

**July 7, 2015
6.00pm
SUB 0-48**

AGENDA (CAC 2015-05)

- | | |
|-------------------|--|
| 2015-05/1 | <u>INTRODUCTION</u> |
| 2015-05/1a | Call to Order |
| 2015-05/1b | Approval of Agenda |
| 2015-05/1c | Approval of Minutes |
| 2015-05/1d | Chair's Business |
| 2015-05/2 | <u>OLD BUSINESS</u> |
| 2015-05/2a | Student at Large Positions. |
| 2015-05/3 | <u>NEW BUSINESS</u> |
| 2015-05/3a | Attendance Policy. |
| 2015-05/3b | July Event. |
| 2015-05/3c | BONDARCHUK MOVES TO amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councillors.

Mileage Reimbursement
45. Students' Council councillor(s) representing the Augustana faculty are eligible for mileage reimbursement for attending Council meetings on North Campus. |

46. Augustana councillor(s) shall be reimbursed at a rate of \$0.17 per kilometre travelled (half the standard rate as outlined in Students' Union Operating Policy) for every Council meeting they attend in full and in person on North campus.

47. Augustana councillor(s) shall not be reimbursed for travel to attend committee or other meetings of Council; it is expected that they will use alternative methods of attending meetings whenever possible.

48. Augustana councillor(s) are encouraged to carpool whenever possible, as reimbursement will only be granted to one (1) carload per reimbursement period.

49. Reimbursement shall be distributed to the councillor(s) from the Vice President (Operations & Finance) on a monthly basis via cheque.

2015-05/4

DISCUSSION

2015-05/5

CONFIRMATION OF NEXT MEETING DATE

2015-05/5a

Tuesday July 21st, 2015 @ 6.00pm in SUB 0-48.

2015-05/6

ADJOURNMENT

Tuesday June 23, 2015

6:00 pm

SUB 0-48

ATTENDANCE

NAME	PROXY	PRESENT
Bo Zhang		Y
Jared Burton		Y
Victoria Dejong		Y
Donald Ademaj		Y
Justis Allard		N
Kevin Wang		Y
Vivian Kwan		N
Cody Bondarchuk		Y
Levi Flaman		Y
Brandon Christensen		Y
Thomas Patrick		Y

MINUTES (CAC 2015-04)

2015-04/1 INTRODUCTION

2015-04/1a **Call to Order**

Meeting called to order at 18:02.

2015-04/1b **Approval of Agenda**

ZHANG amended the agenda to remove "Council events" and "Council emails" in Old Business.

FLAMAN/ADEMAJ move to approve the agenda as amended.

8/0/0
CARRIED

2015-04/1c Approval of Minutes

FLAMAN/DEJONG move to approve the minutes.

8/0/0
CARRIED

2015-04/1d Chair's Business

2015-04/2 OLD BUSINESS

2015-04/2a Council Jackets / Sweaters

The committee discussed the options of Council jackets. ZHANG informed the committee that SU is redoing its logo. FLAMAN asked about the timeline. BONDARCHUK explained that the sample will be out in 2-3 weeks after selection. WANG asked about subsidy. ZHANG explained that CAC will subsidize the cost until the price reach \$15-20.

ADEMAJ commented that most councilors supported the choice of hoodie. ZHANG also commented that the hoodie will have no problem for embroidery. BONDARCHUK however argued that hoodie is not jacket. He supported the choice that is similar to the one of Safewalk and provided a sample to the committee.

After seeing the sample, the committee did not favour the plastic texture of the jacket.

ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.

6/1/1
CARRIED

ZHANG will inform the Council about the decision via email.

2015-04/3 NEW BUSINESS

2015-04/3a Week of Welcome

ZHANG commented that almost all councilors think that engaging with

constituency is an important direction of Students' Council, and the Students' Union's President and Vice President Student Life, and the Director of Student Life are willing to accommodate this endeavor.

However SU has concern that councilors are not committed to this endeavor, so ZHANG thinks that CAC should have a conversation with the Council about the its role in this endeavor, and what kind of support it needs from SU and from the others.

The committee discussed the commitment level of councilors and the goal councilors want to achieve in Week of Welcome.

ADEMAJ asked about the list of events. ZHANG provided some examples of events.

DEJONG suggested printing out leaflets about the Council to handout to students.

ZHANG asked if the council prefer tabling or walk around. WANG prefer the latter. ADEMAJ suggested doing both, having tables at Clubs Fair and councilors walking around.

WANG suggested setting up a council mail list, informing students about what Students' Council is doing and what the Council needs from students once to twice a semester. ZHANG likes this idea and stated that SU is moving in this direction.

ADEMAJ suggested promoting election at Clubs Fair. ZHANG agreed to get more students to vote.

ZHANG commented that CAC will only ask for certain things from SU if CAC can give SU confidence in councilor's attendance. He asked what the committee wants to do. WANG wants to do three – access to events, leaflets and tabling. He suggested attracting general interest by signing students up on mailing list. ZHANG suggested having councilors volunteering in certain events during Week of Welcome to engage with students. He aspired CAC to change councilor culture. In terms of access to event, ZHANG suggested making a short clip to show during orientation but nothing will be depend on the video. FLAMAN suggested showing the video during the main event so everyone will watch it.

