

**Tuesday, February 11, 2020
5:00pm
3-04 Pavillon Lacerte, 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		N	
Juan Vargas Alba		Y	
David Draper		Y	
Talia Dixon		Y	
Charles Blondin		Y	

MINUTES (CAC-2019-16)

2019-16/1 INTRODUCTION

2019-16/1a Call to Order

BEASLEY: Called the meeting to order at 5:00pm.

2019-16/1b Approval of Agenda

BEASLEY/BOSE MOVED to approve the agenda.
CARRIED

2019-16/1c Approval of Minutes

N/A

2019-16/1d Chair's Business

BEASLEY: Determined to transition plan as part of the Committee's remaining meetings. Confirmed that deputy returning officers have been hired. Praised the organisation and the initiative of the Chief Returning Officer. Noted that he has organised e-class election notices and got testimonials from politicians speaking to the importance of voting. Expressed concern that the Task Force on Structural Representation will be unable to complete its mission with the amount of time it has left within the session.

2019-16/2 QUESTION/DISCUSSION PERIOD

2019-16/3 COMMITTEE BUSINESS

2019-16/3a Jackets

BEASLEY: Expressed concern that the cost for ordering fewer than twelve jackets has increased from \$35 to \$60. Noted that there are also extra costs involved for embroidering the jackets for the councillors from the faculties of Kinesiology, Sport, and Recreation and Agricultural, Life & Environmental Sciences. Noted that the Speaker is also interested in receiving a jacket. Expressed concern that Councillor Marinakis' jacket has been stolen from the unlocked Council office.

BEASLEY/VARGAS ALBA MOVED to approve deficit disbursements from the Council Administration budget to cover the increased cost of jacket ordering, embroidery, and purchasing a jacket for Speaker Bilak.

CARRIED

2019-16/3b Standing Order Changes

BOSE: Expressed concern that the Council Standing Orders have the same information detailed concerning both Open Forum and Reports.

BEASLEY: Noted that the Committee has amended the Standing Orders to correct this duplicated information. Noted that the changes have not yet been updated on the website.

BOSE: Inquired as to whether he can, as per Standing Orders, make comments during Question Period.

BEASLEY: Responded in the negative. Proposed adding a new section to Standing Orders for general comments.

BOSE: Suggested that allowing for comments during questions would enrich the discussion process.

DRAPER: Proposed allowing for reports from individual councillors as part of Board and Committee Report section of the order papers.

BOSE: Suggested that allowing guests to make comments or critiques as part of open forum will allow others to keep councillors accountable. Noted that the Standing Orders must provide that speakers are limited to three speaking turns as opposed to three questions.

DRAPER: Noted that changes to Standing Orders must occur via a simple majority of Council as per Bylaw 100 Section 11.4.

VARGAS ALBA: Expressed concern that councillors are not permitted to use proxies from faculties other than their own.

DRAPER: Confirmed that Bylaw 100 Section 9.1 states this requirement.

BEASLEY: Noted that the Committee will also have to bring forward to Council a motion to change its Standing Orders concerning attendance regulations and report frameworks. Determined to bring forward a comprehensive set of changes for approval at a later meeting.

BEASLEY/DRAPER MOVED to direct Councillor Beasley, on behalf of Council Administration Meeting, to bring forward a complete set of Standing Orders changes for the Council meeting occurring February 25.

CARRIED

2019-16/4 **INFORMATION ITEMS**

2019-16/5 **ADJOURNMENT**

BEASLEY: Adjourned the meeting at 5:42pm.

2019-16/5a **Next Meeting:** Tuesday, January 28, 2020 @ 5:00PM in Council Chambers, University Hall.

SUMMARY OF MOTIONS

MOTION	VOTES
BEASLEY/VARGAS ALBA MOVED to approve deficit disbursements from the Council Administration budget to cover the increased cost of jacket ordering, embroidery, and purchasing a jacket for Speaker Bilak.	CARRIED
BEASLEY/DRAPER MOVED to direct Councillor Beasley, on behalf of Council Administration Meeting, to bring forward a complete set of Standing Orders changes for the Council meeting occurring February 25.	CARRIED