

**10 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		N	
Reagan Nicole Morris		N	
Rebeca Avila		Y	
Courtney Graham		N/A	
Thomas Banks		N/A	
Aadhavya Sivakumaran		N/A	
Philip Miheso		N/A	
Abner Monteiro		N/A	
Talia Dixon		N/A	

MINUTES (CAC-2021-08)

2021-08/1

INTRODUCTION

2021-08/1a

Call to Order

Meeting is called to order at 5:00pm.

2021-08/1b

Approval of Minutes

DEGRANO/SIVAKUMARAN MOVED to approve the minutes of CAC-2021-08-M.

CARRIED

2021-08/1c

Approval of Agenda

SIVAKUMARAN/DEGRANO MOVED to approve the agenda.

CARRIED

2021-08/1d

Chair's Business

VILLOSO: Updated that 88 pronoun pins are being ordered for \$211 with potential for their future sale at SUBmart. Identified that tabling will occur 10am to 4pm during WOW therefore requiring around four 1 shifts for each councillor to ensure full participation. Noted that she is in the process of discussing WOW collaboration with the CRO.

2021-08/2

QUESTION/DISCUSSION PERIOD

2021-08/3

COMMITTEE BUSINESS

2021-08/3a

Committee Reviews

VILLOSO: Inquired as to the status of reviews for the Committees: ARRC, Audit, Executive, Sustainability, Sustainability & Capital Fund, Translation.

DEGRANO: Determined to reach out to ARRC.

AVILA: Updated that there are no Audit updates.

VILLOSO: Anticipated that the Executive review will be complete end-of-week. Updated that Translation has not replied.

SIVAKUMARAN: Updated that Sustainability & Capital Fund has provided a detailed work plan.

DEGRANO: Inquired as to the deadline for reviews.

VILLOSO: Responded that the preferred deadline is the end of the week.

2021-08/3b

Council Attendance

VILLOSO: Expressed concern that several councillors will be removed from Council due to unsatisfactory attendance as per Bylaw 100.

MIHESO: Proposed that bylaw be amended in order to allow the Speaker, instead of DIE Board, greater discretion in granting appeals for automatic removal.

DEGRANO: Clarified that any change in bylaw would not come soon enough to save the affected councillors.

2021-08/3c

Council Meetings

MIHESO: Updated that he is working on returning Council to in-person meetings as 85% of councillors responding to his survey identified this as their preference.

2021-08/4

INFORMATION ITEMS

2021-08/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:35pm.