



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

**Tuesday, November 2, 2021**

**5:00 p.m.**

**SUB 0-31 & [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	Nicole De Grano	Y
Chris Beasley		N
Rowan Morris		N
Rebeca Avila		N
Aadhavya Sivakumaran		Y
Dave Konrad		N/A
Talia Dixon		N/A
Andrew Batycki		N/A
Courtney Graham		N/A

**AGENDA (CAC 2020-11)**

**2020-11/1            INTRODUCTION**

**2020-11/1a        Call to Order**

VILLOSO CALLED the meeting to order at 5:03 P.M.

**2020-11/1b        Approval of Agenda**

BATYCKI/DE GRANO MOVE TO approve the agenda.  
CARRIED

**2020-11/1d        Chair's Business**

**2020-11/2        QUESTION/DISCUSSION PERIOD**

**2020-11/3        COMMITTEE BUSINESS**

**2020-11/3a**

**Discussion of Councillor Mentorship Program Training Mixer**

SIVAKUMARAN: Will the mixer be in-person or online?

VILLOSO: It will be online because the event is too big (12 mentors and 6 mentees).

SIVAKUMARAN: Have the mentors and mentees been assigned to one another? If not, will they be assigned before the mixer?

VILLOSO: The pairings have already been made and will be announced before the mixer. They were assigned based on committee interest and general governance interest. The committees that had the most interest were Sustainability and ARRC.

VILLOSO: Are there any ideas regarding the online mixer?

DE GRANO: The bingo sounds very interesting and is logistically easy to plan, particularly regarding the fact that the event is an online event.

DIXON: Speed friending could also be a good event to host during the governance mixer.

VILLOSO: Personally found speed friending to be very exhausting.

SIVAKUMARAN: Suggests that the best thing that participants can take away from the event is getting to know their mentor/mentee.

VILLOSO: Right now, the event is set up for the mentors/mentees to get to know one another better.

VILLOSO: Would an escape room be a good event?

DE GRANO: Thinks that an escape room would be too much of a hassle to set up.

**2020-11/3b**

**Discussion of the Orange Flag Display**

**2020-11/3c**

VILLOSO: Sent in an application to reserve main quad for the event. After receiving a reply from the booking coordinator, received approval but was told instead to reach out to NASA for possible signage conflicts with their event. After following up, NASA said that there should be no conflict. The event is not officially booked yet, as there are still some confirmations that need to be figured out. Hopefully, the event can be booked soon.

DIXON: What are the costs and logistics for this?

VILLOSO: Still working out the specifics.

**2020-11/4**

**INFORMATION ITEMS**

[Councillor Mentorship Program Mentor Workbook](#)

[Councillor Mentorship Program Mentee Workbook](#)

[Orange Flag Display](#)

**2020-11/5**

**ADJOURNMENT**

VILLOSE ADJOURNS THE MEETING at 5:24 P.M.

**2020-11/5a**

**Next Meeting:** Tuesday, November 16, 2021, 5:00 p.m.