



CAC MINUTES

2010 - 2011 # 10

Date: September 13, 2011

Time: 5:01pm

In Attendance:

FERGUSON (chair), ESLINGER, BELLINGER, ZHAO, MILLS, LUIMES (5:20pm), LEPAGE FORTIN (5:30pm), GULYIS (5:30pm)

Excused Absence:

Others in Attendance:

ROSS

1. CALL TO ORDER:

The meeting was called to order by *TURNER* at 4:36 pm.

2. APPROVAL OF AGENDA

FERGUSON amended agenda to include *Note to the President*.

BELLINGER moved that the *September 13, 2011* agenda be approved as amended.

Seconded by *ZHAO*.

Vote on Motion 5/0/0
CARRIED.

3. APPROVAL OF MINUTES

ZHAO moved that the *August 30, 2011* minutes be approved as *tabled*.
The motion was seconded by *BELLINGER*.

Vote on Motion 3/0/2
CARRIED.

4. ANNOUNCEMENTS

The By-Election will take place 29th and 30th, 2 for Business and one for Open Studies.

Reminder that the CSJ council meeting will be on October 11th.

Note from the president to distribute information about the table that the SU will have for the open house.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

Committee Check-Up

ERC follow-up

FERGUSON I didn't have time to print it out due to timing but everyone can just take a look at it online. I've let the chairs know what happened last meeting. Essentially we are looking for the progress ERC is making.

LUIMES enters 5:20pm

FERGUSON so LUIMES is making a presentation for council, it will be previewed at ERC.

ROSS it's like battle of titans only with NOTA.

ZHAO moves that the Council Administration Committee approve the progress report from the Elections Review Committee.

The motion was seconded by ESLINGER

Vote on motion 3/0/3 FERGUSON BELLINGER and LUIMES abstain

Clubs Fair

FERGUSON compared to other tabling experience it was great. I accidentally overprinted. I printed 200 instead of 50 but it was only \$20.

MILLS if they were incoming students you can tell them that they can expect the by-elections at this certain time.

BELLINGER I'll be frank, if I was a new student I wouldn't have been excited about students' council. The table and signing was lacking, get out the vote sign was great but still. It wasn't a very engaging table. So having more material as visual and memorable would be great. Creating spaces for better conversation would be great. Having a legit sign up would be great.

MILLS I think there should be certain dos and don'ts for councilors, sitting behind the table would not be appropriate for engagement.

LUIMES I was an orientation leader and around the Butterdome, it's how you stand, not just where they stand.

BELLINGER within the rules given, we can't solicit.

LEPAGE FORTIN and GULYIS enter 5:30pm

ZHAO we should fly that flag.

FERGUSON ISKANDAR said he would engineer something but something about petroleum didn't work out.

LUIMES at U of C we had t-shirts that said "elected official".

FERGUSON I suggest the committee picks this up in February or March for next year.

7. NEW BUSINESS

Proxy Pool

LUIMES why does it have to be something official?

BELLINGER I asked for it because I believe having it has a formal documented item, a. it's a formalized list b. we can have this as an ongoing thing c. if it's written down no one will screw it up.

LEPAGE FORTIN and d! Resume building.

BELLINGER and e. it would serve as a fantastic list, we could ask the people next year if they would want to join.

LUIMES who would look after the list?

FERGUSON in terms of students' council we don't have the oversight, who would oversee this? There is also a privacy issue.

LUIMES in my experience the difficulties are long-term proxies. If you can't come to council in Fall or Winter you should rethink about if you should take the position.

LEPAGE FORTIN I love the idea of proxy pool but logistics wise it's overly complicated.

ZHAO how many of you guys actually know people in pharmacy that would proxy? If I can't someone, how would you guys find one for me?

LEPAGE FORTIN sign-up sheet with faculty section.

LUIMES if it was a short-term proxy base, it would be better to go to your faculty.

BELLINGER it's fantastic if we can get proxies like that, but that being said why not have that ability to keep contact with those people? Why not have that to fall back on? Can I move you to do this?

FERGUSON you can move me to do anything.

BELLINGER moves the chair to speak with the administration regarding the creation of a short-term proxy pool.

The motion was seconded by *GULYIS*.

Fall Retreat

LUIMES I want an overnight.

FERGUSON you could go bunk with someone. OK ROSS will do his weakest link thing. I want to make it organic, just free flow maybe get together. I will de-cliqueify everything.

BELLINGER I was looking for a more structured get to know you thing.

MILLS sort of like speed dating.

BELLINGER then join Safewalk. OK so I would like to get to know the councilors more in a personal way.

FERGUSON October 14th 15th would be fall retreat.

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED SESSION

NIL

11. NEXT MEETING *September 27th, 2011 @ 4:30pm*

12. ADJOURNMENT *LUIMES* moved that the meeting be adjourned.
The motion was seconded by *BELLINGER*.

Vote on Motion 7/0/0
CARRIED.

Meeting adjourned at *5:59pm*.