



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

**14 July 2020  
 5:00 p.m.  
 Google Meet**

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)
Dhir Bid (chair)		Y	
Dihr Bid		Y	
Dave Konrad		Y	
David Draper		Y	
Kaite Kidd		Y	
Christian Fotang		Y	
Joel Agarwal		Y	
Amlan Bose		Y	

**MINUTES (CAC-2020-05)**

- 2020-05/1      INTRODUCTION**
- 2020-05/1a    **Call to Order****  
 BID: Called the meeting to order at 5:06pm.
- 2020-05/1b    **Approval of Minutes****
- 2020-05/1c    **Approval of Agenda****  
 BID/DRAPER MOVED to approve the agenda.  
 CARRIED

**2020-05/1d**

**Chair's Business**

BID: Updated that he received Council jacket samples and will soon place an order.

**2020-05/2**

**QUESTION/DISCUSSION PERIOD**

**2020-05/3**

**COMMITTEE BUSINESS**

**2020-05/3a**

Order Papers & Late Additions

BID: Inquired as to whether Kidd discussed with Council Administration the issue of providing Council with a combined late addition and order paper document before its meetings.

KIDD: Responded that Council Administration is concerned that this change would incentivise councillors to make late additions submissions, bypass the speaker for approving items, and pressure the speaker to accept all late additions. Expressed concern that a consolidated order paper and late additions document may create confusion as to which items are being discussed as part of which agenda.

DRAPER: Agreed with Kidd.

**2020-05/3b**

Council Engagement - Jackbox

BOSE: Proposed buying a JackBox game package to play as a Council. Noted that the package costs \$110.00 for 50 games. Considered that Council, alternatively, can consider in-person team-building that complies to public health measures due to COVID.

BID: Noted that GovCamp does not effectively improve councillor's working and personal relationships with one another.

AGARWAL: Supported Bose's proposal.

BID: Inquired as to whether the JackBox games package expires.

BOSE: Responded in the negative.

KONRAD: Inquired as to whether Bose believes that Council would be interested in JackBox team-building.

BOSE: Responded in the affirmative. Noted that the present members of Council have weaker connections to each other given that all meetings occur online.

FOTANG: Proposed that the Committee confirm that Council is interested in

playing JackBox games before making a purchase.

KIDD: Noted that Ley and Draper can access JackBox on behalf of Council for free as they have already purchased it.

BOSE: Inquired as to whether Council can resume meetings in Council Chambers while observing public health measures.

AGARWAL: Responded that most buildings on Campus will be closed for the Fall Semester.

FOTANG: Expressed concern that resuming meetings will leave members of Council unable to attend.

DRAPER: Agreed with Fotang. Noted that Council is technically a student group and all student groups are prohibited from in-person meetings. Expressed concern that in-person meetings may lead councillors to feel obligated to attend.

**2020-05/3c**

Translation Committee

BID: Expressed concern Translation Committee does not have Standing Orders or resources available to support its operations.

FOTANG: Noted that Translation is collaborating with Bylaw Committee to draft its Standing Orders.

BID: Inquired as to whether Draper can provide an update on the selection process for DIE Board tribunes.

DRAPER: Responded that five tribunes have been selected by the committee responsible for hiring.

**2020-05/3d**

TAWOW and WOW

KIDD: Proposed creating a Week of Welcome 'Welcome Workshops' hosted by governance students including representatives from SU Elections, Council, the Executive, and the University Board of Governors.

BID: Proposed that the SU submit a video segment to the TAWOW video orientation.

AGARWAL: Proposed using a segment from the SU new student orientation video. Requested that Bid refer the TAWOW representative coordinating the video orientation content to him.

BID: Proposed that councillors support the SU Elections Office by making videos detailing why they joined Council and what they do in the role.

AGARWAL: Proposed that Bid email councillors with a request that they create videos for Elections.

BOSE: Proposed advertising the specific benefits students get from serving as part of Council or GFC.

KIDD: Agreed with Bose. Considered that Elections could run an advertising campaign addressing the public speaking and policy skills students gain from serving. Noted that Elections should also target students who are uninterested in serving in politics.

BID: Considered that the Committee could create a framework for the content that councillors would include in their video submissions.

BOSE: Noted that there are videos on YouTube from councillors in which they discuss their Council experiences.

KONRAD: Proposed that Bid determine, specifically, what supports Elections requires from CAC.

BID: Agreed with Konrad.

BOSE: Proposed that the Council release its councillor videos separately and in advance from marketing from SU Elections.

AGARWAL: Proposed inviting Elections to present to Council.

**2020-05/4**

**INFORMATION ITEMS**

**2020-05/5**

**ADJOURNMENT**

BID: Adjourned the meeting at 5:54pm.