



gov University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, March 22, 2022
5:00 p.m.
SUB 0-33

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
Talia Dixon		Y
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (CAC 2021-20)

2021-20/1 INTRODUCTION

2021-20/1a Call to Order

VILLOSO CALLED MEETING TO ORDER at 5:04 P.M.

2021-20/1b Approval of Agenda

BEAULIEU-MERCREDI / MORRIS MOVE TO approve agenda

2021-20/1c Approval of Minutes

AVILA / BEAULIEU-MERCREDI MOVE TO approve minutes from last meeting

2021-20/1d Chair's Business

VILLOSO: Council jackets are done. Councillors are able to pick up sweaters now. Exercise hasn't responded so sent a follow-up email to Exercise organizers

2021-20/2 QUESTION/DISCUSSION PERIOD

2021-20/3

COMMITTEE BUSINESS

2021-20/3a

Year-End Council Appreciation

VILLOSO: Has been asking around what ideas people have. Karaoke is an option.

MORRIS: Karaoke and board games and video games sound reasonable. Wants it to be something sentimental.

VILLOSO: Claims that rest of budget is for blanket exercise

BEAULIEU-MERCREDI: Claims exercise can be transferred to ARRC

VILLOSO: Inquires to how much it is to book RATT

DIXON: Inquires when year-end can be done

GRAHAM: Last council meeting is the 19th of April

MONTEIRO: Claims that exams go to the 22nd

VILLOSO: Can be done on the 22nd

Committee Agrees

VILLOSO: Assuming at least \$1000 is left in the budget. Inquires if it can be done at RATT

MONTEIRO: Claims RATT is busy on Fridays. Can be booked at Cascade

BEASLEY: Can be booked for the Thursday instead

VILLOSO: Can book RATT for 21st. Inquires to how much it is for catering

MONTEIRO: Can be done with various snacks & appetizers

VILLOSO: Will need everyone to RSVP and figure out numbers soon. Can make a google form. Can expect mostly snacks and dinner.

MORRIS: 7 pm would be a reasonable time

BEASLEY: SGC released recommendations that they give ISA. Doesn't know what ISA wants on it through the MOU process.

MONTEIRO: Recommendations have not been passed. It would be the responsibility of CAC to pass recommendations. Can make it a motion to define those recommendations. Was talking to Rowan about it but have not been able to talk about it lately due to recent elections. Will pass recommendations for council

BEASLEY: Can motion for individual committees. Can present a draft to CAC and leave it for next year's council. Inquires when ISA will be talked to for clarity

MONTEIRO: Depends on who's responsibility it is

BEASLEY: Can be pushed towards next year

DIXON: Can be confusing for next year's CAC chair and can talk to staff about

MONTEIRO: Recommendations can be passed to next years CAC. MOU is something the executive team will take on. The outgoing team is not going to be present so thinks it doesn't make sense for one person to take on the task. Should be the executive's responsibility through the MOU on what the recommendation should look like

VILLOSO: Created google form for year-end appreciation

MORRIS: If this happens, gluten-free options need to be present. RATT can do gluten-free so needs to ensure that happens.

2020-20/4

INFORMATION ITEMS

2020-20/5

ADJOURNMENT

2020-20/5a

Next Meeting: Tuesday, April 5, 2022, 5:00 p.m.

VILLOSO ADJOURNED MEETING at 5:27 P.M.