



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

**September 22, 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	
Dave Konrad		Y	
David Draper		Y	
Katie Kidd		N	
Daniela Carbajal		Y	
Abner Montiero		Y	

MINUTES (CAC-2020-10)

- 2020-10/1 INTRODUCTION**
- 2020-10/1a **Call to Order****
 BID: Called the meeting to order at 5:02pm.
- 2020-10/1b **Approval of Minutes****
- 2020-10/1c **Approval of Agenda****
BID/KONRAD MOVED to approve the agenda.
 CARRIED
- 2020-10/1d **Chair's Business****

BID: Noted that Fotang has resigned from the Committee due to an unforeseen change in his schedule. Updated that the Election video is complete and ready for editing.

2020-10/2

QUESTION/DISCUSSION PERIOD

KONRAD: Inquired as to whether there are means by which the Committee can encourage participation from Council in the event that a replacement for Fotang cannot be found. Suggested that the Committee look to recruit new members on the basis that it needs help fulfilling and implementing ARRC Recommendations. Inquired as to whether the Structural Representation Task Force produced recommendations or is currently operating.

DRAPER: Responded that the Structural Representation Task Force never met and may never have been populated. Clarified that the SU is part of another task force reviewing the University's academic restructuring.

2020-10/3

COMMITTEE BUSINESS

2020-10/3a

KAIROS Blanket Exercise

BID: Noted that the Committee has completed First Principles for implementing the Kairos Blanket Exercise as part of Standing Orders, as outlined in the attached document.

KONRAD: Expressed concern that Fact 4 refers to the specific year. Noted that the Standing Orders and bylaws are supposed to be timeless.

DRAPER: Agreed with Konrad. Clarified that he did not intend for Fact 4 to be included in Second Principles but instead that it be clarified in a motion to set out when the change to Standing Orders would take effect once COVID complications do not interfere with the Exercise.

BID: Inquired as to whether councillors that already completed the Exercise will have the option to opt-out.

KONRAD: Suggested that councillors should do the Exercise more than once a year given its use at enabling one to understand the history of Canada's Aboriginal peoples.

DRAPER: Expressed concern that the Exercise could lose its value if councillors feel compelled to participate in it multiple times. Suggested that the Committee, in place of requiring these councillors to participate, provide them advanced educational resources.

BID: Inquired as to whether the Committee should track which members of Council complete the training.

DRAPER: Responded that questions like these will be discussed and decided upon when the Committee considers Second Principles at a future meeting.

2020-10/3b

ARRC Recommendations

BID: Established that he identified 9 items from the ARRC Recommendations which fall within the Committee mandate. Invited members to add new recommendations if they feel they fall within the Committee jurisdiction or remove recommendations they consider outside the scope of the Committee. Proposed creating a tracker to assess their completion of ARRC Recommendations. Clarified that the Committee will not investigate structural reform to Council as directed by the Recommendations as this is being addressed by President Agarwal.

KONRAD: Suggested that items identified by Bid contain a Recommendation that has already been completed.

BID: Determined to confirm the completion or noncompletion of the Recommendation of C. Beasley, 2019-2020 chair of CAC.

KONRAD: Inquired as to whether CAC is responsible for making budget allocations for honorariums paid to Aboriginal Elders.

BID: Responded that the Committee made no allocations for honorariums in the current term.

BID: Inquired as to why there are allocations for Elder honorariums in the CAC and ARRC budgets.

DRAPER: Responded that ARRC has a budget for the Elders with which it has an ongoing relationship while CAC has honorariums to be paid if and when the Committee requires the support of Elders.

BID: Identified that, to fulfil the Recommendations, the Committee needs to translate Bylaw 100 into Plains Cree and revise the SU Land Acknowledgment. Noted that the Committee has funds available for the Cree translation because its catering budget went unused due to the cancellation of in-person meetings. Inquired as to who will lead the fulfillment of the Cree translation Recommendation.

KONRAD: Determined to consult the chair of ARRC on the translation. Inquired as to the Committee budget for translation.

BID: Responded that the Committee has a maximum of \$1700 remaining in its budget. Clarified that Konrad should not seek to expend the whole budget as there are other purchases the Committee must make.

KONRAD: Inquired as to whether anyone is familiar with the cost of Cree translation.

DRAPER: Responded in the negative. Proposed that Konrad select a local translator to strengthen connections between the SU, the University, the communities they serve.

KONRAD: Determined to consult Oliveria or Einarson.

DRAPER: Recognised that there could be changes to Bylaw 100 after the translation is completed which would require the Committee to update the translation. Considered that the cost of updating the translation would be relatively small as edits would be minor.

BID: Inquired as to whether the mandate of Translation Committee is limited to the French language.

DRAPER: Responded in the affirmative.

KONRAD: Proposed amending Translation Committee Standing Orders to include languages other than French.

DRAPER: Suggested Konrad consult Transition Committee as it previously rejected expanding its translation mandate on the basis that it was overextended and did not want to create additional work burden.

BID: Inquired as to the purpose of the Land Acknowledgment Guide.

DRAPER: Responded that it provides supplementary information related to the context and use of the new Land Acknowledgment.

BID: Proposed connecting with GovCamp organisers to use their Aboriginal relations resources.

DRAPER: Agreed that the GovCamp materials may help the Committee in updating the Land Acknowledgment Guide.

BID: Determined to connect with Beasley regarding the honorariums within the budget and the Land Acknowledgment.

KONRAD: Determined to connect with ARRC and ASC regarding the Cree translation. Inquired as to whether the Committee has a deadline for the translation.

DRAPER: Suggested that it would be ideal for the translation completed for the middle of January.

2020-10/4

INFORMATION ITEMS

2020-10/4a

[Standing Orders Appendix 8: Kairos Blanket Exercise Second Principles](#)

2020-10/5

ADJOURNMENT

BID: Adjourned the meeting at 5:47pm.