



Council Administration Committee MINUTES

2010 - 2011 #2

Date: May 17th 2011

Time: 5:13pm

In Attendance:

Kim Ferguson (Chair)

Vanessa Johnston (Britney Luimes)

Su Su Liang

Kelsey Mills

Sarah Zhao

Colten Yamagishi

Arunt Toms

Excused Absence:

N/A

Others in Attendance:

Michael Ross

1. CALL TO ORDER:

The meeting was called to order by *Kim Ferguson* at 5:13pm.

2. APPROVAL OF AGENDA

Su Su Liang moved that the May 17th 2011 agenda be approved as *tabled*.

Seconded by *Sarah Zhao*.

Vote on Motion 5 *In Favor* / 0
Not In Favor / 0 *Absent*
CARRIED.

3. APPROVAL OF MINUTES

Su Su Liang moved that the May 8th's minutes be approved as *tabled*.

The motion was seconded by *Vanessa Johnston*.

Vote on Motion 5 *In Favor* / 0
Not In Favor / 0 *Absent*
CARRIED.

4. ANNOUNCEMENTS

N/A

5. REVIEW OF ACTION ITEMS

N/A

6. OLD BUSINESS

- 1. Council Retreat
- 2. Council Webspace and Emails

7. NEW BUSINESS

Colten Yamagishi moved that the dye board panel's recommendation for CRO for 2011 – 2012 term (Zack) be approved.

The motion was seconded by Sarah Zhao.

*Vote on Motion 7 In Favor / 0 Not In Favor / 0 Absent
CARRIED.*

Kim Ferguson moved that the Council Standing Orders revision be approved.

The motion was seconded by Su Su Liang.

*Vote on Motion 7 In Favor / 0 Not In Favor / 0 Absent
CARRIED.*

8. DISCUSSION AND INFORMATION ITEMS

1. Revitalizing the Councilor Mentorship Program (Appendix 4 of Council Standing Orders) Discussion

Sarah Zhao: Mentorship program is not advertised enough.

Kelsey Mills: Suggested that members could invite friends by word of mouth.

Kim Ferguson: Acknowledges the mentorship program is legitimate.

Kelsey Mills: Suggested that we could advertise the mentorship to first year students as a way to be involved in council without an overwhelming amount of responsibility.

Kim Ferguson: States that there are no pamphlets for the mentorship program.

Su Su Liang: States that getting involved in this mentorship program would show leadership, also Liang suggests that the Centre for Student Development may be key in the advertisement of the Mentorship program.

9. REPORTS

N/A

10. CLOSED SESSION

N/A

11. NEXT MEETING

May 31st 2011 @ 5pm.

12. ADJOURNMENT

Colten Yamagishi moved that the meeting be adjourned.
The motion was seconded by *Sarah Zhao*.

*Vote on Motion 7 In Favor / 0 Not In Favor / 0 Absent
CARRIED.*

Meeting adjourned at 5:51pm.