



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

**March 23 2021**  
**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	
Simran Dhillon		Y	
Elizabeth Blanchette		Y	
Eric Einarson		Y	
Malijha Moyan		Y	
Chris Beasley		G	

**MINUTES (CAC-2020-19)**

**2020-19/1      INTRODUCTION**

**2020-19/1a      Call to Order**  
 BID: Called the meeting to order at 5:03m.

**2020-19/1b      Approval of Minutes**  
 DRAPER/CARBAJAL MOVED to approve the minutes of CAC-2020-18-M.  
 CARRIED

**2020-19/1c**      **Approval of Agenda**  
DRAPER/KIDD MOVED to approve the agenda.  
CARRIED

**2020-19/1d**      **Chair's Business**

**2020-19/2**      **QUESTION/DISCUSSION PERIOD**

**2020-19/3**      **COMMITTEE BUSINESS**

**2020-19/3a**      **ARRC Presentation**

BLANCHETTE: Noted that CAC involvement is important in facilitating the implementation of ARRC Recommendations with the support of ARRC and FNMI students. Emphasised that communication between CAC and ARRC must be more effective and regular. Noted that ARRC worked to clarify ARRC-ASC service pathways, review ARRC recommendations, and consult on the Land Acknowledgment in the 2020 session. Clarified that ARRC should be involved in supporting the fulfilment of all ARRC Recommendations. Proposed that CAC advise of ARRC of when it works on a Recommendation and consult ARRC at key stages such as when consultation occurs.

KIDD: Proposed creating a CAC-ARRC group chat. Proposed inverting the current working relationship in that ARRC will lead the fulfilment of ARRC Recommendations and then provide them to CAC for approval.

BLANCHETTE: Agreed with Kidd.

KONRAD: Agreed with Kidd, while recognising the importance of non-FMNI involvement in the ARRC Recommendations' fulfilment as part of reconciliation.

KIDD: Noted that the ARRC Recommendations should be flexible to be changed to meet current priorities.

BLANCHETTE: Agreed with Kidd.

KONRAD: Inquired as to the process for updating the Land Acknowledgment moving forward.

BLANCHETTE: Proposed having a special CAC-ARRC meeting to address the Acknowledgment.

BEASLEY: Proposed that ARRC present to Council at the start of a session in order to ensure that all members are aware of when they should consult it.

BLANCHETTE: Expressed concern at presenting at the start of the session given that new councillors are not fully aware of their roles.

KIDD: Proposed that writing a document outlining best practices for consulting ARRC. Noted that she could work on the document.

KONRAD: Proposed that the information be presented as part of GovCamp and in Committee transition manuals.

BEASLEY: Proposed that the CAC chair spread the information when he meets with other committees to set up strategic plans.

BLANCHETTE: Agreed with Konrad. Suggested that a GovCamp presentation would be most effective.

KONRAD: Offered to prepare the consultation information sheet.

BLANCHETTE: Invited Konrad to prepare the sheet in collaboration with ARRC.

BID: Determined to schedule an ARRC-CAC meeting to work on the Acknowledgment.

**2020-19/3b**

**Consent Agenda**

**2020-19/4**

**INFORMATION ITEMS**

**2020-19/4a**

**[CAC-2020-18-M](#)**

**2020-19/4b**

**[Consent Agenda](#)**

**2020-19/4c**

**[Consent Agenda Changes](#)**

**2020-19/5**

**ADJOURNMENT**

BID: Adjourned the meeting at 5:51pm.

**2020-19/5a**

**Next Meeting:** Tuesday, April 6th, 2021, 5:00 p.m., Online