019-01/1c | Approval of Minutes |
| 2019-01/1d | Chair's Business |
| 2019-01/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2019-01/2a | Council Jackets |
| 2019-01/2b | Development of Strategic Plan |
| 2019-01/3 | <u>COMMITTEE BUSINESS</u> |
| 2019-01/4 | <u>INFORMATION ITEMS</u> |
| 2019-01/4a | CAC Minutes, (CAC-2019-00-M) - Tuesday, May 7, 2019.

See CAC-2019-01.01. |
| 2019-01/5 | <u>ADJOURNMENT</u> |
| 2019-01/5a | Next Meeting: Tuesday, June 4, 2019 at 5:00PM in SUB 6-06. |



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, May 7, 2019
5:00pm
Cascade Room, Students' Union Building

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)
Chris Beasley (Chair)		Y	
Amlan Bose		Y	
Tahra Haddouche		Y	
Nathan Sunday	N	N	N
Juan Vargas Alba		Y	

MINUTES (CAC-2019-00)

2019-00/1 INTRODUCTION

2019-00/1a **Call to Order**

CLERK: Called the meeting to order at 5:06pm.

2019-00/1b **Approval of Agenda**

BOSE/BEASLEY MOVED to approve the agenda.

4/0/0 - APPROVED

2019-00/1c **Approval of Minutes**

N/A

2019-00/1d **Chair's Business**

2019-00/2 QUESTION/DISCUSSION PERIOD

2019-00/3 **COMMITTEE BUSINESS**

2019-00/3a Selection of a Chair

Bose nominated Beasley: accepted.

BEASLEY is declared appointed, by acclamation, as chair of Council Administration Committee for the 2019-2020 session.

2019-00/3b Adoption of Standing Orders

Standing Order can be located on the Students' Union website, or by clicking [here](#).

HADDOUCHE/VARGAS ALBA MOVED to adopt the Council Administration Committee Standing Orders
4/0/0 - CARRIED

BOSE: Expressed concern that the new pre-nomination procedure is not functioning as intended. Noted that councillors did not get sent pre-nomination for the Gateway Student Journal Society Board, The Landing Board, Student Legal Services Board, Alberta Public Interest Research Group Board, and First Alberta Campus Radio Association Board appointments.

HADDOUCHE: Responded that the new system is functional but must be operated properly.

VARGAS ALBA: Suggested that the new Standing Orders take time to become normalized and functional. Considered that there were no pre-nomination forms because Bose's identified boards are not subject to Standing Orders as they are not Standing Committees.

BEASLEY: Determined to add, on next agenda, an item relating to discussing the efficacy of the new, amended Standing Orders.

2019-00/3c Confirmation of Spring/Summer Meeting Schedule

BEASLEY/VARGAS ALBA MOVED to approve the Committee meeting schedule as the 5:00pm before each meeting of Students' Council.

2019-00/4 **INFORMATION ITEMS**

2019-00/5 **ADJOURNMENT**

BEASLEY: Adjourned the meeting at 5:14pm.

2019-00/5a **Next Meeting: TBD.**

SUMMARY OF MOTIONS

MOTION	VOTES
BOSE/BEASLEY MOVED to approve the agenda.	4/0/0 - APPROVED
BEASLEY/VARGAS ALBA MOVED to approve the Committee meeting schedule as the 5:00pm before each meeting of Students' Council.	4/0/0 - APPROVED