

*University of Alberta Students' Union*

# **A G E N D A**

## ***Council Administration Committee***

**Tuesday, October 23<sup>rd</sup>, 2012**

**4:30 pm**

**SUB 6-06**

1. Approval of the Agenda
2. Approval of the Minutes
3. Announcements
4. Old Business
  - Fall Retreat
    - i. Alumni Room is booked from 3-9pm on October 26.
  - 2. Speaker's Business—Tabled to Nov 6 meeting
    - Determine a procedure for going “in Camera” and exactly what it means.
    - Rules around Skype.
    - Submitting an “Order of the Day” from the floor.
5. New Business
  1. Council Clothing Order!!
6. Discussion Period
7. On-Going Items
7. Confirmation of next meeting date – Tuesday November 6<sup>th</sup>, 4:30 pm
8. Adjournment

<b>Fall Retreat Time</b>	<b>Presentation</b>	<b>Speaker</b>
<b>3:00 PM</b>	SUB Business and Services tour-- optional	Marc
<b>3:30 PM</b>		
<b>4:00 PM</b>	Icebreakers	Quetzala
<b>4:30 PM</b>	Mock Council	Rory
<b>5:00 PM</b>		
<b>5:30 PM</b>	SU Bylaw & Policy	Exec
<b>6:00 PM</b>		
<b>6:30 PM</b>	Dinner & Socialize	
<b>7:00 PM</b>		
<b>7:30 PM</b>	SU & University Governance	Exec and/or Rebecca Taylor?
<b>8:00 PM</b>		
<b>8:30 PM</b>	Safe Spaces	????
<b>9:00 PM</b>	Council Goals	Round tables led by exec
<b>9:30 PM</b>		