



COUNCIL ADMINISTRATION COMMITTEE NAME MINUTES

2012 - 2013 # meeting 8

Date: July 24, 2012 *Time:* 5:00 pm

In Attendance:

Mills, Nguyen, Carson, Monfries, Kelly

Excused Absence:

Borden

Others in Attendance:

None

1. CALL TO ORDER: The meeting was called to order by *Mills* at 5:00 pm.

2. APPROVAL OF AGENDA *Nguyen* moved to approve the agenda.

*Vote on Motion 5 In Favor / 0 Not In Favor / 0 Abstain
CARRIED.*

3. APPROVAL OF MINUTES *Kelly* moved to approve the minutes for the minutes from the previous meetings as amended.

*Vote on Motion 5 In Favor / 0 Not In Favor / 0 Abstain
CARRIED.*

4. ANNOUNCEMENTS **Clubs Fair is done!**

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS **1. Student Representative Social Event**
Confirmed date for September 12 at 5pm in the Alumni room in SUB.

9. NEW BUSINESS

1. Selection of a new meeting schedule

Carson moved to make the new meeting schedule 4:30pm on Council Tuesdays.

Vote on Motion 5 *In Favor / 0 Not In Favor / 0 Abstain*
CARRIED.

2. Fall Retreat

Mills will email the executive and council to determine a possible date for retreat.

Possibility of having the retreat over two days, pending available budget for retreat.

Schedule for retreat to follow last year's fall retreat, with the addition of a safe spaces training section and information sessions on how council fits into the university and how the faculty associations fit into the Students' Union.

**10. DISCUSSION
AND INFORMATION
ITEMS**

11. REPORTS *None*

**12. CLOSED
SESSION** *NIL*

13. NEXT MEETING *August 7, 2012 and 5:00 pm.*

14. ADJOURNMENT *Carson* moved that the meeting be adjourned.
Kelly seconded the motion.
Vote on Motion 5 *In Favor / 0 Not In Favor / 0 Abstain*
CARRIED.
Meeting adjourned at 5:46.