

AGENDA

2011-2012/CAC/01

Council Administration Committee

Thursday, May 5, 2011

5:00 PM

SUB 6-06

1. Approval of the Agenda
2. Approval of Minutes
3. Announcements
 1. Date for Council Retreat: June 10-12
4. Old Business
 1. CAC Standing Orders
5. New Business
 1. Council Retreat
 - i. Location details and elements
 - ii. Confirmation of bus rental
 - iii. Food
 - iv. Presentations and schedule
 2. Council e-mails, webspace, etc.
6. Discussion Period
 1. Students' Council Standing Orders
 2. DIE Board recommendations
 3. Teleconferencing Pilot Project
 4. Outreach Budget
7. Confirmation of Next Meeting Date – May 17, 2011 @ 5:00 pm
8. Adjournment