

**27 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		Y	
Reagan Nicole Morris		Y	
Rebeca Avila		N	
Courtney Graham		N/A	
Thomas Banks		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**
- 2021-05/1c Approval of Agenda**
- 2021-05/1d Chair's Business**

VILLOSO: Confirmed that the Council jackets will be fully black and include members' role and full name. Updated that the Social Media Subcommittee decided that one person will be responsible for posting content. Updated, regarding committee reviews, that SGC and ARRC have not met and she is awaiting reply from Audit, Executive, Sustainability, SCFC, and Translation.

2021-05/2 **QUESTION/DISCUSSION PERIOD**

2021-05/3 **COMMITTEE BUSINESS**

2021-05/3a **Week of Welcome**

BEASLEY: Proposed that the Committee organise a booth at WOW and TAWOW. Proposed giving away SU merchandise and preparing talking points for councillors tabling.

VILLOSO: Proposed that the Committee give away stickers.

MORRIS: Proposed having a Wheel of WOW with Council-related trivia questions and rewarding students with Perks points for their engagement.

DEGRANO: Proposed that the table focus on increasing engagement in the Council Mentorship Programme and the upcoming by-election.

BEASLEY: Agreed with Degrano. Proposed collecting student email addresses and faculty information to recruit for the CMP at the table. Identified that the Committee could use QR code to Google survey, a provided laptop/iPad, or paper.

DEGRANO: Inquired as to how aggressive the tablers can be in recruiting.

BEASLEY: Responded that councillors cannot single out people attending WOW to come engage with the table.

VILLOSO: Determined that the Committee will make arrangements for a raffle, stickers, the trivia game, Perks points, the sign up options, the event banners, and the scheduling of councillors to be present at the table.

2021-05/4 **INFORMATION ITEMS**

2021-05/5 **ADJOURNMENT**

VILLOSO: Adjourned the meeting at 5:57pm.