



COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: May 20, 2014

Time: 4:38 PM

In Attendance:

Natalia Binczyk (Chair)
Timothy Jaddock
James Hwang
Bashir Mohamed
Marina Banister (arrived at 5:27PM)

Excused Absence:

N/A

Others in Attendance:

Stephanie Gruhlke
Colin Champagne
Saadiq Sumar
William Lau

1. CALL TO ORDER:

The meeting was called to order by *BINCZYK* at 4:38 PM.

2. APPROVAL OF AGENDA

HWANG moved that the *May 20, 2014* agenda be approved as *tabled*.
Seconded by *BINCZYK*.

Vote on Motion 5/0/0
CARRIED.

3. APPROVAL OF MINUTES

BINCZYK moved that the *May 6, 2014* minutes be approved as *tabled*.
The motion was seconded by *JADDOCK*.

Vote on Motion 3/0/2
CARRIED.

4. ANNOUNCEMENTS

Binczyk talked with the Administrative Assistant, VPOF, and President about the

logistics of having meetings at satellite campuses. All we need to focus on is determining the dates and times.

Binczyk had a meeting with Discover Governance (DG) manager to discuss CAC's Standing Orders. It turns out that many CAC's Standing Orders as well as Council's Bylaws are not the same as current practices.

Binczyk will present in Council on SCET's recommendations today. CAC will be tasked with most of the recommendations.

5. REVIEW OF ACTION ITEMS N/A

6. OLD BUSINESS N/A

7. NEW BUSINESS *INSERT NAME* moved that *insert motion*.
The motion was seconded by *INSERT NAME*.
Discussion.
Vote on Motion # *In Favor* / #*Not In Favor* / #*Absent*
CARRIED / DEFEATED.

8. DISCUSSION AND INFORMATION ITEMS Revision of CAC's Standing Orders

BINCZYK: CAC's Standing Orders and Bylaw indicate that CAC is responsible for the hiring of the CRO. In practice, CAC did not have this responsibility for the past two years. So we should speak to the Bylaw Committee and see if they want to make changes. I would like to propose that Discover Governance would do all the administrative work and hiring work. I think CAC chair should at least be on the hiring committee

GRUHLKE: I agree. However, the CAC chair may later decide to run for an exec position. Wouldn't that create a conflict of interest?

BINCZYK: Yes, this is the gray area. Currently, I feel uncomfortable making a motion to council for the CRO hire as I would have no information on that candidate. Let's ask the Speaker for advice on whether this constitutes a conflict of interest.

MOHAMED: I thought there was an unwritten code of honor anyways.

SUMAR: Does Council pick the CRO for "their" year or the next?

BINCZYK: Outgoing CAC picks but incoming council has to approve the candidate.

SUMAR: I have to think about this issue.

BINCZYK: The easiest solution is to have CAC chair sit on the hiring committee. This will ensure that the hiring decision can be easily explained to Council.

GRUHLKE: What if CAC chair sits on it but can't vote? That would eliminate the conflict.

BINCZYK: I really like this idea. Councillor Hwang, (Bylaw Committee Chair) could you look into revising Bylaws 2100 5.1 and 100 18.5 E? Please bring any problems back to CAC.

HWANG: We're changing the meaning of the Bylaws so we have to bring them to Council, right?

BINCZYK: Precisely.

BINCZYK: In the CAC's Standing Orders it also says we're in charge of all council retreats. However, DG has been planning and facilitating the retreats.

BINCZYK: Can anyone think on the spot of proper wording? If not, I will bring it home and work on it.

JADDOCK AND GRUHLKE: " The Council Administration Committee shall delegate the task of planning and implementing the council retreats to Discover Governance. All final schedules shall be approved by CAC."

JADDOCK moves to amend CAC's Standing Orders, Section 29, as presented above.

Seconded by BINCZYK. 6/0/0

CARRIED.

Council at WOW

BINCZYK: What direction would you like to take with CAC? We will have the time to further discuss this topic at GovCamp.

GRUHLKE: Can we have shirts?

BINCZYK: Sure! Would you like to have a booth as well?

