

Friday, October 4, 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		Y	
Nathan Sunday		N	
Juan Vargas Alba		N	
Rowan Ley		Y	
David Draper		Y	
Akanksha Bhatnagar		Y	
Charles Blondin		Y	

MINUTES (CAC-2019-11)

2019-11/1 INTRODUCTION

2019-11/1a Call to Order

BEASLEY: Called the meeting to order at 5:01pm.

2019-11/1b Approval of Agenda

DRAPER/STATT MOVED to approve the agenda.

CARRIED

2019-11/1c Approval of Minutes

N/A

2019-11/1d Chair's Business

BEASLEY: Noted that, during CAC-2019-10-M, the Committee raises concerns as to the performance of the Chief Returning Officer and Elections Office. Noted that Councillor Bose accompanied him to meet with the current CRO on September 26 to outline the Committee's concerns. Noted that these concerns included the CRO's lateness to a candidates meeting, disorderly scheduling, poor quality of the elections advertising, hiring of the deputy returning officers, and failure to update the Students' Union website. Noted that the CRO prepared a written response to these concerns as CAC-2019-12-01. Noted that the CRO will present to the Committee on October 8th to explain his proposed reforms to the elections process.

BHATNAGAR/STATT MOVED to enter the meeting into camera.
CARRIED

BHATNAGAR/DRAPER MOVED to exit the meeting from in camera.
CARRIED

2019-11/2 QUESTION/DISCUSSION PERIOD

2019-11/2a By-Election Discussion

2019-11/2b Supporting the Elections Office Going Forward

See CAC-2019-11.02 and CAC-2019-11.03.

2019-11/3 COMMITTEE BUSINESS

2019-11/4 INFORMATION ITEMS

2019-11/4a CAC Minutes, (CAC-2019-10-M) - Tuesday, September 24, 2019.

Recording was not provided to the Administrative Clerk. Completed minutes will be attached once available.

2019-11/4b CRO Timeline.

See CAC-2019-11.02.

2019-11/4c "Elections Office Update" - Presentation.

See CAC-2019-11.03.

2019-11/5 ADJOURNMENT

BEASLEY: Adjourned the meeting at 5:58pm.

2019-11/5a **Next Meeting:** Tuesday, October 8, 2019 at 5:00PM in Council Chambers.