

AGENDA

2011-2012/CAC/09

Council Administration Committee

Tuesday, August 30, 2011

5:00 PM

SUB 6-06

1. Approval of the Agenda
2. Approval of Minutes
3. Announcements/Updates
4. Old Business
 1. Committee Check-up
 - i. Reviewing and approving committee progress as per CAC Standing Orders and Bylaw 100.
 2. Clubs Fair
 - i. Scheduling table times
 - ii. Final draft of promo materials for viewing
5. New Business
 1. Proxy Pool
 - i. Should it be pursued, what body does the responsibility fall under, and any other considerations brought up by committee members.
 2. Determine date for CSJ Council Meeting – October 11 or October 25?
6. Discussion Period
 1. Fall Retreat discussion
 - i. General time, type of location, overnight/consecutive days/single day
 2. Skyping in to Council
 - i. Possible additions to Council Standing Orders regarding time requirements and process.
 3. Fall meeting schedule
7. Confirmation of Next Meeting Date – September 13, 2011 @ 5:00 pm
(Tentative until Fall schedule is determined)
8. Adjournment