



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, November 17, 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		Y	
Daniela Carbajal		Y	

MINUTES (CAC-2020-13)

- 2020-13/1 INTRODUCTION**
- 2020-13/1a **Call to Order****
 BID: Called the meeting to order at 5:12pm.
- 2020-13/1b **Approval of Minutes****
- 2020-13/1c **Approval of Agenda****

BID/DRAPER MOVED to approve the agenda.
 CARRIED
- 2020-13/1d **Chair's Business****
- 2020-13/2 QUESTION/DISCUSSION PERIOD**

2020-13/2a

ARRC Recommendations Update

BID: Determined to share with the Committee the Google Document outlining changes to the Council Land Acknowledgment.

DRAPER: Offered to provide the Committee resources on how open education materials can be tools for decolonisation

BID: Inquired as to whether Konrad has new information about arranging the translation of Bylaw 100 into Cree.

KONRAD: Responded that he would like to get more comparative costing and feedback from First People's House before proceeding with the translation.

DRAPER: Updated that he has made progress on the Kairos Blanket Exercise Second Principles, as attached.

KIDD: Proposed requiring in Standing Orders that Council must enhance its outreach at Aboriginal events like TAWOW.

BID: Expressed concern that requiring outreach as part of Standing Orders may lead an overwhelming number of councillors attending Aboriginal events like TAWOW.

DIXON: Suggested that Council need not worry about attending Aboriginal events in overwhelming numbers as the space belongs to the Aboriginal peoples. Proposed mandating in Standing Orders that councillors attend TAWOW. Noted that Aboriginal Student Council is uninterested in limiting the number of persons attending their events.

KIDD: Proposed that Council attend larger Aboriginal events hosted by First People's House. Proposed that the Committee consult ASC before writing changes into Standing Orders.

BID: Noted that councillors attendance can be encouraged but not forced.

KONRAD: Suggested that reconciliation is a fundamental part of serving as a councillor and supporting SU values.

KIDD: Agreed with Bid given that councillors often have schedule conflicts.

DRAPER: Agreed with Bid given that not councillors may always support reconciliation.

KIDD: Determined to write an amendment to Standing Orders encouraging councillor attendance at Aboriginal events and consult Aboriginal Student Council.

2020-13/2b

CAC Representative for Deputy Returning Officer Hiring Committee.

BID: Outlined that the CAC chair is normally a non-voting member of the Hiring Committee. Noted that he is unavailable to attend the Hiring Committee meetings on Thursday, Friday, and Saturday and needs a proxy. Determined to send a Doodle Poll to check Committee availability.

DRAPER: Noted that he is available.

CARBAJAL: Determined to abstain from the hiring process as she has a conflict of interest.

KIDD: Proposed that Bid ask other members of Council to proxy if no permanent members of the Committee are available.

2020-13/3

COMMITTEE BUSINESS

2020-13/4

INFORMATION ITEMS

2020-13/4a

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

2020-13/5

ADJOURNMENT

BID: Adjourned the meeting at 5:31pm.

2020-13/5a

Next Meeting: Tuesday, December 1, 2020, 5:00 p.m., Online