



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

**Tuesday, February 9, 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 | |

MINUTES (CAC-2020-18)

- 2020-18/1 INTRODUCTION**

- 2020-18/1a **Call to Order****
 BID: Called the meeting to order at 5:02pm.

- 2020-18/1b **Approval of Minutes****
BID/DRAPER MOVED to approve CAC-2020-01-M to CAC-2020-17-M.
 CARRIED

- 2020-18/1c **Approval of Agenda****
BID/KONRAD MOVED to approve the agenda.
 CARRIED

- 2020-18/1d **Chair's Business****

- 2020-18/2 QUESTION/DISCUSSION PERIOD**

KONRAD: Updated that Carbajal has connected with Matthew Wildcat for the purpose of refining the Land Acknowledgement. Noted that, per his consultation at ARRC-2020-11-M, the Acknowledgement will be reviewed by ARRC, an Elder, and then the Committee. Clarified that there is not a set timeline for completion at this time.

DRAPER: Proposed that Konrad consult the [Land Acknowledgements](#) training module provided by the Centre for Teaching and Learning.

KONRAD: Inquired as to whether Kidd was able to secure alternative SU funds for Bylaw 100 translation.

KIDD: Responded that she will get back to Konrad.

2020-18/3

COMMITTEE BUSINESS

2020-18/3a

Council Standing Orders §7.2

BID: Noted that the Speaker proposed that the Committee reconsider doubling the number of maximum allowable presentations by amending §7.2 to read 'Presentations will be limited to four (4) per council meeting, on a first come first served basis.' Identified that other options for saving time at Council meetings include removing Executive verbal reports and reducing the time allocated for Committee reports.

KIDD: Proposed having Executive verbal reports occur every second week instead of removing them altogether.

BID: Agreed with Kidd.

DRAPER: Expressed concern that removing Executive Reports altogether would cause a disconnect between Council and the Executive as well as an information deficiency given that councillors often do not read the Executive's written reports. Proposed allowing Committees to report on a voluntary basis instead of calling upon a setlist to save time.

BID: Agreed with Draper.

KIDD: Supported retaining §7.2 as amended. Noted that presentations are often short and cannot always accurately be scheduled in advance to ensure there are fewer than 2.

DRAPER: Supported retaining §7.2 as amended. Noted that the maximum of 4 presentations gives Council greater flexibility in determining its speakers compared to having a maximum of two.

2020-18/3b

Consent Agenda

KONRAD: Considered that First Principles of SU Policy and Bylaw as well as nominations would be items on the consent agenda. Clarified that any one member of Council can pull an item off the consent agenda such that it becomes a main agenda item.

DRAPER: Suggested that a set of first principles of a bylaw would appear as a main agenda item whereas a set of second principles would be part of the consent agenda as their approval depends only on whether they adhere to their first principles. Suggested that policy would not appear as consent agenda items as its facts and resolutions are approved separately.

KONRAD: Proposed that the approval of the consent agenda occur directly after Speaker's Business.

DRAPER: Noted that items should not be allowed to be special ordered onto the consent agenda.

KONRAD: Proposed amending the Council Submission form to permit councillors to submit consent agenda items.

DRAPER: Invited the Committee to make proposed changes on a shared Google Document.

KONRAD: Inquired as to what Draper means by items that are 'minor, trivial, or editorial' should be consent agenda items.

DRAPER: Responded that this phrase applies to proposals that do not change the intent and spirit of a policy but seek to implement updates.

KONRAD: Inquired as to whether Council Standing Orders should include a link to the Council item submission link.

DRAPER: Responded in the negative. Clarified that the Standing Orders should be timeless and the link could change.

BID: Noted that the Committee can continue to work on the Document.

2020-18/4

INFORMATION ITEMS

- 2020-18/4a [CAC-2020-17-M.](#)
- 2020-18/4b [Consent Agenda](#)
- 2020-18/4c [Consent Agenda Changes](#)
- 2020-18/5 **ADJOURNMENT**
BID: Adjourned the meeting at 5:51pm.
- 2020-18/5a **Next Meeting:** Tuesday, February 23rd, 2021, 5:00 p.m., Online