JADDOCK: We should make sure to have a booth in the Butterdome for the first two days for clubs fair. Often, students don't know the booths move to quad. Contact SGS, as soon as possible.

BINCZYK: How about the pamphlets? I will talk to discover governance and see if they can "spice them up". Ok so we have serving food, booths, and pamphlets? Anything else?

CHAMPAGNE: Last year we served food. It was a pretty busy week so maybe we should focus only on one or two things?

Meetings at Satellite Campuses

BINCZYK: Let's have the meeting at Augustana campus on September 23rd. Let's leave North Campus at 5 PM.

GRUHLKE: Should I book the food with the room?

BINCZYK: If you want to, please feel free. However, it is not your responsibility.

GRUHLKE: How many people are on Council?

MOHAMED: 32 and five execs.

BINCZYK: How can we get other students to come?

GRUHLKE: Well, we had a free game and free barbeque and ten people came, so I don't know.

BINCZYK: How about the date for the meeting at Campus Saint-Jean? January 20th? Can you book a room, Colin? And what about food?

CHAMPAGNE: Yes, I can book a room but I would prefer not to take care of the food.

Council "Swag" Items

BINCZYK: We usually order clothing items for Councillors, right after the bi-election. However, the late order compromises Council's visibility on campus.

GRUHLKE: If you place the order too early, people elected in the bi-election won't receive shirts.

BINCZYK: Would it be that much more expensive to do two orders?

GRUHLKE: At Augustana, we have a special relationship with the clothes makers. We get both orders for the same price.

BINCZYK: I will call and find out. Anyone knows what the budget is?

CHAMPAGNE: Erin Borden would have that.

BINCZYK: I will try and contact her. Are jackets our choice number one?

will find out more information about other options and we will seek input from council. I rushed through the schedule and now we have time left, let's talk about Council's presence on Facebook.

GRUHLKE: Didn't we talk about this last year? How do we monitor what people post?

BINCZYK: Only Councilors and Admin Assistants can post on the page. Students could comment on posts made by council or Nichole. Any other questions?

JADDOCK: Is it going to be part of that ualberta groups thing?

LAU: I think that's only for groups.

BINCZYK: Any foreseeable problems with our page?

LAU: No one will look at it.

MOHAMMED: We could have a contest during WOW to encourage students to like our page.

CHAMPAGNE: What would we post on it?

BINCZYK: Anything about council!

GRUHLKE: What if someone would post something against policy?

CHAMPAGNE: Councillors aren't bound by policy.

BINCZYK: It would be up to the CAC Chair to moderate.

CHAMPAGNE: Why would the CAC chair moderate and not the speaker?

BINCZYK: Moderation would still need some council input, and thus it wouldn't be appropriate to have the speakers "impartiality".

BANISTER: I mean would the CAC Chair need to get their posts approved? Not saying Natalia would go rogue...

CHAMPAGNE: I don't know, Natalia could go rogue.

JADDOCK: I think the page is more for visibility, not a forum for discussion.

BANISTER: Yes, we would post facts, not opinions.

BINCZYK: CAC chair and Nicole could post and Councillors could share and comment. Do we all agree with this concept?

BANISTER: Maybe we could have submission forms so that other people can post stuff.

GRUHLKE: For Augustana, Councillors ask VPs to post stuff. If you take super cool pictures you can send them to Natalia, she would post them as ualberta student council.

(Erin in the doorway)

BINCZYK: Oh Erin! How and where did you place an order for Council clothing items last year?

BORDEN: I was working with SUBmart and the Speaker.

BINCZYK: Thank you Erin. When it comes to the set up of the Facebook page, we would involve speaker and marketing department. And for the rules we could just use the ones that UofA pages use.

CHAMPAGNE: One small step for man, one giant step for student council.

9. REPORTS

N/A

**10. CLOSED
SESSION**

N/A

11. NEXT MEETING

June 3, 2014 at 5 PM.

12. ADJOURNMENT

BINCZYK moved that the meeting be adjourned.
The motion was seconded by JADDOCK.

Vote on Motion *9/0/0*
CARRIED.

Meeting adjourned at *5:36PM.*