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

<table>
<thead>
<tr>
<th>Name</th>
<th>Proxy</th>
<th>Present</th>
<th>Submission of Written Feedback (If Absent)</th>
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<tbody>
<tr>
<td>Julia Catherine Villoso, chair</td>
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<td>Y</td>
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<tr>
<td>Maria Julia Nicole De Grano</td>
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<td>Christopher Beasley</td>
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<td>Reagan Nicole Morris</td>
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<tr>
<td>Rebeca Avila</td>
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<tr>
<td>Courtney Graham</td>
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<td>Thomas Banks</td>
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<tr>
<td>Talia Dixon</td>
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<td>Georgia Korfeh</td>
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<td>Vaughn Beaulieu-Mercredi</td>
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MINUTES (CAC-2021-02)

2021-02/1  INTRODUCTION

2021-02/1a Call to Order
Meeting is called to order at 5:00pm.

2021-02/1b Approval of Minutes
DEGRANO/VAUGHN MOVED to approve the minutes of CAC-2021-00-M CARRIED
DEGRANO/KORFETH MOVED to approve the minutes of CAC-2021-01-M
CARRIED

2021-02/1c  Approval of Agenda
BEASLEY/AVILA MOVED to approve the agenda.
CARRIED

2021-02/1d  Chair’s Business

VILLOSO: Updated than an SU staff is looking into costs for affordable ¼ zip and crew necks. Noted that purchasing pins are infeasible given that the minimum order is 250. Considered that the Committee should look to hire a local supplier if possible. Identified that the Chief Returning Officer will present to the Committee at the next meeting.

2021-02/2  QUESTION/DISCUSION PERIOD

2021-02/3  COMMITTEE BUSINESS

2021-02/3a  Council Committee Reviews

DEGRANO: Inquired as to whether there is a deadline for the sending of Committee review emails.

VILLOSO: Responded that requests for reports should be sent by the end of the week. Identified that June 22 is the target for the receipt of all status reports from chairs.

2021-02/3b  Creating a Social Meeting Subcommittee

LEY: Proposed that the subcommittee work on improving the live streaming of Council meetings in addition to its work managing social media.

VILLOSO: Commended Degrano on her work writing the terms of reference for the Subcommittee. Inquired as to members’ views on the composition of the Subcommittee.

BEASLEY: Suggested that a small subcommittee would be more effective.

DIXON: Cautioned that the subcommittee cannot have a permanent representative from the Marketing Department given that staff are overburdened.

LEY: Inquired as to whether the scope is defined for the Subcommittee.
VILLOSO: Responded that the Committee will define its scope in order to enhance the SU social media presence.

AVILIA: Proposed that there should be sub-groups working on specific parts of the social media rollout.

VILLOSO: Considered that the Committee limit the number of students per faculty on the Subcommittee in order to prevent overrepresentation.

LEY: Identified that an objective of the subcommittee is to retain a consistent brand.

DEGRANO: Suggested that all members of Council should be able to attend meetings of the Subcommittee and create content. Suggested that 5-7 members is sufficient.

VILLOSO: Determined that there will be 5 members. Determined to bring forward changes to implement the creation of a subcommittee as part of Standing Orders and the Social Media Policy at next meeting.

2021-02/3c National Indigenous Heritage Month

VILLOSO: Proposed arranging a smudging ceremony at Council to recognise the Heritage Month. Noted that there will also be posts on SU social media.

DIXON: Noted that the SU is putting out a statement on the discovery of mass graves at the Kamloops Indian Residential School. Noted that the SU will look to celebrate Indigenous student leaders. Clarified that the purpose of the Heritage Month will be to discuss how the predominantly settler population at the University work toward decolonisation in their own lives. Proposed partnering with the ASC for an event on June 21st.

VILLOSO: Noted that Council will complete a KAIROS Exercise later in the year.

BEAULIEU-MERCREDI: Proposed that Malijha Moyan complete the smudging for Council.

VILLOSO: Inquired as to the typical compensation for elder services.

BEASLEY: Identified that a student who performed smudging at Augustana for Council was compensated 250 dollars.

VILLOSO: Determined to arrange the smudging.
2021-02/4 INFORMATION ITEMS

2021-02/4a CAC 2021/2022

2021-02/5 ADJOURNMENT
VILLOSO: Adjourned the meeting at 5:59pm.

SUMMARY OF MOTIONS

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