



# CAC MINUTES

2010 - 2011 # 07

---

**Date:** July 26, 2011

**Time:** 5:02 pm

---

**In Attendance:**

**ROSS, LIANG, LUIMES, FERGUSON (chair), CSORBA, ESLINGER, YAMAGISHI (5:27pm), BELLINGER (5:30pm), JOHNSON**

---

**Excused Absence:**

---

**Others in Attendance:**

---

**1. CALL TO ORDER:**

The meeting was called to order by *FERGUSON* at 5:02 pm.

**2. APPROVAL OF AGENDA**

*LUIMES* moved that the *July 26, 2011* agenda be approved as *tabled*.  
Seconded by *LIANG*.

Vote on Motion 5/0/0

*CARRIED*.

**3. APPROVAL OF MINUTES**

*CSORBA* amended minutes:

- Change the top right header to read: "2011 - 2012 # 06"
- Strike "YAMAGISHI/CSORBAININSERT NAME amended agenda to include insert item"
- Section 7. New Business, Council Mentorship Program, amend motion count to read "7/0/1 Ferguson abstains" [to indicate an abstention]
- Section 8. Discussion and Information Items, in *CSORBA*'s speaking turn, insert the word "important" between "it is however" and "to engage Augustana."
- Finally, for all dates, remove the period between July and the date -- Such as July.26, 2011 in 11. Next Meeting, remove the period in between.

*LUIMES* moved that the *July 12, 2011* minutes be approved as *amended*.  
The motion was seconded by *LIANG*.

Vote on Motion 5/0/0

*CARRIED*.

**4.  
ANNOUNCEMENTS**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS     Councillor Mentorship Program**

*i.                             Appendix 4 updates (see attached excerpt of the current Standing Orders)*

*FERGUSON so we can just keep this as a heading, mentor responsibilities to 8. For lack of the better word, what is the goal of this?*

*LUIMES some sort of debrief after?*

*LIANG that's a good idea, so people just can't get mentorship on their resume.*

*LUIMES a lot of it falls under the mentor's responsibility to make the debrief happen, especially if the mentor is responsible for finding proxies.*

*LIANG just to rehash the implementation thing, if we can have that clause in there, what good would it cause? Would we need something more?*

*FERGUSON I would make a change to bylaw 100, anyone who disagrees can come talk to us about it. It's difficult when we have 4 operating policies.*

*FERGUSON moves to alter Appendix 4: Councillor Mentorship Program in the following ways:*

- 1. Rename the heading "Advertising" to "Administration".*
- 2. Under it, insert a new point 4. to read: "4. The Council Administration Committee shall be responsible for the implementation of this program."*
- 3. Underneath the new point 4. under the same heading will be point 5. regarding advertising, and remain as written*
- 4. The rest of the Appendix will be renumbered as appropriate.*
- 5. Under point 8., add subpoint (v) to read: "(v) debrief the mentee at a future time to discuss their experience."*

*Seconded by LUIMES.*

*Vote on Motion 6/0/1*

*CARRIED.*

*ii.                             Creation of apolitical promotional material*

*FERGUSON Amanda is comfortable with going over our stuff. She also indicated that marketing this year is pretty busy. We have one more meeting before clubs fair, so if we have a deadline it would have to be at the August. 16 meeting.*

*CSORBA you mean talking about principles right now?*

*YAMAGISHI enters 5:27pm*

*LUIMES directs the committee chair to bring promotional ideas and materials (text) to the next meeting.*

*Seconded by FERGUSON.*

*Vote on Motion 7/0/1*

*BELLINGER enters 5:30 pm*

**Campus Saint-Jean Hosted Council Meeting**

***i. Logistical considerations and planning***

*FERGUSON so I sent some emails, the administration hasn't gotten back to me yet, October would be best.*

*LIANG maybe early October because of midterms.*

*CSORBA called Saint-Jean today, left a message, I basically said September. 22<sup>nd</sup> or October 14<sup>th</sup>.*

*FERGUSON as for getting there we'll just use our u-pass, I'll arrange something with Jerry if we should get food there. Any other logistical considerations?*

*CSORBA the booking costs? I can probably ask about that.*

*BELLINGER see if the students are actually interested at Saint-Jean?*

**Tabling at Clubs Fair**

*FERGUSON Kevin will get back to me on this.*

**7. NEW BUSINESS**      **Council group on Bears Den**

***i. Minor question of responsibility re: event posting  
(wherein the CAC Chair will ask permission from the Committee to  
post Council Meetings as events on Bears Den)***

*FERGUSON VP ISKANDAR set up a Bears Den group, a new platform to get students involved in student groups.*

*CSORBA who has admin power on Bearsden?*

*FERGUSON myself and ISKANDAR.*

*LUIMES I think as CAC chair you have some level of trust.*

**Proxy pool**

*JOHNSON it's a very good thing to look into, it's very tough to get proxies.*

*LUIMES it's better to have someone there even if it's not an actual councilor. I think it is something we should look into, just to help each other out. For all faculties I think it would be nice to have someone to go to. Also another question is how are we going to get this going? We're already having troubles finding individual proxies, based on my experience. If we can't find one person to proxy, how are we going to get a pool?*

*CSORBA I'd rather keep it informal. So I suggest that we don't include it in Standing Orders.*

*BELLINGER I disagree. If we have it formal we can keep this continuing over the years.*

*LIANG I agree with the planning ahead but I also agree with CSORBA. It could be viewed as a legitimate avenue to slack in your councilor duties.*

*LUIMES I agree with the informal maybe it should be set up on a Facebook page just because the list could change every year or even every semester.*

*CSORBA there's also the complexities with the names, you can't have names in Standing Orders.*

*FERGUSON personally I disagree with the proxy pool. How do you fill the pool? It would be costly. Second, this may be extreme but it could be corrupt, whoever is in control of this would be dictating it. If anyone wants to take it up go for it, as for Standing Orders I don't know if it should happen. For example, if we had the Faculty of Partying there would be types of parties I guess the super partiers, casual partiers and formal partiers. You also have different communities and people to approach. You have to have 10 people to sign for your nomination. It's not fair for me to dictate, but it seems like it's a measure that shouldn't be used.*

- 8. DISCUSSION AND INFORMATION ITEMS** *LUIMES I think it should be informal, some people already have been doing a good proxy job.*  
*FERGUSON addresses the CAC Committee to decide what to do with the discussion of the proxy pool.*  
*BELLINGER I think it should be new business.*  
*LUIMES I don't think so.*  
*FERGUSON we only need one person to appoint it to new business to validate it. So new business it is.*

## **9. REPORTS**

**10. CLOSED SESSION** *NIL*

**11. NEXT MEETING** *August 16, 2011 @ 5:00pm*

**12. ADJOURNMENT** *LUIMES moved that the meeting be adjourned.*

The motion was seconded by *CSORBA*.

Vote on Motion 8/0/0  
*CARRIED*.

Meeting adjourned at 5:53pm.