



# COUNCIL ADMINISTRATION COMMITTEE

# Tuesday, February 8, 2022 5:00 p.m.

#### **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		
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 KAIROS Blanket Exercise Date
2021-11/3b	Discussion of Council Standing Orders Amendments to Appendix 4
2020-11/4	INFORMATION ITEMS Students' Council Standing Orders Appendix 4 Amendments
2020-11/5	<u>ADJOURNMENT</u>