

Tuesday, August 27, 2019

5:00pm

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.

ATTENDANCE

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

MINUTES (CAC-2019-08)

2019-08/1 INTRODUCTION

2019-08/1a Call to Order

BEASLEY: Called the meeting to order at 5:12pm.

2019-08/1b Approval of Agenda

VARGAS ALBA/HADDOUCHE MOVED to approve the agenda.
CARRIED

2019-08/1c Approval of Minutes

HADDOUCHE/SUNDAY MOVED to approve the minutes of CAC-2019-07-M.
CARRIED

2019-08/1d Chair's Business

2019-08/2 **QUESTION/DISCUSSION PERIOD**

2019-08/2a TAWOW

BEASLEY: Noted that TAWOW will occur on August 29 and that Council has two one hour slots to present. Expressed concern that Council-branded marketing materials will not be prepared in time for TAWOW but that the Marketing Department will endeavour to correct this for the next year. Noted that Council has banners and postcards at its disposal for TAWOW. Requested that a member of the Committee can pick up these materials from Kirsten Stoik and store them in the Council office for pick-up on August 29.

BHATNAGAR: Determined to retrieve and store these presentation materials.

SUNDAY: Noted that the postcards Beasley references are the same as SU Services will distribute at its booth. Expressed concern that the Students' Union booth will be duplicating the content offered at SU Services.

BEASLEY: Clarified that the SU Services postcards are the only promotional materials available to Council.

SUNDAY: Inquired into whether Discover Governance has pamphlets which, while not current, could be used in addition to the postcards.

HADDOUCHE: Suggested that councillors manning the booth can provide information to attendees in place of having physical promotional materials.

BEASLEY: Concurred with Haddouche. Noted that the Committee must source stickers or stamps to give to attendees who visit the Council booth.

BHATNAGAR: Determined to try and find stickers or stamps or buttons as an alternative.

BEASLEY: Confirmed that the Committee must arrange Council promotional materials for distribution, determine a way to stamp or sticker TAWOW attendee passports detailing the booths they visit, locate the Council banner, and place all these materials in the Council office.

BHATNAGAR: Noted that the TAWOW Council booth sign up sheet is almost full.

SUNDAY: Noted that, depending upon the location of the Council table, he can assist in stamping attendee passports.

VARGAS ALBA: Proposed that councillors wear unclaimed jackets from the last year to TAWOW.

2019-08/2b Week of Welcome (WoW)

BEASLEY: Noted that Students' Council will share a booth with the SU in the WOW Village and distribute branded materials. Determined to send councillors a sign up sheet for tabling at the booth.

VARGAS ALBA: Inquired into whether Council must prepare its booth prior to the event.

BHATNAGAR: Responded that staff will prepare the table but that Council will have to bring promotional materials.

HADDOUCHE: Expressed concern that Council is not slated to be present in WOW Village on Monday, September 2.

VARGAS ALBA: Determined to provide councillors information as to key points about Students' Council they can highlight when they are tabling.

2019-08/2c Task Force on Representation

BEASLEY: Inquired into whether the Committee supports establishing a multi-member task force and consultative committee from Campus stakeholders.

SUNDAY: Noted that he created a draft terms of reference for the Task Force.

VARGAS ALBA: Requested that Sunday elaborate as to which groups the consultative committee will include.

SUNDAY: Responded that his terms of reference include a listing of representative associations and groups.

BHATNAGAR: Expressed concern that the listing is not comprehensive. Proposed phrasing the inclusion criteria flexibility to allow unlisted groups to later be added to the consultative committee. Clarified that the listing should not add members of Students' Union staff to the Committee.

VARGAS ALBA: Proposed expanding the mandate of the task force to complete a broader review of Students' Union governance.

BHATNAGAR: Identified that the 2015-16 Governance Review Task Force recently completed a review of SU governance. Emphasised that the organization of Council representation is equal to or more important than the SU Strategic Plan. Expressed concern that none of the Recommendations issued by 2015-16 Governance Review Task Force were implemented.

VARGAS ALBA: Inquired into whether the Recommendations are available online.

BHATNAGAR: Responded in the negative.

SUNDAY: Noted that expanding the mandate of the Committee will result in a delay to their review of representation.

VARGAS ALBA: Proposed reviewing the existing, unimplemented Recommendations before proceeding. Inquired into whether there is an expected date on which the Task Force will be established.

SUNDAY: Responded that the Task Force is supposed to begin work as soon as possible.

2019-08/3 **COMMITTEE BUSINESS**

2019-08/4 **INFORMATION ITEMS**

2019-08/4a CAC Minutes, (CAC-2019-06-M) - Tuesday, July 30, 2019.

See CAC-2019-08.01.

2019-08/5 **ADJOURNMENT**

VARGAS ALBA: Adjourned the meeting at 5:43pm

2019-08/5a **Next Meeting:** Tuesday, September 10, 2019 at 5:00PM in Council Chambers.