



gov University of Alberta Students' Union
**COUNCIL ADMINISTRATION
COMMITTEE**

**Tuesday, November 16, 2021
5:00 p.m.**

SUB 0-31 & [Google Meet](#)

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 Villosio, Chair		Y
Vaughn Beaulieu-Mercredi		Y
Chris Beasley		Y
Rowan Morris		Y
Rebeca Avila		Y
Aadhavya Sivakumaran		N/A
Dave Konrad		N/A
Talia Dixon		N/A
Andrew Batycki		N/A
Emily Kimani		N/A
Abner Monteiro		N/A
Rowan Ley		N/A
Christian Fotang		N/A
Courtney Graham		N/A

MINUTES (CAC 2020-14)

2021-141/1 INTRODUCTION

2021-14/1a Call to Order

VILLOSO: Called the meeting to order at 5:06 P.M.

2021-14/1b Approval of Agenda

MORRIS/BEAULIEU-MERCREDI MOVE TO approve the agenda.

CARRIED

Approval of Minutes

BATYCKI/BEAULIEU-MERCREDI MOVE TO approve the minutes of last meeting.

CARRIED

2021-14/1d

Chair's Business

VILLOSO: No update on the Kairos Blanket Exercise.

2021-14/2

QUESTION/DISCUSSION PERIOD

2021-14/3

COMMITTEE BUSINESS

2021-14/3a

Discussion of Gender Neutral Washrooms for Council Meetings

DIXON: Having printed signs, turning the men and women's washrooms both into gender neutral washrooms is a good idea. However, the gender binary symbol presented on the proposed signs is controversial. Utilizing a toilet symbol, rather than a people oriented symbol, is a better idea. As well, the gender neutral washroom, which contains a urinal, should be marked as such.

MORRIS: Questions if there is a garbage can in the mens washroom for the purpose of disposing menstrual products.

MONTEIRO: Is 100% confident that there is no garbage can in the mens washroom.

2021-14/3b

Motion to Release \$200 from CAC Budget for the Residential School Memorial

VILLOSO: Received approval for the Residential School Memorial event to take place in the main quad. There would be approximately 7900 flags that would be needed for the memorial. The flags, in total, will cost 750 dollars. 200 dollars will be coming from the CAC Committee, 300 dollars will be coming from ASC and 300 dollars will be coming from the ARRC Committee.

Will also request marketing to make signs saying, "Every Child Matters." If marketing cannot make signs in time for the event, Villosa herself will make the signs.

MORRIS/BEAULIEU-MERCREDI MOVE TO approve 200 dollars for the Residential School Memorial

CARRIED

2021-14/3c

Discussion of Hosting a Councillor Appreciation Social

LEY: The SU executives would like to host a Councillor Appreciation Social. The executives will organize all logistics for the event and cover all finances.

The idea for the social is to include games, holiday festivities and other such activities to facilitate greater social connections amongst the councillors.

A doodle poll will be sent out shortly to inquire what days are the best for a Councillor Appreciation Social.

MORRIS: Questions if there can be a photobooth.

LEY: States that it can be arranged.

MORRIS: Recommends having the social after classes end but before finals start.

VILLOSO: Suggests including bingo at the event.

FOTANG: Proposes that karaoke is also included.

2021-14/4

INFORMATION ITEMS

2021-14/4a

[Residential School Memorial](#)

2021-14/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:21 P.M.

2021-14/5a

Next Meeting: Tuesday, November 30th, 2021 @ 5:00 P.M.