Tuesday, September 7, 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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Julia Villoso, chair</td>
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<tr>
<td>Nicole De Grano</td>
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<td>Chris Beasley</td>
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<td>Reagan Morris</td>
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<td>Rebeca Avila</td>
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<td>Aadhavya Sivakumaran</td>
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AGENDA (CAC 2020-11)

2020-11/1 INTRODUCTION

2020-11/1a Call to Order

Meeting called to order by Villoso at 5:04 P.M.

2020-11/1b Approval of Agenda

Degrano/Avila

Approval of Minutes

Dixon/Sivakumaran

2020-11/1d Chair’s Business

2020-11/2 QUESTION/DISCUSSION PERIOD

2020-11/3 COMMITTEE BUSINESS

2020-11/3a Discussion of August Standing Committee Reviews

2020-11/3b Discussion of Council Group Activity

2020-11/3c Discussion of Council In-Person Meetings/Catering
2020-11/4 INFORMATION ITEMS

2020-11/5 ADJOURNMENT

2020-11/5a Next Meeting: Tuesday, September 22, 2021, 5:00 p.m.