



*University of Alberta Students' Union*  
**COUNCIL ADMINISTRATION  
COMMITTEE**

**Tuesday, June 27, 2017  
5:00PM  
Council Chambers, University Hall**

**AGENDA (CAC 2017-04)**

- |                   |  |
|-------------------|--|
| <b>2017-04/1</b>  | <b><u>INTRODUCTION</u></b>                             |
| <b>2017-04/1a</b> | <b>Call to Order</b>                                   |
| <b>2017-04/1b</b> | <b>Approval of Agenda</b>                              |
| <b>2017-04/1c</b> | <b>Approval of Minutes</b>                             |
| <b>2017-04/1d</b> | <b>Chair's Business</b>                                |
| <b>2017-04/2</b>  | <b><u>OLD BUSINESS</u></b>                             |
| <b>2017-04/3</b>  | <b><u>NEW BUSINESS</u></b>                             |
| <b>2017-04/4</b>  | <b><u>DISCUSSION</u></b>                               |
| <b>2017-04/4a</b> | 2017 Clubs Fair  |
| <b>2017-04/4b</b> | 2017 TAWOW Orientation                                 |
| <b>2017-04/5</b>  | <b><u>CONFIRMATION OF NEXT MEETING DATE</u></b>        |
| <b>2017-04/5a</b> | <b>Next Meeting:</b> Tuesday, July 11, 2017 at 5:00PM. |
| <b>2017-04/6</b>  | <b><u>ADJOURNMENT</u></b>                              |



University of Alberta Students' Union  
**COUNCIL ADMINISTRATION  
COMMITTEE**

**Tuesday, June 13, 2017  
5:00PM  
Council Chambers, University Hall**

**ATTENDANCE 7**

NAME	PROXY	PRESENT
Nathan Sunday (Chair)		N
Delane Howie	Proxy Chair	Y
Reed Larsen		Y
Nicole Jones		Y
Shane Scott		N
Brandon Christensen		Y
James Thibaudeau		Y
Levi Flaman		N
Navneet Gidda	Srosh Hassan	Y
Genna Dipinto		Y
Ilya Ushakov		Y

**AGENDA (CAC 2017-03)**

Meeting called to order at 5:01 PM.

**2017-03/1            INTRODUCTION**

**2017-03/1a        **Call to Order****

**2017-03/1b        **Approval of Agenda****

JONES/DIPINTO MOVE to approve the agenda  
7/0/0

**2017-03/1c**

**Approval of Minutes**

LARSEN/HASSAN MOVE TO approve the minutes

6/0/1

Ushakov abstains.

**2017-03/1d**

**Chair's Business**

**2017-03/1d**

Councillor Apparel

HOWIE: Councillor Sunday will speak to person regarding prices and will let everyone know.

**2017-03/2**

**OLD BUSINESS**

**2017-03/3**

**NEW BUSINESS**

**2017-03/4**

**DISCUSSION**

**2017-03/4a**

CAC Standing Orders

HOWIE: Councillor Sunday/Jones have not commented yet. (Everyone reviews the standing orders).

Editorial changes - removing of point F. If a future chair wants to change it then it will be up to them.

JONES/HASSAN MOVE to adopt standing orders.

7/0/0 CARRIED.

**2017-03/4b**

Students' Council Standing Orders

HOWIE: Discussed at Bylaw committee last week. Doesn't feel it's necessary to go in depth as it was covered in Bylaw.

LARSEN: Open forum is public, question period is internal? I feel like 30s limitation is difficult.

HOWIE: Reason behind that is to limit ability of individual re time. The whole thing is only 15 min long so we didn't want to allow them to monopolize 12 mins. We would see how it goes and potentially re-evaluate in the future.

HASSAN: It's not a solid, it's in between.

CHRISTENSEN: A minute is a long time to speak.

HOWIE: If a question does require that much context then we recommend it's submitted as a written question.

HASSAN: There's the option of seeing if we extend the time ppl have question but what about entirety of question period.

HOWIE: We wanted to try and make it 15 min and could be extended for an additional 15 pending vote.

CHRISTENSEN: For OF, it was 15 mins and to be extended required ¾. For QP, just required 5 ppl to raise placards, it was fixed last year. Why is it 15 mins? It just is and very rarely it goes beyond 15 mins.

HOWIE: All these rules are open for adjustment in the future.

LARSEN: Any reason why we're keeping the council membership program in CAC Standing orders?

CHRISTENSEN: Didn't feel it's our place to mend that because we're not CAC. We can leave that to Nathan.

CHRISTENSEN/THIBAUDEAU MOVE to approve Students' Council Standing Orders.  
8/0/0 CARRIED

**2017-03/4c**

Committee Reports

HOWIE reads SUNDAY'S notes

**2017-03/5**

**CONFIRMATION OF NEXT MEETING DATE**

**2017-03/5a**

**Next Meeting:** Tuesday, June 27, 2017 at 5:00PM.

**2017-03/6**

**ADJOURNMENT**

HASSAN/CHRISTENSEN MOVE to adjourn meeting.

Meeting adjourned at 5:24 PM.

### **SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
JONES/DIPINTO MOVE to approve the agenda.	7/0/0 - CARRIED

LARSEN/HASSAN MOVE TO approve the minutes	6/0/1 Ushakov abstains.
JONES/HASSAN MOVE to adopt standing orders..	7/0/0 - CARRIED
CHRISTENSEN/THIBAudeau MOVE to approve Students' Council Standing Orders.	8/0/0 CARRIED