



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

**13 July 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

Name	Proxy	Present	Submission of Written Feedback (If Absent)
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	
Lucas Marques		N/A	
Aadhavya Sivakumaran		N/A	

MINUTES (CAC-2021-05)

2021-05/1 INTRODUCTION

2021-05/1a Call to Order
 Meeting is called to order at 5:00pm.

2021-05/1b

Approval of Minutes

DEGRANO/DIXON MOVED to approve the minutes of CAC-2021-05-M.

2021-05/1c

Approval of Agenda

MORRIS/DIXON MOVED to approve the agenda.

CARRIED

2021-05/1d

Chair's Business

VILLOSO: Noted that the deadline for the completion of Committee reviews remains July 20. Updated that the advertisement for DIE Board positions is now on JobsBoard. Determined to meet with Council Administration to discuss the future of the Social Media Subcommittee. Noted that the Committee will coordinate the Council Clubs Fair table.

2021-05/2

QUESTION/DISCUSSION PERIOD

MARQUES: Updated that, in his role as Chief Returning Officer, he is pursuing having an election forum with ASC, expanding the Council Mentorship Program, inviting councillors to submit videos to support the election, submitting bylaws for reform, opening up GovCamp resources to all students, and hosting elections workshops.

2021-05/3

COMMITTEE BUSINESS

2021-05/3a

Council Jackets

VILLOSO: Updated that the Google Form for ¼ zips is prepared. Proposed buying facemasks for Council to encourage their use. Proposed an opt-in councillor-paid embroidery option. Determined to reach out to a tote-bag supplier.

DEGRANO: Expressed concern that it would be unfair not to cover the cost of embroidery.

VILLOSO: Agreed with Degrano. Determined to poll Council on whether it wants embroidery to include: full name, full name year, full name role, full name year role. Confirmed that jackets will have no charge for councillors.

BEASLEY: Suggested, in addition to pronoun pins, that councillor placards indicate pronouns.

BARAZESH: Suggested that placards are not a replacement for pronoun pins which can be used at events.

VILLOSO: Confirmed that the Committee can purchase enough pins to allow councillors to use and switch pronouns if needed.

2021-05/3b

Council Mentorships

VILLOSO: Expressed concern that the Council Mentorship Program is not easy to engage with on the SU website and has very slow response times from staff. Proposed that the Committee create a Council mentorship package.

DEGRANO: Recognised that students who are admitted to the university but not yet attending could participate in the Program as well.

2021-05/4

INFORMATION ITEMS

2021-05/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:57pm.