

COUNCIL ADMINISTRATION COMMITTEE

2 November 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 Villoso, Chair		Υ	
Christopher Beasley		N	
Rowan Morris		N	
Rebeca Avila		N	
Vaughn Beaulieu-Mercredi	Nicole De Grano	Υ	
Aadhavya Sivakumaran		Υ	
Dave Konrad		N/A	
Talia Dixon		N/A	
Andrew Batycki		N/A	
Courtney Graham		N/A	

MINUTES (CAC-2021-13)

2021-13/1 INTRODUCTION

2021-13/1a Call to Order

VILLOSO: Called the meeting to order at 5:02 P.M..

2021-13/1b Approval of Minutes

2021-13/1c Approval of Agenda

BATYCKI/DEGRANO MOVED to approve the agenda.

CARRIED

2021-13/1d Chair's Business

2021-13/2 QUESTION/DISCUSSION PERIOD

2021-13/3 COMMITTEE BUSINESS

2021-13/3a Discussion of Council Mentorship Program

SIVAKUMARAN: Questions if the Council Mentorship Mixer will be online.

VILLOSO: States that it will be an online event due to its size (18 people).

SIVAKUMARAN: Further questions if the mentors and mentees have been assigned to one another.

VILLOSO: States that the mentor/mentee pairings have already been created and will be announced before the mixer. Pairings were assigned based on committee interest. The committees with the most interest were the Sustainability Committee and the ARRC Committee.

VILLOSO: Questions if anybody has any ideas in regards to the mixer.

DE GRANO: Suggests utilizing Bingo for the mixer.

DIXON: Proposes the idea of speed friending.

VILOSO: Suggests that speed friending is exhausting and hard to plan.

SIVAKUMARAN: Suggests the most important aspect of the mixer is ensuring that mentors and mentees get to know one another.

VILLOSO: Questions if an escape room would make for a good online event.

DE GRANO: States that an escape would be too much effort for not enough pay off.

2021-13/3b Orange Flag Display

VILLOSO: Sent in an application to reserve the main quad for the event. However, still waiting for a response regarding confirmation of reservation.

DIXON: Wonders what the costs and logistics of the event are.

VILLOSO: Is still working out specifics.

2021-13/4 <u>INFORMATION ITEMS</u>

Councillor Mentorship Program Mentor Workbook Councillor Mentorship Program Mentee Workbook Orange Flag Display

2021-13/5 ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:41 P.M.