

AGENDA

2011-2012/CAC/23

Council Administration Committee

Tuesday, March 13th, 2011

5 PM

SUB 6-06

1. Approval of the Agenda
2. Approval of the Minutes
3. Announcements
4. Old Business
 1. Council Mentorship Program advertising strategy
 - i. Update
 2. Rules for Skyping into Council meetings
 - i. Discuss possible rules to add to Council SOs
 - ii. Do we need additional rules?
 3. Review of CAC Standing Orders
 - i. Determine what we consider important to pass on to other committees
 - ii. What do we really want to improve/change in SOs
5. New Business
 1. Review of other Committee Standing Orders
 - i. What do we like
 - ii. What do we feel should be recommended to add?
 2. DIE Board Decisions
 - i. Ruling #5
 - ii. Ruling #6
 - iii. Ruling #7
 3. Speaker Contract
 4. Schedule for next year's Council
6. Discussion Period
7. Confirmation of next meeting date – Tuesday, March 17th, 5:00 PM
8. Adjournment