

**3 August 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 | |
| Philip Miheso | | N/A | |
| Kristen Stoik | | N/A | |
| Talia Dixon | | N/A | |

MINUTES (CAC-2021-07)

2021-07/1

INTRODUCTION

2021-07/1a

Call to Order

Meeting is called to order at 5:00pm.

2021-07/1b

Approval of Minutes

DEGRANO/BEASLEY MOVED to approve the minutes of CAC-2021-06-M.

CARRIED

2021-07/1c

Approval of Agenda

MORRIS/DEGRANO MOVED to approve the agenda.

CARRIED

2021-07/1d

Chair's Business

2021-07/2

QUESTION/DISCUSSION PERIOD

2021-07/3

COMMITTEE BUSINESS

2021-07/3a

Week of Welcome Tabling

STOIK: Noted that the table could give away stickers, SU values pins, postcards, swag, and giveaways. Clarified that the Council table will be in a pavilion also housing Elections, Perks, and Get Out the Vote (with whom CAC could collaborate). Invited Council to be the sole table responsible for handing out student handbooks.

VILLOSO: Agreed that giving away handbooks will drive table engagement. Updated that giving away Perks points is not feasible. Inquired as to how the Committee would like to approach having a question wheel.

STOIK: Suggested that engaging in organic conversations could be more effective than discussing pre-selected questions from the wheel.

MORRIS: Proposed that the Committee attempt to use a no-cost digital wheel and remove it if it fails to function well.

VILLOSO: Inquired as to the purpose of spinning the wheel.

MORRIS: Responded that it is to drive interest and for students to win an extra ballot for the raffle or candy.

STOIK: Identified that the Committee needs to ensure that the wheel is in compliance with AGLC standards. Expressed concern that Marketing is overburdened and cannot support the creation of a wheel.

VILLOSO: Requested that Stoik check with Marketing to determine if they can create a wheel with just numbers or colors.

STOIK: Inquired as to how CAC will arrange for a presence at the table.

VILLOSO: Responded that the table will be staffed fully for the duration of WOW by councillors and that sign ups will be collected.

BEASLEY: Proposed purchasing Council-specific stickers. Noted that persons giving away handbooks need to be prepared to hand-off students interested in Council given the high expected volumes.

STOIK: Noted that distributing handbooks is the best means by which Council can achieve a high number of quick interactions.

VILLOSO: Suggested that the Committee offer stickers and handbooks at WOW and the raffle (to an SU business) at WOW and TAWOW.

MORRIS: Proposed having a QR code linking to a Google Form for collecting interest in the Council Mentorship Program.

STOIK: Invited the Committee to submit symbols or phrases represent Council for the sticker to her by noon on Thursday. Clarified that the cost of 1000 stickers is \$240. Determined to speak to Marketing to identify what pre-existing SU swag can be given away at the SU table.

2021-07/4

INFORMATION ITEMS

2021-07/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:57pm.