



CAC MINUTES

2011 - 2012 # 24

Date: March 27, 2012

Time: 5:02pm

In Attendance:

FERGUSON (chair), BELLINGER, LIANG, MILLS, WOODS, ZHAO

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by *FERGUSON* at 5:04pm.

2. APPROVAL OF AGENDA *LIANG* moves to approve the agenda as tabled.
The motion was seconded by *ZHAO*.
Vote on Motion 5/0/0
CARRIED.

3. APPROVAL OF MINUTES *FERGUSON* moves to approve the agenda as tabled.
The motion was seconded by *ZHAO*.
Vote on Motion 2/0/3
CARRIED.

4. ANNOUNCEMENTS *FERGUSON* I have established the CRO selection panel. The next Council meeting is a joke meeting, and I'm going to recommend people pass a few funny motions and I will be sharing some from past joke meetings.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS *Speaker Contract*

FERGUSON The legality of the clause is there, and the amount can be changed.

LIANG I'm uncertain of the legality. The report may take the length of one meeting to write, but it goes over the entire year. I guess it's whether the

committee feels a report of that nature is worth it.

BELLINGER If it's worth the money to make sure the Speaker works well next year, then the amount of money is very worth it to the Students' Union. It's not as if we're withholding a lot of money. This is a part time job.

WOODS I think \$250's a bit steep; we only really need to withhold one paycheck.

FERGUSON We may have to take a vote on this; the committee's a bit divided.

ZHAO We mentioned that it's not really for the money that their doing this job. They will likely do a good job anyways.

BELLINGER That report sounds like it's well worth \$250 for Council. If it ensures a good transition, I'd be glad to spend it on a clear transition.

LIANG It's not an additional amount that their getting, pay is getting held back.

BELLINGER Oh, nevermind, I thought it was in addition. Then it's definitely too much.

FERGUSON Should we reduce the amount to the sum of one meeting or keep it the same?

All: Reduce

FERGUSON I'll let Val know then.

Council Standing Orders, Appendix 5

FERGUSON I'll let Adam introduce this one.

ZHAO So essentially this is from the resulting section 6 of Bylaw 100 that e passed a few months ago. A petition is required by that bylaw, and we ant to have a solid form that people have to follow. I sent the proposed document to Kim and she came up with this Appendix.

BELLINGER It makes sense for all the reasons as explained. It makes great reference and a helpful way to outline what physically needs to happen. This is a good thing to have in standing orders.

FERGUSON I've referenced section 6 because Bylaw trumps standing orders. CAC needs to make sure this is up to date.

LIANG I'm in agreement, however I'd like to change section four I don't believe we need "the submitted petition".

FERGUSON Let's also scrap the second mention of petition in section 4.

LIANG I want to change section three, "the following preamble". There's probably a legal term for this.

FERGUSON This is the legal term. It's how you amble along.

BELLINGER moves to approve the Appendix as amended.

The motion was seconded by *WOODS*.

Vote on Motion 6/0/0

CARRIED.

7. NEW BUSINESS

Appointment to CRO Selection Panel

FERGUSON I've put the selection panel together. There is no legislation saying who puts it together, but I've taken it into my hands. Previous Bylaw committees wanted CAC to be involved in CRO hiring. There is other legislation about this, and they kind of parallel each other without canceling each other out. We can pursue two options. We either have someone who can go to all the interviews sit on the selection panel (non voting), and report back to CAC with agreement or not. The other option is we request the CRO selection panel come talk to us. I am unable to attend all the interviews. We will ask they will send a designate as no one can make the meetings.

WOODS moves to instruct the chair of CAC to request a member of the Chief Returning Officer selection committee attend a CAC meeting to update the committee on the hiring process. .

The motion was seconded by BELLINGER.

Vote on Motion 6/0/0

CARRIED.

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *March 29, 2012 @ 5:00pm*

12. ADJOURNMENT *BELLINGER* moved that the meeting be *adjourned*.
The motion was seconded by *MILLS*.

Vote on Motion 6/0/0

CARRIED.

Meeting adjourned at 5:54pm.