



CAC MINUTES

2010 - 2011 # 06

Date: July 12, 2011

Time: 5:08pm

In Attendance:

KIM (proxy), ZHAO, CSORBA, YAMAGISHI, LUIMES, FERGUSON (chair), BELLINGER (5:16pm), LIANG (5:29pm)

Excused Absence:

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by *FERGUSON* at 5:08 pm.

2. APPROVAL OF AGENDA

YAMAGISHI moved that the *June 12, 2011* agenda be approved as *tabled*.
Seconded by *CSORBA*.

Vote on Motion 5/0/0
CARRIED.

3. APPROVAL OF MINUTES

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

7. NEW BUSINESS

Council Mentorship Program

FERGUSON states the current status: there is a first year (*Mohammed*) that said he would be available anytime during the year to work on this with us.

ZHAO what steps are we going to make to make it more accessible?

FERGUSON it just states we need advertisement, it's usually on the website.

CSORBA is there a program outline?

FERGUSON yes (reads outline)so far on the website it just tells the persons interested to send an email. It doesn't even state council involvement, I'm not sure where we had the ad last year or even if we had one.

LUIMES well council meetings are open to the public but this formalizes it. By making a mentorship program like this, the mentee knows who to ask questions to or who to follow.

FERGUSON last year we had that "10 things the SU does for you" so that got people interested. So you guys should sign up for that councilor mentorship program. Where do we want this to go?

LUIMES I want it to grow, a lot of people are finding it hard to find a proxy. It would create a pool of knowledgeable proxies.

BELLINGER I see it as a problem when we include a proxy pool.

LUIMES it's not like your name would be going into a "pool" necessarily but it would allow us to know who is knowledgeable enough for council. If we did a better job of advertising, people who are naturally interested in council will hopefully find out.

CSORBA I think this has potential but I'm just thinking of the structure because right now it's super vague. We just have to be careful.

LUIMES we can only be so careful, the moment the mentee meets the mentor, the mentee will be colored by the mentor.

CSORBA in order for this to expand, are there particular people interested?

FERGUSON I feel the previous CAC's could have put more foresight into this program.

LUIMES I'm tempted to hold off on it until we know where abouts in standing orders we would put it.

BELLINGER moves to direct the chair to investigate changes in standing orders, talking to Amanda for clubs fair

LUIMES directs the chair to investigate the mentorship program in standing orders, and to approach the student governance councilor about the student mentorship program.

The motion was seconded by *BELLIGNER*.

Vote on motion 7/0/1 *FERGUSON* abstains

Outreach Plans

LUIMES so there's clubs fair.

8. DISCUSSION AND INFORMATION ITEMS

Discuss the possibility of CSJ or an Augustana council.

LUIMES is totally game for it.

BELLINGER there should be a lot of space for that.

LIANG since the council for Augustana hasn't attended any meetings, would it be a good or bad thing to go to Augustana?

LUIMES We do still have those relationships with Augustana, to show we are

giving an effort I think we should go.

LIANG we shouldn't overreach, or give too much effort. We gave him a chance to Skype in but they're not necessarily taking advantage of it.

CSORBA I'm all for Saint-jean but we should go through them first, it is however important to engage Augustana. We should definitely go through Saint-Jean first to see how it goes.

YAMAGISHI directs the CAC chair to investigate(to see if we can have the infrastructure to have a meeting in Saint-Jean and Augustana)

CSORBA I can give you some contacts to see if the rooms are available. Can we bring the Saint-Jean back into discussion in the next meeting?

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *July 26, 2011 @ 5:00pm*

12. ADJOURNMENT *CSORBA moved that the meeting be adjourned. The motion was seconded by BELLINGER.
Vote on Motion 8/0/0
CARRIED.
Meeting adjourned at 5:44pm.*