



# COUNCIL ADMINISTRATION COMMITTEE

# Tuesday, September 7, 2021 5:00 p.m.

#### **Google Meet** (online)

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
Julia Villoso, chair		
Nicole De Grano		
Chris Beasley		
Reagan Morris		
Rebeca Avila		
Aadhavya Sivakumaran		

### **AGENDA (CAC 2020-11)**

INTRODUCTION
Call to Order
Meeting called to order by Villoso at 5:04 P.M.
Approval of Agenda
Degrano/Avila
Approval of Minutes
Dixon/Sivakumaran
Chair's Business
QUESTION/DISCUSSION PERIOD
COMMITTEE BUSINESS
Discussion of August Standing Committee Reviews
Discussion of Council Group Activity
Discussion of Council In-Person Meetings/Catering

2020-11/4 <u>INFORMATION ITEMS</u>

2020-11/5 <u>ADJOURNMENT</u>

**2020-11/5a Next Meeting:** Tuesday, September 22, 2021, 5:00 p.m.