



COUNCIL ADMINISTRATION COMMITTEE

Tuesday, November 30, 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 Villoso, chair | | |
| Vaughn Beaulieu-Mercredi | | |
| Chris Beasley | | |
| Rowan Morris | | |
| Rebeca Avila | | |
| Aadhavya Sivakumaran | | |
| Dave Konrad | | |
| Talia Dixon | | |
| Andrew Batycki | | |
| Courtney Graham | | |

AGENDA (CAC 2020-11)

| 2020-11/1 | INTRODUCTION |
|------------|-----------------------------------------------------|
| 2020-11/1a | Call to Order |
| 2020-11/1b | Approval of Agenda |
| 2020-11/1d | Chair's Business |
| 2020-11/2 | QUESTION/DISCUSSION PERIOD |
| 2020-11/3 | COMMITTEE BUSINESS |
| 2020-11/3a | Discussion of Updates on the Land Acknowledgement |
| 2020-11/4 | INFORMATION ITEMS Land Acknowledgement |
| 2020-11/5 | ADJOURNMENT |
| 2020-11/5a | Next Meeting: Tuesday, November 29, 2021, 5:00 p.m. |