



**COUNCIL ADMINISTRATION
COMMITTEE**

Tuesday, January 12, 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		Y	
Daniela Carbajal		Y	
Talia Dixon		N	
Amlan Bose		Y	

MINUTES (CAC-2020-16)

- 2020-16/1 INTRODUCTION**
- 2020-16/1a **Call to Order****
KONRAD: Called the meeting to order at 5:00pm.
- 2020-16/1b **Approval of Minutes****
- 2020-16/1c **Approval of Agenda****
BID/KONRAD MOVED to approve the agenda.
CARRIED
- 2020-16/1d **Chair's Business****
- 2020-16/2 QUESTION/DISCUSSION PERIOD**

BID: Inquired as to whether the Committee is willing to expend \$42 on shipping for additional jackets.

KIDD: Proposed that the Committee order additional jackets for councillors elected during the bye-election as part of the larger order of jackets for the incoming Council of the 2021-2022 session.

BID: Considered that it may not be possible to order multiple jacket styles in the same order. Recognised that Council is not doing in-person outreach and, therefore, that it would be fine to provide jackets to councillors later than intended as they could not be worn for official purposes.

DRAPER: Proposed that the Committee directly communicate to the Committee chair of next session that these jackets need to be ordered.

BOSE: Suggested that the Committee would have provided these jackets to the councillors in absence of COVID-19. Proposed allocating a set amount of funds annually for purchasing jackets for by-elected members of Council.

BID: Noted that the Committee is trying to conserve its funds to pay for translation.

BOSE: Proposed that the Committee request additional funds if required.

KONRAD: Proposed, given that the Committee cannot fund the translation of Bylaw 100 at \$5000, that the Committee spend the \$42.

KIDD: Proposed that the Committee pay and complete its translation incrementally. Expressed concern at requesting additional funds given the financial condition of the SU. Agreed that the Committee should pay \$42.

CARBAJAL: Proposed that the Committee order jackets at the end of the semester only once it confirms that all vacancies are filled.

KIDD: Expressed concern that the Committee cannot wait until the end of the term given that the jackets are provided to councillors to wear during engagement activities and that some councillors may graduate without picking up their jackets.

BID: Determined to consider options for the ordering of jackets.

BOSE: Expressed concern that the restriction in Council Standing Orders capping the maximum number of presentations to two is often needed to be suspended.

KIDD: Agreed with Bose. Proposed increasing the cap to 4 presentations per Council meeting.

BOSE/DRAPER MOVED to amend Council Standing Orders §7.2 to read 'Presentations will be limited to two (4) per council meeting, on a first come first served basis.'

CARRIED

KONRAD: Inquired as to whether the Committee supports setting types of presentations individuals may give to Council as per discussions at CAC 2020-14/c.

BID: Invited Konrad to propose specific changes.

2020-16/3

COMMITTEE BUSINESS

2020-16/3a

Committee Reviews

BID: Determined that the Committee will complete its review of Committees by next meeting. Noted that the Committee was supposed to have completed the review in December. Clarified that Carbajal will assume Fotang's responsibility to review Bylaw and Finance.

2020-16/3b

KAIROS Blanket Exercise

BID: Proposed setting deadlines. Draper and him. Proposed submitting second principles to the Committee at the next meeting.

Land Acknowledgement guide

BID: KONRAD and CARBAJAL

KONRAD: Determined to make progress on the Guide for next meeting of the Committee in collaboration with Carabajal.

2020-16/3c

Bylaw 100 Translation

BID: Inquired as to whether the Committee can still proceed with the Plains Cree translation of Bylaw 100 at the cost of \$1900.

KONRAD: Responded in the affirmative. Expressed concern that the less costly translation would be of inferior quality compared with that which Dorothy Thunder, Faculty Service Officer, Cree Language Program, Faculty of Native Studies could produce.

BID: Noted that the Committee could afford the translation at \$1900 but cannot afford to hire Thunder at \$5000.

KONRAD: Determined to inquire further into the reason for the disparity in cost. Proposed that the Committee pursue incrementally translation the Bylaw with Thunder.

KIDD: Proposed that the Committee request supplemental funds for the translation from ARRC.

2020-16/3d **Consent Agenda**

KONRAD: Expressed concern that the proposed Standing Orders from a previous year do not include changes related to the implementations of a consent agenda.

BID: Determined to arrange a meeting next Tuesday with Konrad to work on the implementation of consent agendas as part of Standing Orders.

2020-16/4 **INFORMATION ITEMS**

2020-16/5 **ADJOURNMENT**

KONRAD: Adjourned the meeting at 5:36pm.

2020-16/5a **Next Meeting:** Tuesday, January 26, 2021, 5:00 p.m., Online