



## COUNCIL ADMINISTRATION COMMITTEE MINUTES

2013 – 2014

Date: November 19<sup>th</sup> 2013

Time: 5.04 pm

### In Attendance:

DYLAN HANWELL (*Temporary Chair*)

KELSEY MILLS

MARINA BANISTER

HARLEY MORRIS

CHLOE SPEAKMAN

DUSTIN CHELEN

BASHIR MOHAMED

CORY HODGSON

### Excused Absence:

ERIN BORDEN

### Others in Attendance:

SACHITHA KUSALADHARMA

### 1. CALL TO ORDER:

The meeting was called to order by HANWELL at 5.04 pm.

### 2. APPROVAL OF AGENDA

BANISTER moved to approve the agenda for *November 19, 2013* as *tabled*.  
The motion was seconded by MILLS.  
*CARRIED*

### 3. APPROVAL OF MINUTES

Tabled till the next meeting.

### 4. ANNOUNCEMENTS

None.

## 5. NEW BUSINESS

### December 10 Council meeting

CHELEN: *The Gateway* got hold of the fact that nobody on the Students' Council voted in favor of the leadership college proposal. It made CBC news, and the biggest donors of the leadership college heard that interview. They are upset that students are not happy with the leadership college proposal, and they would like to come and speak directly to council about it. The university's president would accompany them. As far as I know, it's the first time she is coming to the Students' Council. However, there are there are limitations on when the donors could come to the university. The donors can come to a meeting anytime between December 9 and December 18. I have suggested December 10, which is an off-council Tuesday. I would like your feedback on whether that date is okay, and if not, the date that we should reschedule that meeting. Also, I would like to know your opinion on the best location for the meeting.

MILLS: December 10 is the best options. It's better to have it as early as possible.

HANWELL: Councilor Borden and I were talking about this. It would be terrible if this happens and only a handful turns up. We can table it as a motion on council, and say that the people who vote yes to the motion must come. We can call for a division of the vote, and get the attendance. Even having 50% is good during the finals.

BANISTER: Can we open it up to the Faculty Associations (FAs) and public to make it seem like there are more people?

CHELEN: The recommendation from President Kusmu is that we should make it open to as many students as possible.

MILLS: Can we have it at SUBstage?

SPEAKMAN: I think that SUBstage would be a bad idea during the finals. The audience may not be paying attention, and there is a lot of background noise.

BANISTER: As we are concerned with the number of people attending, can we get a smaller room so that it will appear full?

CHELEN: Can someone clarify who has the authority to call special council meetings?

SPEAKMAN: Council Administration Committee (CAC), the speaker, Students' Council, and the executive committee.

HANWELL: Any other suggestions?

BANISTER: I would be in favor of opening it up to the FAs. It will affect them too. In order to plead our case, we need to have people who may or may not be adversely affected by this.

SPEAKMAN: We would also need participants of other leadership initiatives on campus.

CHELEN: We need to take a look at a different location which is more open to students. I think *Telus* is the most amenable option.

I'm going to bring a vote tonight at council assuming the speaker would let us move a motion to the floor. I would like to have a recommendation from CAC.

HANWELL: They are available from the 9<sup>th</sup> to the 18<sup>th</sup> of December right?

CHELEN: They are available on the 10,11,12,13 or 16 of December.

BANISTER: It's smart to have it on an off-council Tuesday.

MILLS: It's also better to have it at the beginning of the finals as some people might head home if they finish their finals early.

BANISTER: Will there be a question period?

CHELEN: The meeting will be a normal Students' Council meeting. We need to do 2 things in advance: 1) Suspend Standing Orders such that guests could ask questions, and 2) Suspend Standing Orders to allow the presentation to go over 30 minutes.

CHELEN moved that the Council Administration Committee recommends Students' Council to approve a special Students' Council meeting at 6pm on December 10, 2013.

The motion was seconded by HANWELL.

*Vote 7/0/1 (Abstention by MOHAMED)*

*CARRIED*

**6. DISCUSSION**

BANISTER: I emailed Vice-president LAU to ask him whether council is doing an *AntiFreeze* team. He told me to ask CAC.

MILLS: If you want to organize it, you can go ahead.

HANWELL: I'm okay with that.

**7. REPORTS**

*None*

**8. CLOSED SESSION**

HODGSON moved that the committee move into Closed Session. (5.22 pm)

The motion was seconded by MILLS.

*Vote 5/0/3 (Abstentions by SPEAKMAN, MOHAMED, and CHELEN)*

*CARRIED*

HODGSON moved that the committee move out of Closed Session. (5.41 pm)

The motion was seconded by SPEAKMAN.

*Vote 6/0/0*

*CARRIED*

*December 03, 2013 at 5 pm.*

**9. NEXT MEETING**

**10. ADJOURNMENT**

BANISTER moved to adjourn the meeting.

The motion was seconded by SPEAKMAN.

*Vote 6/0/0*

*CARRIED*

The meeting was adjourned by HANWELL at 5.42 pm.