

A G E N D A

2011-2012/CAC/04

Council Administration Committee

Tuesday, June 14, 2011

5:00 PM

SUB 6-06

1. Approval of the Agenda
2. Approval of Minutes
3. Announcements
 1. Committee Schedules: Summer Trimester
4. Old Business
 1. Council Retreat debrief and submission of report
5. New Business
 1. Senate nominations
 - i. Iskandar moves to, on the recommendation of the Senate Selection Committee, appoint Jessica Zvonkovic, Matthew Li, and Vanessa Johnson to the University of Alberta Senate.
 2. Pilot Project – Students Interested in Council (SIC)
 1. Official description
 2. Terms of reference
 3. Reporting process
6. Discussion Period
7. Confirmation of Next Meeting Date – June 28, 2011 @ 5:00 pm
8. Adjournment

University of Alberta Students' Union – Students' Council

→ Committee Schedule for the Summer Trimester (May to August, 2011)

Body	Dates	Time	Location	Chair
Audit Committee	June 21, July 19, August 23	6:00 pm	SUB 6-06	Councillor Nicol
Budget and Finance Committee	3 rd Wednesday of the month	6:00 pm	SUB 6-06	Vice-President Cheema
Bylaw Committee	On-Council Wednesdays	6:00 pm	SUB 6-06	Councillor Woods
Council Administration Committee	On-Council Tuesdays	5:00 pm	SUB 6-06	Councillor Ferguson
Elections Review Committee	Off-Council Wednesdays	5:00 pm	SUB 6-06	Vice-President Iskandar
Grant Allocation Committee	Off-Council Tuesdays	4:30 pm	SUB 6-06	Councillor Sumar
Policy Committee	Off-Council Mondays	6:00 pm	SUB 6-06	Interim Chair: Councillor Fehr (Chair: Councillor Kusmu)

Confirmation of meetings can be made by contacting the Chair or the Students' Union Administrative Offices in SUB 2-900