

**05 October 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**

<b>Name</b>	<b>Proxy</b>	<b>Present</b>	<b>Submission of Written Feedback (If Absent)</b>
Julia Catherine Villosio, chair		Y	
Christopher Beasley		Y	
Reagan Nicole Morris		Y	
Rebeca Avila		Y	
Vaughn Beaulieu-Mercredi		Y	
Courtney Graham		N/A	
Thomas Banks		N/A	
Aadhavya Sivakumaran		N/A	
Talia Dixon		N/A	
Abner Monteiro		N/A	
Christian Fotang		N/A	
Emily Kimani		N/A	
Rowan Ley		N/A	
Christian Zukowski		N/A	

**MINUTES (CAC-2021-11)**

**2021-11/1      INTRODUCTION**

**2021-11/1a      Call to Order**  
Meeting is called to order at 5:00pm.

- 2021-11/1b**      **Approval of Minutes**  
BEASLEY/MERCREDI MOVED to approve the agenda.  
CARRIED
- 2021-11/1c**      **Approval of Agenda**  
BEASLEY/DIXON MOVED to approve the minutes of last meeting.  
CARRIED
- 2021-11/1d**      **Chair's Business**  
  
VILLOSO: Noted that the by-election is ending at today at 6:00pm. Requested that Administration take responsibility for bringing pronoun pins to Council meetings.
- 2021-11/2**      **QUESTION/DISCUSSION PERIOD**
- 2021-11/3**      **COMMITTEE BUSINESS**
- 2021-11/3a**      **DIE Board**  
  
ZUKOWSKI: Announced his resignation as DIE Chief Tribune. Committed to transitioning existing members.
- 2021-11/3b**      **Standing Committee Reviews**  
  
AVILIA: Updated that the Audit review is complete.  
  
MORRIS: Determined to reach out to Bylaw.  
  
VILLOSO: Updated that CAC is on track with its goals.  
  
BEASLEY: Updated that Executive Committee is on track with its goals.  
  
MORRIS: Updated that Policy Committee is working to provide materials and that Nominating Committee has not provided materials.  
  
BEASLEY: Updated that SUSC has not provided materials.  
  
VILLOSO: Updated that she has posted trimesterly report guidelines in the chairs chat in WhatsApp.
- 2021-11/3c**      **Council Mentorship Program**  
  
VILLOSO: Updated that CMP forms are being released today.  
  
BEASLEY: Proposed offering more context as to the nature of the mentor-mentee relationship as part of the application form.

VILLOSO: Agreed with Beasley. Determined to schedule CMP training sessions for students and councillors based on the STRIDE model. Determined to promote the CMP with posters.

**2021-11/3d**

**ARRC**

VILLOSO: Updated that more information on scheduling a Blanket Exercise will come in the middle of October. Proposed offering catering at the event with the \$1600 CAD remaining budget.

DIXON: Determined to prepare a draft of the Council Land Acknowledgment for consultation at the Committee. Recognised that further consultation will be required at ARRC and in the community.

**2021-11/4**

**INFORMATION ITEMS**

**2021-11/5**

**ADJOURNMENT**

VILLOSO: Adjourned the meeting at 5:27pm.