



Council Administration Committee MINUTES

2010 - 2011 #3

Date: May 31st 2011

Time: 5:04 pm

In Attendance:

Kim Ferguson

Sarah Zhao

Susu Liang

Dongwoo Kim

Colten Yamagishi

Petros Kusmu

Eric Bellinger

Arun Thomas

Navneet Khinda

Excused Absence:

Others in Attendance:

Nikki Way

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

2. APPROVAL OF AGENDA *ZHAO* moved that the May 31st's agenda be approved as *tabled*.
Seconded by *LIANG*.

7/0/0

CARRIED.

3. APPROVAL OF MINUTES *ZHAO* moved that the May 17th's minutes be approved as *tabled*.
The motion was seconded by *LIANG*.

7/0/0

CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

1. Council Retreat Wrap-up

7. NEW BUSINESS

1. Changes to Council Administrative Committee Standing Orders

KUSMU moved that the Council Administrative Committee Standing Orders Point 18 (Responsibilities of Members) have the excess spacing eliminated.

The motion was seconded by *LIANG*.

9/0/0

CARRIED.

FERGUSON moved that the Council Administrative Committee Standing Orders’ mandate section point e) include a semi colon and that the Council Administrative Committee Standing Order’s Order of Days section be moved down.

The motion was seconded by *BELLINGER*.

9/0/0

CARRIED.

FERGUSON moved to add “f) shall review recommendations of the Discipline, Interpretation, and Enforcement Board within two meetings of release of the ruling.” to the Council Administration Committee’s Standing Orders Mandate.

The motion was seconded by *BELLINGER*.

9/0/0

CARRIED.

2. Speaker Contract Overview

8. DISCUSSION AND INFORMATION ITEMS

1.Addition of Motion to Council Standing Orders- Points of Addition

ZHAO: The point of addition method is better than the flaying arms method.
YAMAGISHI : The point of addition method would basically go on and snowball.

FERGUSON: If someone used the point of addition method and added something false, then that false statement would still be attached to the person who got question.

YAMAGISHI: In the point of addition method a different person gets the last word, and basically it may be unfair in certain contexts.

2.Council Outreach Proposal and the Use of Unofficial / Unaffiliated Councilor –Run Groups

KUSMU: SIC stands for Students Interested In Council, it’s free and useful.

YAMAGISHI: SIC can be considered as an outside part of council, it is a deliberative body that can enforce decision.

KUSMU: No one can force a SIC member to do anything against their own will.

YAMAGISHI: SIC could be an advisory body with no delegatory authority.

LIANG: Where does it put the mentorship program if make SIC affiliated with the council of governance office?

KUSMU: Student Membership Program is more one on one and personal than SIC. SIC is more of a networking program where members can discuss ideas with council members and other people.

KHINDA: SIC is more informal. The Mentorship program is more about learning how to be a councillor.

FERGUSON: SIC should have guiding principles that SIC hopes to achieve, also SIC should have an informal administrative time so that everyone can attend.

LIANG: Where would the guidelines be laid down. In what document and governance?

FERGUSON: We would first see how the SIC program works as a pilot and the SIC guidelines would be put in the Council Standing Orders.

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *June 14th 2011 @ 5:00pm*

12. ADJOURNMENT *KUSMU* moved that the meeting be adjourned. The motion was seconded by *THOMAS*.

9/0/0

CARRIED.

Meeting adjourned at 5:47pm.