



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

**29 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		N	
Reagan Nicole Morris		Y	
Rebeca Avila		Y	
Courtney Graham		N/A	
Thomas Banks		N/A	
Christian Fotang		N/A	
Samar Barazesh		N/A	
Philip Miheso		N/A	

**MINUTES (CAC-2021-04)**

**2021-04/1      INTRODUCTION**

**2021-04/1a      Call to Order**  
Meeting is called to order at 5:00pm.

**2021-04/1b      Approval of Minutes**  
MORRIS/DEGRANO MOVED to approve the minutes of CAC-2021-03-M.  
CARRIED

**2021-04/1c**

**Approval of Agenda**

DEGRANO/MORRIS MOVED to approve the agenda.  
CARRIED

**2021-04/1d**

**Chair's Business**

VILLOSO: Noted that the Social Media Subcommittee will hold its first meeting tomorrow, June 30.

**2021-04/2**

**QUESTION/DISCUSSION PERIOD**

**2021-04/3**

**COMMITTEE BUSINESS**

**2021-04/3a**

**Committee Reviews**

VILLOSO: Identified that the set deadline for Committee Reviews is July 20 but ARRC, SGC, Sustainability, and Translation Committee have not met.

AVILIA: Updated that the Audit review is incomplete due to nonresponse.

MORRIS: Updated that the Bylaw review is complete.

VILLOSO: Noted that Beasley will provide a report on the Executive Committee later.

DEGRANO: Updated that the Finance review is complete.

MORRIS: Updated that the Nominating review is complete.

**2021-04/3b**

**Jackets**

VILLOSO: Identified that options for purchasing sustainable jackets include ordering from the brand Upcycle and Colorful Standard. Expressed concern that these sustainably produced options cost \$70-140 per item whereas traditional suppliers cost \$25-35 per item.

DEGRANO: Emphasised that the Committee should avoid purchasing from any supplier which would cause the jackets to arrive late.

VILLOSO: Emphasised that councillors need something in recognition for their volunteer work.

DEGRANO: Suggested that purchasing new tele-conference equipment to facilitate blended Council meetings would be a better allocation of CAC dollars.

MORRIS: Proposed that the Committee make a donation to a sustainable charity to offset the damage of buying non-sustainable clothing.

BARAZESH: Proposed that the Committee look to increase its budget or establish a multi-year contract with a sustainable supplier in order that it can purchase sustainable clothing.

MIHESO: Noted that members of the Augustana Student Association are compensated with \$200. Identified another clothing supplier IdeaArrow of Camrose.

AVILIA: Proposed that the Committee spend its funds on tele-conferencing equipment and purchase clothing with the remainder of the budget.

BARAZESH: Proposed not offering new jackets for returning members of Council. Proposed removing years from the jackets to make them-reusable.

VILLOSO: Proposed having an opt-in to allow returning members to get new items if desired.

FOTANG: Identified that the Committee may also choose to use its budget to do give-aways on Council social media.

MORRIS: Proposed using pronoun pins instead of the embroidery of pronouns on jackets.

DEGRANO: Expressed concern that an opt-in system would spike costs if it has the effect of lowering the total order quantity.

MORRIS: Proposed having an opt-out instead of an opt-in in order to get a higher order quantity.

VILLOSO: Inquired as to whether the Committee prefers ¼ zips or crew necks.

DEGRANO: Responded that they prefer ¼ zips.

BARAZESH: Noted that it is best if the clothing ordered is the same from year to year.

DEGRANO: Proposed that the Committee keep the clothing color scheme the same throughout the years.

**2021-04/5**

**ADJOURNMENT**

VILLOSO: Adjourned the meeting at 6:00pm.