



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

**Tuesday, January 25, 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 Viloso, chair		Y
Vaughn Beaulieu-Mercredi		N
Chris Beasley		Y
Rowan Morris		N
Rebeca Avila		Y
Aadhavya Sivakumaran		N
Talia Dixon		Y
Andrew Batycki		N
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (CAC 2021-17-M)

2021-17/1 INTRODUCTION

2021-17/1a Call to Order

VILLOSO CALLED TO ORDER at 5:05 PM

2021-17/1b Approval of Agenda

DIXON/BEASLEY MOVED TO approve the agenda

CARRIED

2021-17/1c Approval of Minutes

BEASLEY/DIXON MOVED TO approve the minutes from the last meeting.

CARRIED

2021-17/1d Chair's Business

VILLOSO: ARRC agreed to cover the rest of the cost of the KAIROS Blanket Exercise.

2021-17/2 QUESTION/DISCUSSION PERIOD

BEASLEY: Questions if there will be a council session in Augustana and Campus Saint-Jean, as has been typical in previous years.

VILLOSO: Due to the nature of this year, particularly due to the recent move of Council online, these council sessions will not take place.

2021-17/3 COMMITTEE BUSINESS

2021-17/3a Updates on Land Acknowledgement

DIXON: Has been slowly digging away at the consultation for the land acknowledgement. Has done consultations with SU staff and ARCC.. Specifically questioned the word "in memorial." Currently, the land acknowledgement has too much policy language, which is something that will be discussed with the FNMI specialist, Chelsea.

2021-17/3b Discussion of Council Standing Orders

VILLOSO: Asked everyone in the group chat about Council standing orders.

DIXON: A lot can be changed in the standing orders. This is not something that CAC will be able to do within this year or this meeting. Thinks that the standing order is a lot more significant part of GRTF consultation. Claims through the process of changing the standing orders, a lot will change.

VILLOSO: Does not know when GRTF will be consulted. Wants to specifically overhaul the standing order for the process of electing a new speaker. There is no rule in which the previous speaker has to help transition the first meeting of council, which has caused issues during the first meeting of Council in the past. I

BEASLEY: Suggests that both the incoming speaker and the outgoing speaker run the first Council meeting of the year, but isn't sure how payment would affect that.

VILLOSO: Does not know how payment for the Speaker works either but will have a conversation with Kristen about it.

BEASLEY/DIXON MOVE TO go in camera

4/0/0

CARRIED

DIXON/BEASLEY MOVE TO ex-camera.

4/0/0

CARRIED

2021-17/4

INFORMATION ITEMS

[Students' Council Standing Orders](#)

2021-17/5

ADJOURNMENT

VILLOSO ADJOURNED MEETING at 5:25 P.M.

2021-17/5a

Next Meeting: Tuesday, February 8, 2022, 5:00 p.m.