



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

**Tuesday, February 22, 2022
5:00 p.m.
Zoom**

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		N
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 2021-19)

2021-19/1 INTRODUCTION

2021-19/1a Call to Order

VILLOSO: MEETING CALLED TO ORDER at 5:06 P.M.

2021-19/1b Approval of Agenda

DIXON / AVILA MOVED TO APPROVE AGENDA

CARRIED

2021-19/1c Approval of Minutes

BEAULIEU-MERCREDI / DIXON MOVE TO APPROVE THE MINUTES FROM LAST MEETING

CARRIED

2021-19/1d **Chair's Business**

VILLOSO: Hase made the decision to order Mikayla's design over other design due to other councillors' resignation. Sweaters are embroidered as of now. Claims that the process should be done soon. Hopefully, by the beginning of March, it will be done.

2021-19/2 **QUESTION/DISCUSSION PERIOD**

2021-19/3 **COMMITTEE BUSINESS**

2021-19/3a **Discussion of Council Standing Orders Amendments to Appendix 4**

VILLOSO: Had a brief conversation with Kristen to change appendix one but doesn't think it is going to go through and doesn't know if it's a good idea to further work on it. Nothing's changed from the last meeting much. Inquiries what quorum is and if it's for permanent members

GRAHAM: Thinks it's for voting members

VILLOSO: Can be approved in CAC and will let the council know the changes. Doesn't think the changes need to be added.

BEAULIEU-MERCREDI / DIXON MOTIONS TO amend CAC standing orders regarding Appendix 4

CARRIED 4/0/0

VILLOSO: Inquires if anyone else has any other questions. The next meeting will be on March 8th and will be on leave then. Doesn't think they will be able to reach quorum next week either. % permanent voting members will be on leave as well so does not think everyone will see each other till the 22nd of March.

2021-19/4 **INFORMATION ITEMS**
[Students' Council Standing Orders](#)
[Appendix 4 Amendments](#)

2021-19/5 **ADJOURNMENT**

2021-19/5a **Next Meeting:** Tuesday, March 8, 2022, 5:00 p.m.

VILLOSO ADJOURNED MEETING AT 5:13 P.M.