



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

Tuesday, June 16, 2020

5:00 p.m.

[Google Meet](#) (online)

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
Dhir Bid		Y
Dave Konrad		Y
David Draper		Y
Katie Kidd		Y
Christian Fotang		Y
Amlan Bose		Y
Karl Buchanan		Y

MINUTES (CAC 2020-03)

2020-03/1 INTRODUCTION

2020-03/1a Call to Order

Meeting called to order at 5:07 pm.

2020-03/1b Approval of Agenda

KIDD/BOSE MOVED to approve the agenda with the addition of 2020-03/2c.
CARRIED

2020-03/1c Approval of Minutes

2020-03/1d

Chair's Business

2020-03/2

QUESTION/DISCUSSION PERIOD

2020-03/2a

Councillors' Jackets

BOSE: Inquired as to the Committee budget allocated for the purpose of purchasing jackets.

BID: Responded that the Committee has a budget of \$4000 of which it has allocated \$2080 for the purchase of jackets.

BOSE: Inquired as to whether Bid has set aside contingency funds for individuals which may enter Council as a result of the Fall Semester by-election.

BID: Responded that the budget will allow the Committee to purchase additional jackets if needed.

2020-03/2b

Council Voting

BID: Established that the Speaker has recommended no change in the Council voting via Google Forums.

BOSE: Proposed that Council could use a voting system within Zoom.

DRAPER: Expressed concern that the Zoom does not allow the Speaker to differentiate between votes cast by guests and votes cast by councillors.

BUCHANAN: Proposed using eVote, the same system used at the University's General Faculties Council.

DRAPER: Expressed concern that eVote does not allow for preferential ballots.

BID: Supported continuing to use Google Forms.

KONRAD: Agreed with Bid.

BUCHANAN: Proposed that the Speaker release raw voting data for a period of time after a meeting so councillors can review it for accountability.

KIDD: Proposed that Administration review raw voting data after a meeting to verify that the Speaker accurately reports results.

DRAPER: Proposed releasing raw voting data in percentage terms such that the votes of individuals could not be identified.

BUCHANAN: Suggested that all votes should be public as a measure of accountability unless there is good reason that they remain secret.

BOSE: Clarified any councillor can call for divisions of a vote if they want to see how each councillor votes.

KONRAD: Suggested implementing a change only after the next election. Noted that interested constituents could also reach out to their councillors to ask their votes.

KIDD: Proposed bringing the discussion of vote reporting to Council. Considered that making councillors' voting record public would lead them to vote differently than if it was private.

DRAPER: Expressed concern that releasing voting data for Committee votes could adversely impact the working relationships between members of Council.

BOSE: Agreed with Draper. Proposed only releasing total percentage data.

BID: Determined, on behalf of the Committee, to submit an item on the order paper for the next meeting of Council in order to discuss this issue.

2020-03/2c

Council Outreach

BOSE: Expressed concern that councillors cannot form meaningful relationships with each other given that meetings are online due to COVID. Proposed, as a means to promote Council team-building, that the Committee purchase a JackBox package of games for councillors to play together.

BID: Inquired as to whether there are JackBox alternatives.

BOSE: Responded that his experience is limited to JackBox.

FOTANG: Inquired as to whether JackBox has a limit on the number of players that can join any given game.

KIDD: Proposed tabling this item until such time that the Committee can research the logistics of playing JackBox games together. Proposed, if possible, creating breakout rooms for playing different games concurrently. Emphasised that she is an expert at winning JackBox games.

FOTANG: Proposed planning socially distanced bike rides or meetups.

BOSE: Agreed with Fotang.

BID: Determined to continue discussion concerning JackBox at a later date.

2020-03/3

COMMITTEE BUSINESS

2020-03/3a

Review Progress of Standing Committees

BID: Noted that he has created a Google Sheet for the purpose of collecting the mandates of Council's committees in order that the Committee review if Council committee goals are being met.

2020-03/4

INFORMATION ITEMS

2020-03/5

ADJOURNMENT

Bid: Adjourned the meeting at 5:54pm.

2020-03/5a

Next Meeting: Tuesday, June 30, 2020, 5:00 p.m., Online

SUMMARY OF MOTIONS

MOTION	VOTES
KIDD/BOSE MOVED to approve the agenda with the addition of 2020-03/2c.	CARRIED