## University of Alberta Students' Union

## AGENDA

## Council Administration Committee

Tuesday, August 28<sup>th</sup>, 2012 5:00 pm SUB 6-06

- 1. Approval of the Agenda
- 2. Approval of the Minutes
- 3. Announcements
- 4. Old Business
  - 1. Tabling at Clubs Fair (20 min)
    - i. Promo Materials
      - -We will possibly get the two-pocket folders from the SU Marketing department. If not, we will hand out the printed brochures.
      - -Brochures will be printed on Friday, if you have any concerns about the current brochure please let Kelsey know ASAP!
    - ii. Staffing the Table
      - -Doodle poll will be sent out to all councillors this evening. Shifts will be two hours long with a maximum of two people at the table.
      - -Tabling FAQ sheet will be sent out to all councillors closer to clubs fair.
  - 3. Student Representatives Social Event
    - i. Date is booked. Is there anything else that we (as CAC) need to do with this?
- 5. New Business
  - 1. Fall Retreat
    - i. Initial Planning
      - How do we want the fall retreat to look like? What kind of scheduling do we want to see?
      - -Pick out possible dates and get council feedback on which one would
- 6. Discussion Period
  - 1. Council use of Google Calendars—Dongwoo Kim

- 7. On-Going Items
  1. Council Mentorship Program
- 7. Confirmation of next meeting date Tuesday August 28<sup>th</sup>, 5:00 pm
- 8. Adjournment