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.

AGENDA (CAC-2019-16)

2019-16/1 INTRODUCTION

2019-16/1a Call to Order

2019-16/1b Approval of Agenda

2019-16/1c Approval of Minutes

2019-16/1d Chair’s Business

2019-16/2 QUESTION/DISCUSSION PERIOD

2019-16/3 COMMITTEE BUSINESS

2019-16/3a Presentation from the Chief Tribune of the DIE board

2019-16/3b Approval of Jacket Order

2019-16/4 INFORMATION ITEMS


See CAC-2019-16.01.

2019-16/5 ADJOURNMENT

2019-16/5a Next Meeting: Tuesday, January 28, 2020 @ 5:00PM in Council Chambers, University Hall.
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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</thead>
<tbody>
<tr>
<td>Chris Beasley (Chair)</td>
<td></td>
<td>Y</td>
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<tr>
<td>Amlan Bose</td>
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<tr>
<td>Tahra Haddouche</td>
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<td>Y</td>
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<tr>
<td>Nathan Sunday</td>
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<td>Y</td>
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<tr>
<td>Juan Vargas Alba</td>
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<td>Y</td>
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<tr>
<td>Luke Statt</td>
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<tr>
<td>Charles Blondin</td>
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<td>N</td>
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<tr>
<td>Akanksha Bhatnagar</td>
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<td>Y</td>
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<tr>
<td>Yiming Chen</td>
<td></td>
<td>Y</td>
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<tr>
<td>David Draper</td>
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MINUTES (CAC-2019-15)

2019-15/1  INTRODUCTION

2019-15/1a Call to Order
BEASLEY: Called the meeting to order at 5:07pm.

2019-15/1b Approval of Agenda
BEASLEY/STATT MOVED to approve the agenda.
CARRIED
2019-15/1c Approval of Minutes  
VARGAS ALBA/STATT MOVED to approve the minutes of CAC-2019-14-M.  
CARRIED

2019-15/1d Chair’s Business  

BEASLEY: Apologised for having yet neither schedule a meeting for the working group responsible for amending the Students' Union Treaty Acknowledgement nor allocated funds for the purchase of additional Council jackets. Outlined that he met with Karamveer Lahl, Chief Tribune of the Discipline, Interpretation, and Enforcement Board, who proposed that the Committee amend the Chief Returning Officer interview questions and interview/select the position’s candidates in future.

2019-15/2 QUESTION/DISCUSSION PERIOD

2019-15/2a BOSE/HADDOUCHE MOVED to enter the meeting into in camera.

BEASLEY/DRAPER MOVED to exit the meeting from in camera.

2019-15/2a Advertising Nominating Committee Vacancies with Posters

2019-15/3 COMMITTEE BUSINESS

2019-15/3a BHATNAGAR/BEASLEY MOVED to amend the Council Meeting Schedule by rescinding the meeting scheduled for January 14 and adding a meeting on January 21.

HADDOUCHE MOVED to amend the motion to remove the portion concerning rescinding the meeting scheduled for January 14.  
Carried as friendly.

CARRIED

2019-15/3a BHATNAGAR/BEASLEY MOVED to amend the Students’ Council Standing Orders 2(7)i to delete sections (i) reading “Closed session will only be held if items have been submitted to the speaker for discussion in closed session.” and (a) reading “The only items that may be submitted to the closed session are discussion or information items.”.

SUNDAY: Inquired into whether this proposed change would keep the motion made by Council during the standing in camera session from being displayed in the public votes and proceedings.

BHATNAGAR: Responded in the negative.

CARRIED

2019-15/4 INFORMATION ITEMS

See CAC-2019-15.01.

2019-15/5  **ADJOURNMENT**
BEASLEY: Adjourned the meeting at 5:58pm.

2019-15/5a  **Next Meeting:** TBD

### SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td><strong>Bhatnagar/Beasley moved</strong> to amend the Council Meeting Schedule by adding a meeting on January 21.</td>
<td>CARRIED</td>
</tr>
<tr>
<td><strong>Bhatnagar/Beasley moved</strong> to amend the Students’ Council Standing Orders 2(7) to delete sections (i) reading “Closed session will only be held if items have been submitted to the speaker for discussion in closed session.” and (a) reading “The only items that may be submitted to the closed session are discussion or information items.”.</td>
<td>CARRIED</td>
</tr>
</tbody>
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