

A G E N D A

Council Administration Committee

Tuesday, July 30th, 2013

5:00 pm

SUB 0-10

1. Approval of the Agenda
2. Approval of the Minutes
3. Announcements
4. Old Business
 1. CRO Update
5. New Business
 1. Council Outreach Proposal
6. Discussion Period
7. Confirmation of next meeting date – Tuesday August 13th, 5:00 pm
8. Adjournment

Time	Friday	Details	Saturday	Details	Sunday	Details
9:00 AM					Breakfast	
9:30 AM			Breakfast			
10:00 AM					Strategic Plan	Colten
10:30 AM			Bylaws	Dustin	History of the SU	Marc
11:00 AM			Team Bonding (??)	Kelsey/Eric		
11:30 AM					Executive Goals	Exec
12:00 PM			Policy	Petros		
12:30 PM			Lunch		Lunch	
1:00 PM						
1:30 PM			Executive Roundtable	Exec	Council Goals	Colten
2:00 PM	Chair Training	Lead by Rory in SUB for all committee chairs and interm chairs				
2:30 PM			Free time		Clean up, pack	
3:00 PM			Robert's Rules of Order	Rory	Depart on buses	
3:30 PM						
4:00 PM	Depart on buses		Free time/ Meeting of Chairs	Rory	Arrive in Edmonton	
4:30 PM						
5:00 PM	Arrive, unpack					
5:30 PM	Rules & expectations; Icebreakers	Kelsey	How to Draft a Bill	Kevin		
6:00 PM			Free time			
6:30 PM	Dinner		Dinner			
7:00 PM						
7:30 PM	Governance	Amanda	Mock Council	Rory		
8:00 PM	Conflict of Interest, Parochialism, Asking Questions	Amanda				
8:30 PM	Shenanigans					
9:00 PM			Campfire			