



University of Alberta Students' Union
COUNCIL ADMINISTRATION
COMMITTEE

Tuesday, April 5, 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 Viloso, Chair		Y
Vaughn Beaulieu-Mercredi		Y
Chris Beasley		Y
Rowan Morris		N
Rebeca Avila		Y
Talia Dixon		Y
Courtney Graham		N/A
Ethan Hunter		N/A

MINUTES (CAC 2021-21-M)

- 2021-21/1 INTRODUCTION**
- 2021-21/1a Call to Order**
VILLOSO CALLED MEETING TO ORDER at 5:12 P.M.
- 2021-21/1b Approval of Agenda**
BEAULIEU-MERCREDI / AVILA MOVED TO approve the agenda
 CARRIED
- 2021-21/1c Approval of Minutes**
BEASLEY / BEAULIEU-MERCREDI MOVED TO approve minutes from the last meeting
 CARRIED
- 2021-21/1d Chair's Business**
 VILLOSO: KAIROS finally responded.

GRAHAM: KAIROS has hired a new regional director, which explains the delay in their response.

VILLOSO: Added that the Blanket Exercise requires a minimum of 15 people to participate in it.

2021-21/2

QUESTION/DISCUSSION PERIOD

2021-21/3

COMMITTEE BUSINESS

VILLOSO: Is currently looking at getting the Year End Council Event catered and provided with a Karaoke Machine. The Year End Appreciation should cost about \$860 to book the facilities/karaoke machine. Catering would increase the price by \$400. The event is currently booked for RATT and would run from 6:30-10:30, with an estimated attendance of 20-30 people.

MONTEIRO: Inquires as to how many people have already RSVP'ed to the event.

VILLOSO: States that 25 have currently RSVP'ed. Can adjust the budget if less food is needed than which has already been allocated. Outside of the budgeted money, there is about \$900 left in the budget, which could be used if needed. Will confirm final prices with RATT by April 21st.

ALI: Inquires how much the budget for CAC is in total for a year.

VILLOSO: Responds that the budget is \$4000 per year.

VAUGHN: ARRC has completed the new land acknowledgment for Students' Council and would like to approve by the end of the meeting. All relevant documents are attached to the meeting agenda.

BEASLEY: Indicates that, for the list of nations within the land acknowledgement, that some are capitalized and some aren't.

VAUGHN: The differences in capitalizations reflects cultural differences in regards to capitalization. These differences have already been approved and signed off by the ARRC Committee.

DIXON: Notes that land acknowledgements are flexible and can be changed if needed to meet speaker preferences.

BEAULIEU-MERCREDI / BEASLEY MOVE TO approve ARRC's Proposed Land Acknowledgement for Students' Council and the Students' Union.
CARRIED

2020-21/4 **INFORMATION ITEMS**

2020-21/5 **ADJOURNMENT**

2020-21/5a **VILLOSO ADJOURNED MEETING** at 5:26 P.M.