

**Tuesday, January 14, 2020
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-2019-16)

- 2019-16/1 INTRODUCTION**
- 2019-16/1a Call to Order**
- 2019-16/1b Approval of Agenda**
- 2019-16/1c Approval of Minutes**
- 2019-16/1d Chair's Business**
- 2019-16/2 QUESTION/DISCUSSION PERIOD**
- 2019-16/3 COMMITTEE BUSINESS**
- 2019-16/3a Presentation from the Chief Tribune of the DIE board**
- 2019-16/3b Approval of Jacket Order**
- 2019-16/4 INFORMATION ITEMS**
- 2019-16/4a CAC Minutes, (CAC-2019-15-M) - Tuesday, December 3, 2019.**
- See CAC-2019-16.01.
- 2019-16/5 ADJOURNMENT**
- 2019-16/5a Next Meeting: Tuesday, January 28, 2020 @ 5:00PM in Council Chambers, University Hall.**



University of Alberta Students' Union
**COUNCIL ADMINISTRATION
 COMMITTEE**

**Tuesday, December 3, 2019
 5:00pm
 3-04 Grand Pavilion, Campus Saint Jean**

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		Y	
Juan Vargas Alba		Y	
Luke Statt		Y	
Charles Blondin		N	
Akanksha Bhatnagar		Y	
Yiming Chen		Y	
David Draper		Y	

MINUTES (CAC-2019-15)

2019-15/1 INTRODUCTION

2019-15/1a Call to Order

BEASLEY: Called the meeting to order at 5:07pm.

2019-15/1b Approval of Agenda

BEASLEY/STATT MOVED to approve the agenda.

CARRIED

- 2019-15/1c** **Approval of Minutes**
VARGAS ALBA/STATT MOVED to approve the minutes of CAC-2019-14-M.
 CARRIED
- 2019-15/1d** **Chair’s Business**
- BEASLEY: Apologised for having yet neither schedule a meeting for the working group responsible for amending the Students' Union Treaty Acknowledgement nor allocated funds for the purchase of additional Council jackets. Outlined that he met with Karamveer Lahl, Chief Tribune of the Discipline, Interpretation, and Enforcement Board, who proposed that the Committee amend the Chief Returning Officer interview questions and interview/select the position’s candidates in future.
- 2019-15/2** **QUESTION/DISCUSSION PERIOD**
- 2019-15/2a** **BOSE/HADDOUCHE MOVED** to enter the meeting into in camera.
- BEASLEY/DRAPER MOVED** to exit the meeting from in camera.
- 2019-15/2a** Advertising Nominating Committee Vacancies with Posters
- 2019-15/3** **COMMITTEE BUSINESS**
- 2019-15/3a** **BHATNAGAR/BEASLEY MOVED** to amend the Council Meeting Schedule by ~~rescinding the meeting scheduled for January 14~~ and adding a meeting on January 21.
- HADDOUCHE MOVED to amend the motion to remove the portion concerning rescinding the meeting scheduled for January 14.
 Carried as friendly.
- CARRIED
- 2019-15/3a** **BHATNAGAR/BEASLEY MOVED** to amend the Students’ Council Standing Orders 2(7)i to delete sections (i) reading “Closed session will only be held if items have been submitted to the speaker for discussion in closed session.” and (a) reading “The only items that may be submitted to the closed session are discussion or information items.”.
- SUNDAY: Inquired into whether this proposed change would keep the motion made by Council during the standing in camera session from being displayed in the public votes and proceedings.
- BHATNAGAR: Responded in the negative.
- CARRIED
- 2019-15/4** **INFORMATION ITEMS**
- 2019-15/4a** CAC Minutes, (CAC-2019-14-M) - Tuesday, November 19, 2019.

See CAC-2019-15.01.

2019-15/5 **ADJOURNMENT**
BEASLEY: Adjourned the meeting at 5:58pm.

2019-15/5a **Next Meeting:** TBD

SUMMARY OF MOTIONS

MOTION	VOTES
BHATNAGAR/BEASLEY MOVED to amend the Council Meeting Schedule by adding a meeting on January 21.	CARRIED
BHATNAGAR/BEASLEY MOVED to amend the Students' Council Standing Orders 2(7)i to delete sections (i) reading "Closed session will only be held if items have been submitted to the speaker for discussion in closed session." and (a) reading "The only items that may be submitted to the closed session are discussion or information items.".	CARRIED