Tuesday, May 30, 2017
5:00PM
Council Chambers, University Hall

We would like to respectfully acknowledge that our University and our Students’ Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students’ Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (CAC 2017-02)

2017-02/1 INTRODUCTION
2017-02/1a Call to Order
2017-02/1b Approval of Agenda
2017-02/1c Approval of Minutes
2017-02/1d Chair’s Business
2017-02/1d Councillor Apparel

See CAC 17-02.01

2017-02/2 OLD BUSINESS
2017-02/3 NEW BUSINESS
2017-02/4 DISCUSSION
2017-02/4a CAC Standing Orders
2017-02/4b Livestreaming

2017-02/5 CONFIRMATION OF NEXT MEETING DATE
2017-02/5a Next Meeting: June 13, 2017 at 5:00PM

2017-02/6 ADJOURNMENT
Council Administration Committee: Councillor Apparel Considerations

Items for consideration:

Total Budget: $1,600.00

Number of Councillors: 30

Price for Councillors: CAC will have to decided how much of the cost it will burden on Councillor apparel. Last year, CAC paid for the majority of the price, while Councillor's paid $10.00. It is up to CAC as to whether we will continue with the current model, or change the cost scheme.

NOTE: The following prices are rough estimates of the costs associated with each item. While the Manufacturer's Suggested Retail Price (MSRP) is given for each item, we are able to order them at a significantly cheaper rate (around 60 percent of the MSRP).

Councillor Apparel Options:

Option 1

Product Name: Ensign Fleece Shell

Colours: Black

SKU: EFS-1/EFS-1W

MSRP: $100.00 ($60.00)

Total Potential Cost: $1,800.00

Lowest Cost to Councillor: $10.00 ($1,500.00 total)
Option 2:

Product Name: Gemini Full-Zip Jacket

Colours: Black

SKU: PFZ-2/PFZ-2W

MSRP: $85.00 ($51.00)

Total Potential Cost: $1,530.00

Lowest Cost to Councillor: $10.00 ($1,230.00)

Option 3:

Product Name: Reef Polo

Colours: Electric Blue, True Red, and White.

SKU: SRT-1/SRT-1W

MSRP: $65.00 ($39.00)

Total Potential Cost: $1,170.00

Lowest Cost to Councillor: $10.00 ($870.00)
Option 4:

- **Product Name:** Atlantis Full Zip Fleece Hoody
- **Colours:** Black, Oxford Grey, Navy, and Scarlet
- **SKU:** SFZ-1/SFZ-1W
- **MSRP:** $90.00 ($54.00)
- **Total Potential Cost:** $1,620.00
- **Lowest Cost to Councillor:** $10.00 ($1,320.00)

Option 5:

- **Product Name:** Symmetry Shell
- **Colours:** Black, Navy, and Earth
- **SKU:** SMS-1/SMS-1W
- **MSRP:** $110.00 ($66.00)
- **Total Potential Cost:** $1,980.00
- **Lowest Cost to Councillor:** $20.00 ($1,380.00)
Option 6:

Name: Microfibre Cap

Colours: Black and Navy

SKU: CAP-1

MSRP: $14.00 ($8.40)

Total Potential Cost: $252.00

Lowest Cost to Councillor: Free ($252.00)

Option 7:

Name: Signal Softshell

Colours: Black, Blue, Red, and Green

SKU: KS-2

MSRP: $120.00 ($72.00)

Total Potential Cost: $2,160.00

Lowest Cost to Councillor: $25.00 ($1,410.00)