

**15 June 2021  
5:00pm  
Google Hangout**

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>
Julia Catherine Villosio, chair		Y	
Maria Julia Nicole De Grano		Y	
Christopher Beasley		Y	
Reagan Nicole Morris		Y	
Rebeca Avila		Y	
Courtney Graham		N/A	
Thomas Banks		N/A	
Talia Dixon		N/A	
Samantha Gardner		N/A	
Samar Barazesh		N/A	
Aadhavya Sivakumaran		N/A	

**MINUTES (CAC-2021-03)**

- 2021-03/1      INTRODUCTION**
- 2021-03/1a      **Call to Order****  
Meeting is called to order at 5:00pm.
- 2021-03/1b      **Approval of Minutes****

MORRIS/VILLOSO MOVED to approve the minutes of CAC-2021-02-M.  
CARRIED

**2021-03/1c Approval of Agenda**

**2021-03/1d Chair's Business**

VILLOSO: Updated that there have been no quotes received from the merchandise suppliers as of yet. Invited the Committee to submit ideas for resources to post as part of National Indigenous History Month 2021. Identified that committee reviews should be complete by June 22, except ARRC and SGC which have not met yet.

**2021-03/2 QUESTION/DISCUSSION PERIOD**

**2021-03/3 COMMITTEE BUSINESS**

**2021-03/3a Social Media Subcommittee**

BEASLEY nominated DEGRANO: accepted.  
VILLOSO nominated AVILA: accepted.  
VILLOSO nominated BARAZESH: accepted.  
DEGRANO nominated MORRIS: accepted.  
DEGRANO nominated SIA: declined.  
DEGRANO nominated BEASLEY: accepted

**DEGRANO, AVILA, BARAZESH, MORRIS, BEASLEY** are declared appointed to the Social Media Subcommittee.

**2021-03/3b DEGRANO/AVILA MOVED** to amend Standing Orders as per [Appendix 7: Students' Council Social Media Policy Amendments](#).  
CARRIED

**2021-03/3c Chief Returning Officer**

MARQUES: Noted that he is presenting to the Committee given that the CRO is responsible to CAC. Updated that he met with Student Group Services and its new Student Representative Association specialist. Expressed concern that, in past, student groups have appointed their own representatives to General Faculty Council without proper elections. Expressed concern that bylaws provide the CRO unreasonable power in the ability to replace all GFC and Council representatives. Determined to improve the tracking of Council and GFC election results. Determined to look at improving Elections marketing, French resources, and student representation at Council. Determined that bye-elections in October will occur online. Considered preventing current executives from endorsing other

candidates and staggering Council-Executive terms. Identified that he also presented changes for legislative reform to Bylaw.

BEASLEY: Inquired as to why Marques decided not to hire Deputy Returning Officers for the bye-elections.

MARQUES: Responded that the extra support was not required.

VILLOSO: Proposed Marques investigate integrating recruitment into Student Leadership Week.

MARQUES: Agreed with Villosa.

VILLOSO: Inquired as to what Indigenous recruitment Marques is pursuing.

MARQUES: Responded that he will connect with Aboriginal Student Council and the Native Studies undergraduate students.

**2021-03/3d**

**In-person meetings**

SIVAKUMARAN: Proposed returning to in-person meetings if there is sufficient space to distance in Council Chambers.

BEASLEY: Noted that GFC may put video conferencing technology in Council Chambers such that the return could be blended.

GARDNER: Noted that she cannot attend in-person meetings in Fall.

BARAZESH: Proposed remaining online in an effort to be risk averse.

DIXON: Proposed returning to in-person given that it is low risk and the University is reopening.

VILLOSO: Agreed that the Committee should explore better meeting streaming options.

BARAZESH: Expressed concern that a blended meeting may cause problems with in-camera security.

DIXON: Clarified that it should not be a problem and that there is established practice.

VILLOSO: Determined to discuss the streaming proposal with the Speaker.

**2021-03/4**            **INFORMATION ITEMS**

**2021-03/4a**        [Sub-Committee Terms of Reference](#)

**2021-03/4b**        [Appendix 7: Students' Council Social Media Policy Amendments](#)

**2021-03/5**            **ADJOURNMENT**

VILLOSO: Adjourned the meeting at 6:00pm.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
DEGRANO, AVILA, BARAZESH, MORRIS, BEASLEY are declared appointed to the Social Media Subcommittee.	CARRIED
DEGRANO/AVILA MOVED to amend Standing Orders as per <a href="#">Appendix 7: Students' Council Social Media Policy Amendments</a> .	CARRIED