

**19 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

Name	Proxy	Present	Submission of Written Feedback (If Absent)
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	
Andrew Batycki		N/A	
Nicole Degrano		N/A	

MINUTES (CAC-2021-12)

2021-12/1

INTRODUCTION

2021-12/1a

Call to Order

Meeting is called to order at 5:00pm.

2021-12/1b

Approval of Minutes

MERCREDI/MORRIS MOVED to approve the minutes of last meeting.
CARRIED

2021-12/1c

Approval of Agenda

MERCREDI/BATYCKI MOVED to approve the agenda.
CARRIED

2021-12/1d **Chair's Business**

AVILIA: SMS met and discussed.

2021-12/2 **QUESTION/DISCUSSION PERIOD**

2021-12/3 **COMMITTEE BUSINESS**

2021-12/3a **CMP Training**

VILLOSO: Updated that CMP applications close today. Determined to meet with the LEAD Centre to structure the program.

DEGRANO: Proposed checking-in with councillors to ensure mentorship is working well.

VILLOSO: Agreed.

MORRIS: Proposed having a means for councillors to swap mentees or discontinue mentorship.

VILLOSO: Agreed.

2021-12/3b **Orange Flag Display**

MERCREDI: Noted that the Display will feature 6509 flags, 3200 in orange per the number of graves found, with the purpose of recognizing the Residential School System.

MORRIS: Proposed including information interpreting the Display.

MERCREDI: Recognised that a purpose of the Display is to take up space.

VILLOSO: Clarified that the Committee needs to book Main Quad to host the Display.

MORRIS: Proposed having post-Display calls to action for students.

MERCREDI: Agreed.

MORRIS: Proposed hosting a vigil and accepting donations for Edmonton homeless shelters.

VILLOSO: Agreed that there should be an event to open the Display.

MERCREDI: Proposed having the Display around the Treaty Bear and making clear it is not part of the Main Quad construction.

BEASLEY: Proposed having speakers and a march as part of the opening event.

MORRIS: Proposed extending the Display beyond Main Quad.

BEASLEY: Cautioned that the Committee needs to recognise its capacity.

VILLOSO: Proposed having QR code on signs linking to more information.

MERCREDI: Emphasised that ASC can support the set-up and funding of the Display.

VILLOSO: Confirmed that the Display will run November 22 to 26. Determined to book for 21 - 27 to allow set up and take down of the Display.

2021-12/4

INFORMATION ITEMS

2021-12/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:41pm.