ZHANG also brought up the discussion of Councilor Mentor Programme. The main point of Clubs Fair is to get students involved. He commented that there will be a lot of Arts and Science students as they are the largest student body. First year students are excited to get involved but there is no opportunity.

WANG asked about the detail of the mentorship programme in the past. ZHANG explained that students signed up and were assigned to a councilor and talked to the councilor and attend the meetings to

experience the Council. Its main point is for students to establish a relationship with a councilor. FLAMAN likes the programme but he thinks that it will only attract students with interest in politics. He questions its demand from students.

WANG concerned that students might lose interest and suggested having the participants appointed to certain works. ZHANG suggested making participants proxy for committee meetings and giving them privileges to access councilor lounge, attend meetings, and speaking term at Council meetings. And one mentee per councilor.

BURTON suggested creating student at large position in all committee. ZHANG, DEJONG and CHRISTENSEN agreed. ZHANG commented that giving student at large position a seat in the committee but no voting power does not bypass the power of elected representatives. ADEMAJ and FLAMAN think it is better to limit this position to one per committee. CHRISTENSEN asked about the appointment. ZHANG explained that it will be through Nomination Committee. BURTON offered help to look into this direction. BONDARCHUK reminded the committee that if they want to bring the discussion up to Council they have to do some research.

ZHANG asked the committee if they should merge the mentorship programme with student at large position. FLAMAN supports the merge. However ZHANG thinks that separating the two programmes can involve more students.

CHRISTENSEN concerned about the fair allocation of faculty. ZHANG thinks it needs conversation within the Council to let the students decide.

WANG suggested giving the participants definite responsibility to give people incentive to stick to their position. ZHANG suggested giving them speaking terms in committee but no power to vote. BONDARCHUK agreed to this arrangement.

ZHANG asked the opinion of the committee to give student at large position the right to vote in committee level. WANG thinks it is good to have students' input but he does not agree to give them right to vote as they are not elected. Councilors reserve the right to vote even in the committee level. CHRISTENSEN argued that it will give them a sense that they are not as important as the other member if they do not have the right to vote. He also concerned about the accountability of these positions and proposed that if they missed a certain number of meetings they will be replaced.

The committee debated having the student at large position the right to vote in committee level and split in this issue. ZHANG suggested limiting student at large position one per committee so that they cannot outvote councilor. He also has faith in councilors that they will ensure

responsible governance. ADEMAJ is uncertain in giving student at large position voting power. BONDARCHUK concerned about the position's legitimacy as the Council is elected by students. ZHANG and CHRISTENSEN think that the Council can give these position legitimacy. DEJONG agreed with BONDARCHUK that giving student at large position voting power bypasses the democratic process. ZHANG argued that there is check and balance in this process.

ADEMAJ thinks that this issue should bring to Council to discuss.

DEJONG suggested giving a conversation between CAC and Bylaw Committee, and then bringing this to Council.

PATRICK asked if this requires a lot of bylaw changes. BONDARCHUK explained that it needs a lot of bylaw changes.

ZHANG thinks that CAC can decide and shape how committee to look like and they should have this conversation. Councilors have different opinion on student at large position and he thinks it is an important position in Council.

CHRISTENSEN thinks that election is too intimidating to some people so it is better to have something that people to apply to and less intimidating.

ADEMAJ suggested it is better to have input from Council.

ZHANG concluded that the committee agrees to have mentorship programme. WANG and DEJONG offered help in this direction. He also concluded that the committee agrees to have student at large position, whether having voting power or not.

ZHANG/PATRICK move to suspend Standing Order.

9/0/0
CARRIED

The committee in general leans towards not having student at large position the right to vote in committee. The committee will present student at large position as non-voting idea. ZHANG thinks it is better to do more research before presenting it to Council. He also suggested having a discussion with Bylaw Committee to see their idea. DEJONG and ADEMAJ offered help to research student at large position.

2015-04/4

DISCUSSION

2015-04/4a

Council Photos

The committee discussed briefly about Council photos. DEJONG reported that most councilors have not shoot the photos yet. ZHANG put a deadline of putting the photos online to the end of July.

2015-04/4b

Discount Card

ADEMAJ asked about the process of discount card. ZHANG commented that there is no operating policy on discount card. But BONDARCHUK wants to have Council's opinion to start the process. FLAMAN commented that the 20% discount is handy for councilors as they can patronize SU businesses.

ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.

5/1/2
CARRIED

2015-04/5

CONFIRMATION OF NEXT MEETING DATE

2015-04/5a

Next Meeting: Tuesday July 7th, 2015 @ 6:00pm in SUB 0-48

2015-04/6

ADJOURNMENT

2015-04/6a

DEJONG/PATRICK move to adjourn.

8/0/0
CARRIED

Meeting adjourned at 20:02.

SUMMARY OF MOTIONS

MOTION	VOTES
FLAMAN/ADEMAJ move to approve the agenda as amended.	8/0/0 - CARRIED
FLAMAN/DEJONG move to approve the minutes.	8/0/0 - CARRIED
ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	6/1/1 - CARRIED
ZHANG/PATRICK move to suspend Standing Order.	9/0/0 - CARRIED
ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	5/1/2 - CARRIED
DEJONG/PATRICK move to adjourn.	8/0/0 - CARRIED