



University of Alberta Students' Union

**COUNCIL
ADMINISTRATION
COMMITTEE**

Friday, June 21, 2016

7:00 pm

SUB 6-06

ATTENDANCE

NAME	PROXY	PRESENT
Ben Angus (Chair)		Y
Saadiq Sumar		N
Alex Kwan	Umer Farooq	Y
Jason Wang	Nik Viktorov	Y
Reed Larson		Y
Frederique Ndatirwa	Dorsa Nahid	Y
Marina Banister		N
Brandon Christensen		Y

MINUTES (CAC 2016-03)

2016-03/1 INTRODUCTION

2016-03/1a **Call to Order**

Meeting called to order at 18:57.

2016-03/1b **Approval of Agenda**

VIKTOROV/FAROOQ move to approve the agenda.

6/0/0
CARRIED

2016-03/1c Approval of Minutes

LARSON/ANGUS move to approve the minutes.

6/0/0
CARRIED

2016-03/1d Chair's Business

ANGUS asked about whether the committee and the Council would like to outreach in a summer camp for LGBT youth. While not all the youths will be future university students, ANGUS explains that this outreach is done out of kindness and generosity. FAROOQ likes the Council to do more outreach in a Broadway.

2016-03/2 OLD BUSINESS

2016-03/3 NEW BUSINESS

2016-03/4 DISCUSSION

2016-03/4a Finalizing of Attendance Policy Draft

ANGUS introduced the committee of what had discussed in the last meeting and wished to come up with an outline for bylaw.

FAROOQ suggested giving warning for councilors before their

removal, so that they can have a chance to correct.

The committee discussed whether the policy should go through referendum or plebiscite for legitimization, as well as the time for the referendum or plebiscite.

CHRISTENSEN suggested doing it in the Spring as only 2% of people are involved in Fall by-election, while Spring election involved everyone. It also gives more time to develop.

FAROOQ brought up an issue that if councilors break the code of conduct, there is no procedure to remove said councilors. So he thinks that there should be a mechanism in place.

CHRISTENSEN thinks that the issue has been discussed for a long time and no one seems to be able to make a decision. So he would like to see students' opinion.

2016-03/4b

GovWeek seminars

ANGUS asked the committee about their ideas of how the Council involved in GovWeek.

The committee discussed how to make the Council fun to students. Ideas includes laser tag, paintball and water fight.

The committee discussed what should the Council during GovWeek. The ideas includes:

- a Council mixer, before the start of Council on Tuesday of that week
- rebranding of Council Mentorship Programme to Council Connection
- one Council-wide seminar
- one to two Committee-specific seminar
- one to two Councilor individual seminar

ANGUS will invite the Council to participate in the next Council meeting.

2016-03/5

CONFIRMATION OF NEXT MEETING DATE

2016-03/5a

Next Meeting: Tuesday, July 5th, 2016 @ 7pm

2016-03/6

ADJOURNMENT

2016-02/6a

NAHID/FAROOQ move to adjourn.

6/0/0
CARRIED

Meeting adjourned at 19:42.

SUMMARY OF MOTIONS

MOTION	VOTES
VIKTOROV/FAROOQ move to approve the agenda.	6/0/0 - CARRIED
LARSON/ANGUS move to approve the minutes.	6/0/0 - CARRIED
NAHID/FAROOQ move to adjourn.	6/0/0 - CARRIED