



COUNCIL ADMINISTRATION COMMITTEE

Tuesday, June 1, 2021 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		
Nicole De Grano		
Chris Beasley		
Reagan Morris		
Rebeca Avila		
Aadhavya Sivakumaran		
Vaughn Beaulieu-Mercredi		

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	Review of standing committees progress reviews
2020-11/3b	Discussion of Social Media Sub-Committee
2020-11/3c	Discussion of National Indigenous Heritage Month
2020-11/4	INFORMATION ITEMS
	Email for CAC Committee Reviews
	Council Letterhead

Sub-Committee Terms of Reference

Appendix 7: Students' Council Social Media Policy

National Indigenous History Month 2021 Planning Elder Protocol and Guidelines

2020-11/5 <u>ADJOURNMENT</u>

2020-11/5a Next Meeting: Tuesday, June 15, 2021, 5:00 p.m., Online