

AGENDA

2011-2012/CAC/20

Council Administration Committee

Tuesday, February 7th, 2011

5 PM

SUB 6-06

1. Approval of the Agenda
2. Approval of the Minutes
3. Announcements
 1. Executive and BoG Rep Nomination packages are out! Check the elections website, www.su.ualberta.ca/elections for more information, they're due on February 17th at 5 pm
4. Old Business
 1. Council Mentorship Program advertising strategy
 - i. Where are we, and where do we want to go from here
5. New Business
 1. Rules for Skyping into meetings
 - i. Discuss possible rules to add Council Standing Orders
 - ii. Do we need additional rules? What do other SUs do?
 2. Election of Chief Returning Officer – what Bylaw 2100 says
 3. Review of CAC Standing Orders
 - i. Determine what we consider important to pass on to other committees
 - ii. What do we *really really* want to change/improve in SOs
6. Discussion Period
7. Confirmation of next meeting date – Tuesday, February 28th, 5:00 PM
8. Adjournment