



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

Tuesday, January 11, 2022
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 Villosio, Chair		Y
Vaughn Beaulieu-Mercredi		Y
Chris Beasley		Y
Rowan Morris		N
Rebeca Avila		N
Aadhavya Sivakumaran		Y
Talia Dixon		Y
Andrew Batycki		N
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (CAC 2020-16)

- 2021-16/1 INTRODUCTION**
- 2021-16/1a Call to Order**
 VILLOSO CALLED the meeting to order at 5:04 P.M.
- 2021-16/1b Approval of Agenda**
SIVAKUMARAN/BEASLEY MOVE TO approve the agenda.
 CARRIED
- 2021-16/1c Approval of Minutes**
DIXON/BEASLEY MOVE TO approve the minutes from the last meeting.
 CARRIED
- 2021-16/1d Chair's Business**

VILLOSO: Will find a time for a Chair's Meeting. Will also work towards providing resources for future committee chairs as transition materials were very scarce this year, leading to confusion amongst chairs.

2021-16/2

QUESTION/DISCUSSION PERIOD

2021-16/3

COMMITTEE BUSINESS

2021-16/3a

Updates on Land Acknowledgement

BEASLEY: Due to the late notice of this agenda item, as well as the lack of attendance at CAC, will ask to table this discussion until the next meeting.

VILLOSO: Agrees.

2021-16/3b

Discussion of KAIROS Blanket Exercise

VILLOSO: The fee for an in-person exercise KAIROS Blanket Exercise will be 1400 dollars. If an elder is to be included at the event, it will cost an extra 300 dollars. As of right now, the KAIROS Blanket Exercise is being planned as an in-person event which will take place either in March or April. There are currently no online options for the KAIROS Blanket Exercise.

CAC only has 1100 dollars left in its budget to pay for the blanket exercise. As such, ARRC would need to contribute money to the KAIROS Blanket Exercise in order for CAC to host the event.

Because the CAC budget will not transfer to the next year, suggests using the entirety of CAC's 1100 dollars budget to help cover the cost of the KAIROS Blanket Exercise.

BEASELY: Would also like to exhaust the budget. To their understanding, KAIROS works better in-person. However, some councillors will continue to be online, which could pose issues for participation.

Wonders how those not in-person can be included. Further questions if this discussion should also occur at ARRC.

VILLOSO: Agrees that ARRC should be included. Further iterates that KAIROS is not currently offering options for online exercises. The biggest concern about an in-person KAIROS Blanket Exercise is COVID and what the COVID situation will look like in February and/or March.

2021-16/4
2021-16/4a

INFORMATION ITEMS

[Land Acknowledgement Consultation](#)

2021-16/5

ADJOURNMENT

VILLOSO: Adjourned the meeting at 5:19 P.M.

2021-16/5a

Next Meeting: Tuesday, January 25, 2022, 5:00 p.m.