



Tuesday August 4, 2015

6:00 pm

SUB 0-48

**ATTENDANCE**

NAME	PROXY	PRESENT
Bo Zhang		Y
Jared Burton		Y
Victoria Dejong		Y
Donald Ademaj		Y
Kevin Wang		Y
Levi Flaman		Y
Vivian Kwan		Y (Phone)
Cody Bondarchuk		N

**MINUTES (CAC 2015-07)**

**2015-07/1            INTRODUCTION**

**2015-07/1a           **Call to Order****

Meeting called to order at 15:59.

**2015-07/1b           **Approval of Agenda****

BURTON/ADEMAJ move to approve the agenda.

6/0/0  
CARRIED

**2015-07/1c      Approval of Minutes**

FLAMAN amended “ADMAJ” to “ADEMAJ” under item 4e.

ZHANG/FLAMAN move to approve the minutes as amended.

5/0/1  
CARRIED

**2015-07/1d      Chair’s Business**

ZHANG reported that no one went to the second councilor event. He planned to go to Fringe festival for August event and he will do a doodle poll to decide. The festival runs from August 13 to 23.

FLAMAN asked about council sweater. ZHANG reported that the design is not finalized. BONDARCHUK will let him know as soon as it is completed. The new logo will be available within one to two weeks.

ZHANG asked KWAN if it is possible to have councilor T-shirt at WoW, so that the sweater can be pushed back as the Council does not need it in September. KWAN will check it out and they will discuss it later.

ZHANG also reported that some people still did not pay for councilor laser-tag event.

**2015-07/2      OLD BUSINESS**

**2015-07/2a      Radio Show**

FLAMAN have some information about the feasibility of having

radio show on CJSR.

FLAMAN received information from the programme director of CJSR. The only cost involved is from the host. The host has to be a member of First Alberta Campus Radio Association, but the cost has already included in tuition. Before the first show, there is also complete DJ training which takes a few hours.

In terms of production, currently there are not many open spots available. They are Monday 11am to 1pm, 3pm to 5pm, 6pm to 7pm, Tuesday 3pm to 5pm and Sunday 2pm to 3pm. They can do prerecorded show and air it during these times. Discover Governance is willing to offer help with scheduling, interviewing guests and anything they can do.

There are concerns in impartiality. The credibility of the show depends on a neutral host. It is possible that the show will damage the reputation of Students' Union if the show does not run well. There might also conflict of interest as councilors who plan to run for next year will have great incentive to shape the debate in their favour. FLAMAN countered that it is true for a debate type of show, but if the show is informative, such concerns will not apply.

FLAMAN also reported on the number of people listening to CJSR. While there is no data on the terrestrial broadcast, statistics can be polled from the web-based broadcast. According to the programme director there is around 3% of student population listening to the webcast of CJSR.

FLAMAN will solicit ideas for what type of show to put forward: whether the show is informative, debate, or call-in.

ZHANG thinks this is a good idea as most students' unions do this to keep students engaged. But he concerns that it will be a lot of work and take a lot of time to plan out. KWAN suggested doing the show biweekly to have more content each show. FLAMAN commented that this idea is still in early stage so it can be anything. But he suggested to start doing it biweekly to figure out the best time to work for everybody and the preparation work.

ADEMAJ asked about the programme guide. FLAMAN answered that the Fall schedule will not deviate too much from the summer schedule.

FLAMAN added that there will be more government related content

tied in with “Democracy Now” programme. DEJONG suggested reaching out to the programme to ask if they want guests from Students’ Union.

ZHANG suggested FLAMAN to make a quick survey amongst councilors and executives to see anybody want to be a guest and willing to support it in content. ZHANG evaluated that it would be too much work to reach out to a small number of students if there is only a small fraction of students listening to CJSR.

DEJONG commented that the show is fun but there is a lot work. It will be hard to commit when the result is unknown. WANG likes the idea to reach out to students but he thinks radio is not a good medium. He prefers online material. DEJONG agreed with the online content. She suggested having online show, video podcast on SU website as people can leave them on background so that can listen to them while doing other things. ZHANG agreed and thinks it can reach out to more audience as there is no time constraint.

