



University of Alberta Students' Union

**COUNCIL  
ADMINISTRATION  
COMMITTEE  
(CAC)**

July 2020  
[Google Hangout](#)

**ATTENDANCE**

NAME	PROXY	PRESENT
Dhir Bid (Chair)		Y
David Draper		Y
Amlan Bose		Y
Christian Fotang		Y
Dave Conrad		Y
Karl Buchanan		Y
Alana Krahn		Y

**MINUTES (CAC 2020-07)**

**2020-07/1**

**INTRODUCTION**

**2020-07/1a**

**Approval of Agenda**

**BID/BOSE MOVED** to approve the agenda.

CARRIED

**2020-07-1b**

**Chair's Business**

BID: Confirmed that Council jackets will be available in 3-4 weeks.

BOSE Inquired as to how Council will be represented at TAWOW orientation.

BID: Responded that a member of the Executive will attend on behalf of Council.

**2020-07/2**

**COMMITTEE BUSINESS**

**2020-07/2a**

Changes to the Standing Orders for Nominations

BOSE: Expressed concern that Standing Order nomination provisions are outdated. Noted that self-nominations are technically prohibited but permitted in practice. Expressed concern that the nominations provisions are confusing to read. Proposed deleting the Standing Order provisions that prohibit self-nominations and require written nominations.

DRAPER: Agreed with Bose concerning the prohibition of self-nominations. Proposed allowing for written nomination for individuals who are uncomfortable with doing a spoken speech during the nomination process or deaf/mute individuals.

BOSE: Suggested that written nominations are not unfavoured compared to spoken remarks in the competitive structure of the nomination process.

DRAPER: Proposed requiring that the Speaker read the content of written nominations.

BID: Inquired as to why self nominations are not permitted from the floor but are allowed in advance submissions.

FOTANG: Noted that early written submissions allow councillors to deeply consider their nomination choices. Agreed with Draper concerning written nomination. Inquired as to why Standing Orders prohibit self-nominations.

BOSE: Responded that it was implemented to favour nominees that had well-researched and prepared interests in serving on committees.

KONRAD: Expressed concern that committees are not always full and that Council must reduce barriers to people serving on them.

**BOSE/DRAPER MOVED** to remove Section 8 Subsection 4b concerning the prohibition of self-nominating from Council Standing Orders.

Buchanan abstains.

CARRIED

## **2020-07/2b**

### Discussion on Election Budget Changes and Salary Increases

BID: Identified that there is a proposed increase for the Elections Office budget including an \$82 increase in the DRO salary and a \$833 increase in the elections online advertising budget. Noted that the Elections Office is reducing the amount of funds provided to candidates for elections-related expenses.

BOSE: Supported the proposed changes. Suggested that the current CRO is highly competent and will run an organised election.

KRAHN: Noted that any increase in CRO salary will not be direct as there will be tax deductions.

BOSE: Inquired as to whether the proposed changes need to be approved at Council.

BID: Responded in the affirmative.

**BID/BOSE MOVED** to approve the Elections Office budget changes and salary increases as proposed.

CARRIED

Buchanan abstains.

**SUMMARY OF MOTIONS**

<b>MOTION</b>	<b>VOTES</b>
<b>BOSE/DRAPER MOVED</b> to remove Section 8 Subsection 4b concerning the prohibition of self-nominating from Council Standing Orders.	CARRIED
<b>BID/BOSE MOVED</b> to approve the Elections Office budget changes and salary increases as proposed.	CARRIED