



Council Administration Committee MINUTES

2010 - 2011 #4

Date: June 14th 2011

Time: 5:10 pm

In Attendance:

Kim Ferguson

Eric Bellinger

Kelsey Mills

Sarah Zhao

Adam Woods

Avinash Karuvelil

Colten Yamagishi

Farid Iskandar

Lyndon Crone

Navneet Khinda

Raphael Lepage-Fortin

Saadig Sumar

Susu Liang

(Figure out who the missing person is!)

Excused Absence:

Brit Luimes

Others in Attendance:

Katrina Scott

1. CALL TO ORDER: The meeting was called to order by *FERGUSON* at 5:10pm.

2. APPROVAL OF AGENDA *BELLINGER* moved that the *June 14th's* agenda be approved as *tabled*.
Seconded by *ZHAO*.
14/0/0
CARRIED.

3. APPROVAL OF MINUTES *ZHAO* moved that the *May 31st's* minutes be approved as *amended*.
The motion was seconded by *CRONE*.

14/0/0

CARRIED.

- 4. ANNOUNCEMENTS** *BELLINGER* moved to direct the Chair to obtain goals from committee chairs by the next Committee meeting.

Seconded by *CRONE*.

14/0/0

CARRIED.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

1. Council Retreat Debrief & Submission of Report

FERGUSON: So my plan is similar to what was done last year – put out a survey to those who attended regarding all aspects of the retreat. This year I also want to submit a report to CAC and Council including a break down of the event, the survey results with raw data, and my own little section.

BELLINGER: Are we able to see the questions before the retreat?

ZHAO: The location was fantastic

LEPAGE-FORTIN: Having no cell reception/wifi helped to create isolation

ZHAO: Bathing suits need to be added to the packing list.

SUMAR: More organized sporting events needed

WOODS: Sporting options were available, but not required – this was positive.

LEPAGE-FORTIN: More official documentation for visibility.

FERGUSON: Alright, I'll compile all of that into a report – I'll just give you a quick overview of the survey questions – they cover the major areas, like timing, presentations, food, programming, and facilities. The only question is, for this report, do you want me to submit it to CAC directly, or submit it to Council under the premise that it is a report from the CAC chair, and you can ask questions then?

WOODS moved to direct the Council Administration Committee Chair to submit the report of the Summer Council Retreat directly to Council.

Seconded by *CRONE*.

12/0/2

CARRIED.

7. NEW BUSINESS

1. Senate Nominations

ISKANDAR moves to, on the recommendation of the Senate Selection Committee, appoint Jessica Zvonkovic, Matthew Li, and Vanessa Johnson to

the University of Alberta Senate.

Seconded by *FERGUSON*.

12/0/2

CARRIED.

2. Pilot Project – Students Interested in Council (SIC)

KHINDA: What would the direction of this project be? Outreach versus Intake. What would the name of group be? Interested versus Involved.

FERGUSON: Councillor Zinyemba submitted some suggestions to me:

1. Cultivation of interest in Students' Council within members of SIC by taking advantage of the various opportunities provided by UASU Students' Council
2. To nurture the culture of interest in UASU Students' Council in the greater student body
3. To ensure that the UASU Students' Council is constantly creating opportunities for students to cultivate this interest in Students' Council, where such opportunities may be lacking.

FERGUSON: I agree with the merits of points 1 and 2, but 3 to me is too much directing, which we agreed that SIC wouldn't have powers to do. I also made my own list (reads off humungously long list).

BELLINGER moved to direct the Chair to email her points to the rest of the Committee.

Seconded by *WOODS*.

13/0/0

CARRIED.

FERGUSON move to table discussion of SIC Pilot Project to the next Committee meeting.

Seconded by *YAMAGISHI*.

13/0/0

CARRIED.

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *June 28th 2011 @ 5:00pm*

12. ADJOURNMENT *KARUVELIL* moved that the meeting be adjourned.

The motion was seconded by *SUMAR*.

13/0/0

CARRIED.

Meeting adjourned at *5:57pm*.