

**Tuesday, September 24, 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	
Akanksha Bhatnagar		Y	
Talia Dixon		Y	
Luke Statt		Y	

MINUTES (CAC-2019-10)

2019-10/1 INTRODUCTION

2019-10/1a Call to Order

BEASLEY: Called the meeting to order at 5:17pm.

2019-10/1b Approval of Agenda

BEASLEY/HADDOUCHE MOVED to approve the agenda.
CARRIED

2019-10/1c Approval of Minutes

BHATNAGAR/BOSE MOVED to approve the minutes of CAC-2019-9-M.

CARRIED
Statt abstains.

2019-10/1d Chair's Business

BEASLEY: Noted that he investigated how Council can adopt the practices of the University of Prince Edward Island Students' Union in regards to their live streaming of Council assemblies. Considered that Council's livestream could be improved with having loading screens, pans to the person who is speaking, and having the Executive sing a song at the conclusion of the stream.

BHATNAGAR: Expressed concern that the proposal to create the Task Force on Representation was submit to become an item on Council without discussion at the Committee in the first instance.

HADDOUCHE: Inquired into whether the staffing of the Structural Composition Task Force is a time-sensitive issue.

BHATNAGAR: Responded in the affirmative. Noted that the Task Force must produce its Recommendation by January 30, 2020.

2019-10/2 QUESTION/DISCUSSION PERIOD

2019-10/2c By Election Discussion

BEALSEY: Noted that councillors expressed concern about the running of the by-elections and the abilities of the current Chief Returning Officer, James Thibaudeau.

HADDOUCHE: Expressed concern that Thibaudeau is abrogating his duty as, instead of spending his time fulfilling the responsibilities of the Chief Returning Officer, is doing another education job. Noted that Council was right to hesitate ratifying Thibaudeau, however his hiring was approved by a margin of one vote.

BOSE/BHATNAGAR MOVED to enter the meeting to in camera.
CARRIED

2019-10/2a Changes to Attendance Regulation

BEASLEY/BOSE MOVED to exit the meeting from in camera.
CARRIED

BEASLEY: Determined to discuss 2019-10/2a at the next meeting.

2019-10/2b Council Meeting Locations

VARGAS ALBA: Proposed hiring a knowledge keeper for the meeting occurring Tuesday, October 22, 2019 at 6:00PM in Wahkohtowin Lodge on Augustana Campus.

STATT: Proposed using \$700 dollars from the Council Administration Committee to find the remaining funds for the Aboriginal Relations & Reconciliation Committee Recommendations Launch, the total cost of which was \$2434.

HADDOUCHE: Expressed concern that this added cost was not originally anticipated. Inquired into what would occur if the Committee does not grant this disbursement.

STATT: Responded that the cost increased as the scope of the event expanded. Clarified that, if the disbursement is not approved, the Students' Union will run a deficit.

BEASLEY: Determined to make a motion to approve this cost at the next meeting.

2019-10/2d ARRC Rollout

2019-10/3 **COMMITTEE BUSINESS**

2019-10/4 **INFORMATION ITEMS**

2019-10/4a CAC Minutes, (CAC-2019-09-M) - Tuesday, September 10, 2019.

See CAC-2019-10.01.

2019-10/5 **ADJOURNMENT**

BEASLEY: Adjourned the meeting at 5:53pm.

2019-10/5a **Next Meeting:** Tuesday, September 24, 2019 at 5:00PM in Council Chambers.