

**Tuesday, June 18, 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.

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Chris Beasley (Chair)		Y	
Amlan Bose		Y	
Tahra Haddouche		Y	
Nathan Sunday		N	
Juan Vargas Alba		Y	
Yiming Chen		Y	

MINUTES (CAC-2019-03)

- 2019-03/1 INTRODUCTION**
- 2019-03/1a Call to Order**
BEASLEY: Called the meeting to order at 5:07pm.
- 2019-03/1b Approval of Agenda**
VARGAS ALBA/BOSE MOVED to approve the agenda with the addition of 2019-03/2c.
4/0/0 - CARRIED
- 2019-03/1c Approval of Minutes**
VARGAS ALBA/BOSE MOVED to approve the minutes of CAC-2019-03-M.
4/0/0 - CARRIED
- 2019-03/1d Chair's Business**

2019-03/2

QUESTION/DISCUSSION PERIOD

2019-03/2a

Catering Changes

BEASLEY: Confirmed that he is ordering and booking the reusable dishes. Expressed concern that Council will exceed its catering budget by \$3000. Cautioned the Committee against adding coffee to the catering orders when they are already over budget. Determined to discuss the option of implementing of vegetarian-only catering at a future Council meeting.

BOSE: Inquired into whether savings resulting from the reusable dish program will offset the exceeded budget.

BEASLEY: Responded in the negative as the program will save approximately \$300.

VARAGS ALBA: Considered that the vegetarian catering issue may or may not take a considerable amount of time in discussion at Council.

BEASLEY: Anticipated that some councillors will strongly oppose an attempt to implement exclusively vegetarian catering.

2019-03/2b

Council Merch

BEASLEY: Established that there are neither sustainable nor local options available for jackets with which to proceed. Determined to proceed with Stormtech instead.

BOSE: Inquired into whether sustainably produced jackets would be more expensive than Stormtech.

BEASLEY: Responded that, depending upon the jacket, they may be more expensive. Confirmed that Council gets 40% of the listed price of Stormtech products.

HADDOUCHE: Proposed selecting a fleece Stormtech jacket.

BEASLEY: Created a Google Doc into which members can lace their preferred jacket options. Determined to select the preferred jacket(s) in an online poll before the next meeting.

BOSE: Inquired into whether the budget for buying jackets is \$2000.

BEASLEY: Responded in the affirmative. Noted that it may be possible to increase the budget if required.

BOSE: Inquired into whether the Committee can consider buying options other than

jackets.

BEASLEY: Responded in the affirmative. Suggested buying hats instead of councillors.

BOSE: Considered that Council may be displeased with a different product when the jackets have been ordered for many years without change.

BEASLEY: Clarified that the Committee needs to order 28 jackets. Noted that he is unclear as to the true cost of a given jacket and its embroidery as the discount amount varies on each product. Noted that councillors can purchase their own individual, additional jackets at a discounted rate by including their purchase as part of the larger Council order. Expressed concern at the quality of the hoodie purchased in the last session. Directed the Committee to complete a jacket poll by Monday to select their leading two options. Noted that the Committee can try buying different colour combinations.

2019-03/2c **BEASLEY/VARGAS ALBA MOVED** to allocate \$300 to obtain a booth at the First People's House TAWOW Orientation Event.
4/0/0 - CARRIED

2019-03/3 **COMMITTEE BUSINESS**

2019-03/4 **INFORMATION ITEMS**

2019-03/4a CAC Minutes, (CAC-2019-02-M) - Tuesday, June 4, 2019.

See CAC-2019-03.01.

2019-03/5 **ADJOURNMENT**
BEASLEY: Adjourned the meeting at 5:37pm.

2019-03/5a **Next Meeting:** Tuesday, July 2, 2019 at 5:00PM in Council Chambers.

SUMMARY OF MOTIONS

MOTION	VOTES
VARGAS ALBA/BOSE MOVED to approve the agenda with the addition of 2019-03/2c.	4/0/0 - CARRIED
VARGAS ALBA/BOSE MOVED to approve the minutes of CAC-2019-03-M.	4/0/0 - CARRIED
BEASLEY/VARGAS ALBA MOVED to allocate \$300 to obtain a booth at the First People's House TAWOW Orientation Event.	4/0/0 - CARRIED