



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

**Tuesday, February 8, 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		Y
Chris Beasley		Y
Rowan Morris		N
Rebeca Avila		N
Aadhavya Sivakumaran		Y
Talia Dixon		Y
Andrew Batycki		Y
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (CAC 2021-18-M)

2021-18/1 INTRODUCTION

2021-18/1a Call to Order

VILLOSO: Called meeting to order at 5:05 P.M.

2021-18/1b Approval of Agenda

DIXON/BEAULIEU-MERCREDI move to approve the agenda
CARRIED

2021-18/1d Approval of Agenda

DIXON/BEAULIEU-MERCREDI MOVE TO approve the minutes from last meeting
CARRIED

Chair's Business

VILLOSO: Date of the sweaters kept getting pushed back but will arrive this week. Will personalize sweaters hopefully by the time everyone comes back to campus

2021-18/2

QUESTION/DISCUSSION PERIOD

2021-18/3

COMMITTEE BUSINESS

2021-18/3a

Discussion of KAIROS Blanket Exercise Date

VILLOSO: Courtney emailed the KAIROS. Will get 28th and 29th for the blanket exercise date. Expressed an idea about opinions on council being moved to another due to the blanket exercise overlapping with Council meeting. Inquired if Blanket Exercise organizers emailed Courtney in the past few days

Graham: Has not heard from organizers since December

DIXON: Expressed having a very hard time booking the exercise due to overbooking and limited capacity. Thinking that the exercise can go through but if not, it can be booked for May since this year is close to being over since last 2 years have been hard with covid but might need to be moved to a later date. Understands it was hard to secure a date to book the exercise. Supportive of Council meeting being pushed but requests it be talked over with Rowan.

VILLOSO: Agrees. Have been trying since summer to book but exercise be done at a later date if needed

BEASLEY: Thinks exercise can be booked for this year but supports the date being moved to next year as well

VILLOSO: Inquired if anyone else has any further thoughts. Will wait to see if exercise is even possible to have this year as organizers gave them 2 dates to choose from but if it isn't possible, then will book for next year. Inquires Courtney if exercise is booked for this year if it would come out of this year's budget

GRAHAM: Uncertain which year budget will apply to but most likely this year. Also uncertain about the exact deposit amount but most likely sure it comes out of this years budget.

2021-18/3b

Discussion of Council Standing Orders Amendments to Appendix 4

VILLOSO: The appendix looks very different this year. Had a meeting with Courtney to confirm all changes being made, like staff not being implemented onto bylaws. Tried to put everything on CAC. Inquires if anyone has any thoughts.

DIXON: Thinks amendments are a good improvement. Only questions the specific dates on how to get the materials before the commencement of the fall program. Does not want anyone to get

in trouble especially as chair as CAC. Thinks some wording in the amendment can be reworded to make words more general. Thinks it is good otherwise

BEASLEY: Thinks the standing orders are the best place for standing order membership guidelines and inquires where it should be put in the orders

VILLOSO: Does not know where standing orders would be put. Can be put in transition documents. Also wants it to be available to everyone on how the standing order works. The appendix is already in standing orders. Might just stick to standing orders if no suggestions from anyone else. Looking at fixing appendix one and had a meeting with Kristen this week but no feedback yet on changing appendix one regarding changing the job description for the speaker as Philip got no transition as speaker. Difficulties could've been avoided if trained properly. Can talk about it before the next council meeting. Was also inquiring for how to make amendments to make standing orders just need to make an amendment. Won't pass it today at council to due to the needs of further inquiries. Wants to pass the standing order and appendix passed at the same time.

2021-18/4

INFORMATION ITEMS

[Students' Council Standing Orders](#)

[Appendix 4 Amendments](#)

2021-18/5

ADJOURNMENT

VILLOSO ADJOURNED MEETING at 5:25 p.m.

2021-18/5a

Next Meeting: Tuesday, February 22, 2022, 5:00 p.m.