

**24 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		N	
Christopher Beasley		N	
Reagan Nicole Morris		Y	
Rebeca Avila		Y	
Courtney Graham		N/A	
Thomas Banks		N/A	
Aadhavya Sivakumaran		N/A	
Philip Miheso		N/A	
Talia Dixon		N/A	

MINUTES (CAC-2021-09)

- 2021-08/1 INTRODUCTION**
- 2021-08/1a **Call to Order****
Meeting is called to order at 5:00pm.
- 2021-08/1b **Approval of Minutes****
MORRIS/AVILIA MOVED to approve the minutes of last meeting.
CARRIED
- 2021-08/1c **Approval of Agenda****
MORRIS/AVILIA MOVED to approve the agenda.

CARRIED

2021-08/1d Chair's Business

VILLOSO: Updated that pronoun pins have been secured and sweaters are on-track to be delivered before September 1st. Updated that the Lead Centre has agreed to support training for the Council Mentorship Program.

2021-08/2 QUESTION/DISCUSSION PERIOD

2021-08/3 COMMITTEE BUSINESS

2021-08/3a Committee Review Submissions

VILLOSO: Updated that DIE Board has submit its report, Audit has submit its report, and Translation has not replied. Determined to contact Student Group Committee to request a report.

MORRIS: Noted that they need to push to complete reviews this month.

VILLOSO: Noted that CAC can reach out to committees in August to get progress checks.

SIVAKUMARAN: Updated that no changes were submitted for the Finance annual plan. Noted that she has requested an ongoing presence at Finance meetings.

VILLOSO: Noted that committee chairs need to be reminded to send in trimesterly reports to Council using a template for which is available.

2021-08/3b WOW Tabling

VILLOSO: Invited members to fill more vacant tabling timeslots. Invited member feedback on the guidelines for tabling. Confirmed that there will be online sign ups for the CMP and paper backups. Determined to bring pronoun pins to the table in advance of WOW starting.

2021-08/3c Social Media Subcommittee Meeting

AVILIA: Updated that the SMS has set out a posting schedule, canva template, and preliminary content. Confirmed that the account is expected to be operational in advance of Week of Welcome.

2021-08/3d Council Meetings

MIHESO: Updated that there is uncertainty about whether Council will soon meet in-person due to COVID. Updated that some members of Council, per Bylaw attendance regulation, have been removed from their positions and are appealing at DIE Board. Updated that he forgot to send the Council scholarships submission link and so will extend the deadline until the next meeting of Council.

2021-08/4

INFORMATION ITEMS

2021-08/5

ADJOURNMENT

VILLOSO: Adjourned the meeting.