ZHANG would like to see the number of audience of CJSR before the proceeding anything.

**2015-07/2b**

Week of Welcome

ZHANG thinks that it is best for the Council to have a table alongside with street team so that people can have information at the table and the Council can have a point to talk about town halls. The committee agreed to have a table.

Councilors will need to volunteer and sign up for shifts to man the table. The shifts will be in 2- hour block, so there will be 9 shifts in total and councilors need to take at least two shifts.

The committee discussed the time of having the table and decided to do it on Monday, Tuesday and Wednesday.

ZHANG asked KWAN if it is possible to have some swags to give out.. He also asked about ordering T-shirts for councilors who sign up to volunteer at the table. KWAN will bring these issues to the other execs and will get back on Friday.

The table will have a backdrop from SU.

ZHANG asked if they should do street team. DEJONG thinks that if there is a lot shift in table then there will be not enough people to do street team. ZHANG decided to do only the table.

**2015-07/3**

**NEW BUSINESS**

**2015-07/3a**

**Town Halls**

ADEMAJ discussed the specifics of the town halls with the committee. He proposed to do it on Wednesday September 9 at 5pm, but it is subject to change depending on the availability of councilors. There will be different location for different faculties.

He proposed to have individual town hall for larger faculties. But he is not sure about Business and Education as they have student population. He will combine smaller faculties to have one town hall.

He discussed with the Faculty Association of Science and Engineering and they are willing to share the time and space with SU to have town halls. They will split the cost. He will discuss with the FAs of Business, Education and Arts.

In terms of budget, he estimated 25 boxes of pizza to share between the six town halls and it will be \$175 in total.

Some of the councilors concerned in getting people to go to these town halls. He suggested advertising these town halls during WoW, and on campus posting posters and using SUTV, as well as using social media.

Another problem comes from Campus Saint-Jean and Augustana. He will talk to CSJ's councilor while the seat of Augustana is vacant.

ZHANG thinks it is a good idea. He suggested working closely with FAs and go with the date they are having Annual General Meeting. He also suggested to be ready before WoW so that they can be advertised during that time.

ADEMAJ added that for some of the faculties which have vacancy, such as Law and Native Studies, he plan to entice students to run for them during town halls.

In terms of content, there will be presentation by the Council and by FAs and Question and Answer period. ZHANG suggested telling student how to get involved, and informing them about the council internship programme.

BURTON suggested combining Education with Phys Ed instead of Business. ADEMAJ will ask the FAs for combination. FLAMAN suggested splitting up the town halls with 8 seats each. But ZHANG thinks that 6 seats is better as some of the students might think the discussion is not relevant.

ADEMAJ asked about budget. ZHANG thinks that the budget is fine.

ZHANG suggested putting Law, Medical and Pharmacy into one town hall as they are all professional. And the others into another one.

**2015-07/4**

**DISCUSSION**

**2015-07/4a**

Students' Council Survey

Discover Governance wanted the feedback from the committee.

Minor changes include adding a text box for comments, and moving Question 11 before Question 8.

ZHANG asked the purpose of doing the survey. KWAN answered that it is to find out the experience of councilors. DEJONG added that one will be doing in the beginning of the term and another one will be doing at the end of the term to see the responses.

**2015-07/5**

**CONFIRMATION OF NEXT MEETING DATE**

**2015-07/5a**

Tuesday August 18th, 2015 @ 6:00pm in SUB 0-48

**2015-07/6**

**ADJOURNMENT**

2015-07/6a

BURTON /DEJONG move to adjourn.

6/0/0  
CARRIED

Meeting adjourned at 18:49.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
BURTON/ADEMAJ move to approve the agenda.	7/0/0 - CARRIED
ZHANG/FLAMAN move to approve the minutes as amended.	5/0/1 - CARRIED
BURTON /DEJONG move to adjourn.	6/0/0 - CARRIED