



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

Tuesday, December 15, 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	
Talia Dixon		Y	
Amlan Bose		Y	

MINUTES (CAC-2020-15)

- 2020-15/1 INTRODUCTION**
- 2020-15/1a Call to Order**
KONRAD: Called the meeting to order at 5:06pm.
- 2020-15/1b Approval of Minutes**
- 2020-15/1c Approval of Agenda**
KONRAD/BID MOVED to approve the agenda.
CARRIED
- 2020-15/1d Chair's Business**

KONRAD: Noted that he will act as interim chair for this meeting as Cllr. Bid is unable to attend.

2020-15/2 **QUESTION/DISCUSSION PERIOD**

2020-15/3 **COMMITTEE BUSINESS**

2020-15/3a Consent Agendas

KONRAD: Inquired as to whether the Committee members who are available are comfortable meeting as a working group over Winter Break to address the use of consent agendas as part of Council meetings.

KIDD: Proposed that the working group meet in early January.

DRAPER: Agreed with Kidd.

KONRAD: Determined to send the Committee a Doodle Poll to gather member availability.

2020-15/3b ARRC Recommendations Progress Update

DRAPER: Updated that he is continuing to work on the creation of Standing Orders Appendix 8: Kairos Blanket Exercise Second Principles.

KONRAD: Updated that First People's House and the Augustana Campus Indigenous student association have not replied to requests for advice concerning Plains Cree translation. Noted that the Committee could connect with the Faculty of Native Studies for information.

KIDD: Determined to propose an amendment to Standing Orders encouraging councillor attendance at Aboriginal events by January.

2020-15/4 **INFORMATION ITEMS**

2020-15/5 **ADJOURNMENT**

KONRAD: Adjourned the meeting at 5:13pm.

2020-15/5a **Next Meeting:** Tuesday, January 12, 2021, 5:00 p.m., Online