

University of Alberta Students' Union

AGENDA

Council Administration Committee

Tuesday, September 25th, 2012

4:30 pm

SUB 6-06

1. Approval of the Agenda

2. Approval of the Minutes

3. Announcements

1. Student Representatives Social Event was a success and well attended by members of council and other student representatives. There were talks about hosting a similar event in the winter semester.

4. Old Business

- Fall Retreat
- Possible dates are October 19 or 26. We will only be able to have the retreat on the one day (i.e. no overnight) based on the budget for retreat.
- Schedule to (tentatively) include the following sessions:
 - Mock Council
 - How Council fits into the University
 - How the Faculty Associations fit into the SU
 - Students' Union by-laws, policy, exec goals, council goals
 - Safe spaces training (possibly incorporated into another session that would be relevant)
 - Social time afterwards

5. New Business

1. Committee Check-In

2. Speaker's Business

- Determine a procedure for going "in Camera" and exactly what it means.
- Councillor attendance and who is responsible for notifying the FA's.
- Rules around Skype.
- Submitting and "Order of the Day" from the floor.

6. Discussion Period

7. On-Going Items

1. Council Mentorship Program

7. Confirmation of next meeting date – Tuesday September 25th, 5:00 pm

8. Adjournment