



University of Alberta Students' Union

**COUNCIL  
ADMINISTRATION  
COMMITTEE**

**12 April 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**

<b>Name</b>	<b>Proxy</b>	<b>Present</b>	<b>Submission of Written Feedback (If Absent)</b>
Dhir Bid		Y	
Dave Konrad		Y	
David Draper		Y	
Katie Kidd		N	
Daniela Carbajal		Y	
Simran Dhillon		Y	
Elizabeth Blanchette		G	
Eric Einarson		G	
Malijha Moyan		G	

**MINUTES (CAC-2020-20)**

**2020-20/1      INTRODUCTION**

**2020-20/1a      Call to Order**  
 BID: Called the meeting to order at 5:03pm.

**2020-20/1b      Approval of Minutes**  
**BID/KONRAD MOVED** to approve the minutes of last meeting.

**2020-20/1c      Approval of Agenda**  
**BID/KONRAD MOVED** to approve the agenda.  
 CARRIED

**2020-20/1d Chair's Business**

**2020-20/2 QUESTION/DISCUSSION PERIOD**

**2020-20/3 COMMITTEE BUSINESS**

**2020-20/3a Consent Agenda Approval**

DRAPER: Proposed deleting the phrase deleting 'If the items are the second principles of a bylaw' given that Second Principles may not always align with First Principles. Agreed that the changes should make clear that approval of the consent agenda items occurs at the start of the meeting and that anything can be added or removed before that point.

KONRAD: Inquired as to whether Bid addressed these changes in his transitional report.

BID: Responded in the affirmative.

**KONRAD/BID MOVED** to amend Standing Orders as attached.  
APPROVED

**2020-20/3b ARRC/CAC Collaboration**

MOYAN: Noted that ARRC intends to meet with CAC next session. Clarified that ARRC is recommending against paying to translate Bylaw 100 into Cree as it is poor value-for-money.

BLANCHETTE: Proposed creating a CAC-ARRC WhatsApp chat.

BID: Determined to address these suggestions in his transitional report.

**DRAPER/KONRAD MOVED** to establish the official meeting greeting for CAC as 'What's CAC-a-lackin'?  
CARRIED

**2020-20/4 INFORMATION ITEMS**

**2020-20/4a [CAC-2020-18-M](#)**

**2020-20/4b [Consent Agenda](#)**

**2020-20/5 ADJOURNMENT**

BID: Adjourned the meeting at 5:27pm.

**SUMMARY OF MOTIONS**

MOTION	VOTES
KONRAD/BID MOVED to amend Standing Orders as attached. APPROVED.	CARRIED

