



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

**October 20, 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		Y	
Dave Konrad		Y	
David Draper		Y	
Katie Kidd		N	
Daniela Carbajal		Y	

MINUTES (CAC-2020-12)

2020-12/1 INTRODUCTION

2020-12/1a Call to Order

BID: Called the meeting to order at 5:04pm.

2020-12/1b Approval of Minutes

2020-12/1c Approval of Agenda

BID/DRAPER MOVED to approve the agenda.
 CARRIED

2020-12/1d Chair's Business

BID: Noted that there is \$1854 remaining in the Committee budget before accounting for the cost of purchasing two additional councillor jackets.

2020-12/2

QUESTION/DISCUSSION PERIOD

KONRAD: Noted that he will likely seek an allocation of \$1093 for the purpose of translating Bylaw 100 to Plains Cree. Expressed concern that he received widely different quotes for the translation and is unsure of the quality of the lower-cost translation.

BID: Inquired as to whether Konrad has any reason to believe there is difference in the quality of the translators apart from the difference in cost.

KONRAD: Responded in the negative. Determined to consult Aboriginal Student Council, First People's House, or Aboriginal Relations & Reconciliation Committee.

CARBAJAL: Offered to consult the Aboriginal student association at Augustana Campus.

BID: Inquired as to whether the Committee is interested in meeting despite the fact that the next meeting of Council is cancelled.

DRAPER: Advised against meeting unless there are pressing issues to address.

BID: Determined to the next meeting of the Committee.

KONRAD: Noted that the Committee can do an online vote for approving the translation disbursement if he receives more information.

2020-12/3

COMMITTEE BUSINESS

2020-12/3a

ARRC Recommendations

BID: Proposed that the Committee continue to work on updating the Council Land Acknowledgment as per the ARRC Recommendations. Determined to send the Committee the Google Document containing last session's Committee's work on the project. Clarified that the Document has many unresolved comments the Committee can address in collaboration with ARRC. Noted that C. Beasley, 2019-2020 chair of the Committee, is available to answer questions about updating the Acknowledgment. Noted that Beasley is proposing taking the Acknowledgement through the the Discipline, Interpretation, and Enforcement Board (DIE Board) to make it enforceable.

DRAPER: Proposed that Bid share the recommendations he received from the Task Force on Structural Representation with President Agarwal. Inquired as to the specifics of Beasley's proposal to have DIE Board enforce the Acknowledgment.

BID: Responded that he is unaware.

DRAPER: Proposed adding Acknowledgement to Bylaw 100 to make enforceable at DIE Board.

BID: Inquired as to which member of the Committee will lead revising the Acknowledgement in collaboration with ARRC.

KONRAD: Responded that he will take responsibility for leading the project.

KARABAJL: Determined to support Konrad.

BID: Confirmed that he is working with Draper on Standing Orders amendments for KAIROS and that Konrad is working on the Bylaw 100 Cree translation and revision of the Acknowledgement with support from Karbajal.

2020-12/3b

Council Engagement Activities

BID: Proposed that the Committee schedule a JackBox gaming session during Reading Week given that there are new members joining Council.

DRAPER: Noted that he will be unavailable as he is attending a conference.

CARBAJAL: Offered to use her JackBox account to host the game. Expressed concern that playing over zoom is difficult as JackBox games are timed.

DRAPER: Proposed Council play the Among Us.

BID: Proposed setting a date for playing in the Council group chat.

DRAPER/KONRAD MOVED to cancel the next meeting of the Committee on November 13 provided there are no items provided to the chair as of the agenda deadline.

CARRIED

2020-12/4

INFORMATION ITEMS

2020-12/5

ADJOURNMENT

BID: Adjourned the meeting at 5:44pm.