Tuesday, June 27, 2017
5:00PM
Council Chambers, University Hall

AGENDA (CAC 2017-04)

2017-04/1 INTRODUCTION
2017-04/1a Call to Order
2017-04/1b Approval of Agenda
2017-04/1c Approval of Minutes
2017-04/1d Chair’s Business
2017-04/2 OLD BUSINESS
2017-04/3 NEW BUSINESS
2017-04/4 DISCUSSION
2017-04/4a 2017 Clubs Fair
2017-04/4b 2017 TAWOW Orientation
2017-04/5 CONFIRMATION OF NEXT MEETING DATE
2017-04/5a Next Meeting: Tuesday, July 11, 2017 at 5:00PM.
2017-04/6 ADJOURNMENT
ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Nathan Sunday (Chair)</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Delane Howie</td>
<td>Proxy Chair</td>
<td>Y</td>
</tr>
<tr>
<td>Reed Larsen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Nicole Jones</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Shane Scott</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Brandon Christensen</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>James Thibaudeau</td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>Levi Flaman</td>
<td></td>
<td>N</td>
</tr>
<tr>
<td>Navneet Gidda</td>
<td>Srosh Hassan</td>
<td>Y</td>
</tr>
<tr>
<td>Genna Dipinto</td>
<td></td>
<td>Y</td>
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<tr>
<td>Ilya Ushakov</td>
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<td>Y</td>
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AGENDA (CAC 2017-03)

Meeting called to order at 5:01 PM.

2017-03/1 INTRODUCTION

2017-03/1a Call to Order

2017-03/1b Approval of Agenda

JONES/DIPINTO MOVE to approve the agenda 7/0/0
2017-03/1c  Approval of Minutes
LARSEN/HASSAN MOVE TO approve the minutes
6/0/1
Ushakov abstains.

2017-03/1d  Chair’s Business

2017-03/1d  Councillor Apparel

HOWIE: Councillor Sunday will speak to person regarding prices and will let everyone know.

2017-03/2  OLD BUSINESS

2017-03/3  NEW BUSINESS

2017-03/4  DISCUSSION

2017-03/4a  CAC Standing Orders

HOWIE: Councillor Sunday/Jones have not commented yet. (Everyone reviews the standing orders).
Editorial changes - removing of point F. If a future chair wants to change it then it will be up to them.

JONES/HASSAN MOVE to adopt standing orders.
7/0/0 CARRIED.

2017-03/4b  Students’ Council Standing Orders

HOWIE: Discussed at Bylaw committee last week. Doesn’t feel it’s necessary to go in depth as it was covered in Bylaw.

LARSEN: Open forum is public, question period is internal? I feel like 30s limitation is difficult.

HOWIE: Reason behind that is to limit ability of individual re time. The whole thing is only 15 min long so we didn’t want to allow them to monopolize 12 mins. We would see how it goes and potentially re-evaluate in the future.

HASSAN: It’s not a solid, it’s in between.

CHRISTENSEN: A minute is a long time to speak.

HOWIE: If a question does require that much context then we recommend it’s submitted as a written question.
HA\SD\S\S\N:\ There’s the option of seeing if we extend the time ppl have question but what about entirety of question period.

HOWIE: We wanted to try and make it 15 min and could be extended for an additional 15 pending vote.

CHRISTENSEN: For OF, it was 15 mins and to be extended required ⅔. For QP, just required 5 ppl to raise placards, it was fixed last year. Why is it 15 mins? It just is and very rarely it goes beyond 15 mins.

HOWIE: All these rules are open for adjustment in the future.

LARSEN: Any reason why we’re keeping the council membership program in CAC Standing orders?

CHRISTENSEN: Didn’t feel it’s our place to mend that because we’re not CAC. We can leave that to Nathan.

CHRISTENSEN/THIBAUDEAU MOVE to approve Students’ Council Standing Orders.
8/0/0 CARRIED

2017-03/4c Committee Reports
HOWIE reads SUNDAY’S notes

2017-03/5 CONFIRMATION OF NEXT MEETING DATE

2017-03/5a Next Meeting: Tuesday, June 27, 2017 at 5:00PM.

2017-03/6 ADJOURNMENT

HASSAN/CHRISTENSEN MOVE to adjourn meeting.
Meeting adjourned at 5:24 PM.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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<tbody>
<tr>
<td>JONES/DIPINTO MOVE to approve the agenda.</td>
<td>7/0/0 - CARRIED</td>
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<tr>
<td>LARSEN/HASSAN MOVE TO approve the minutes</td>
<td>6/0/1 Ushakov abstains.</td>
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<tr>
<td>JONES/HASSAN MOVE to adopt standing orders</td>
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<td>8/0/0 CARRIED</td>
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