ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Proxy</th>
<th>Submission of Written Feedback (If Absent)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Sunday (Chair)</td>
<td>Y</td>
<td></td>
<td></td>
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<tr>
<td>Delane Howie</td>
<td>Y</td>
<td></td>
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<tr>
<td>Nicole Jones</td>
<td>Y</td>
<td></td>
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<tr>
<td>Navneet Gidda</td>
<td>N</td>
<td>Srosh Hassan</td>
<td>N</td>
</tr>
<tr>
<td>Genna Dipinto</td>
<td>N</td>
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MINUTES (CAC 2017-04)

2017-04/1 INTRODUCTION

2017-04/1a Call to Order

SUNDAY CALLS TO ORDER AT 5:01PM.

2017-04/1b Approval of Agenda

JONES/HASSAN MOVE to approve the agenda.

6/0/1. CARRIED.

2017-04/1c Approval of Minutes

2017-04/1d Chair’s Business

SUNDAY special orders Students Council Standing Committee Reviews onto the agenda. The item was not discussed during the meeting.

2017-04/2 OLD BUSINESS

2017-04/3 NEW BUSINESS
**2017-04/4** DISCUSSION

**2017-04/4a** 2017 Clubs Fair

**SUNDAY (summarized):** After discussion with Student Group Services, the fees associated with Clubs Fair are $30 for one day or $17.50 for a half-day. It is not up to CAC to decide how long they would like to have a booth at Clubs Fair; the full five days would be $150.00. It is not a huge portion of a fairly large outreach budget ($2000).

**FLAMAN (summarized):** Checking schedules to determine whether tables can be staffed that long/often will be important, as during the previous year it was challenging to get enough individuals for the full five days.

**HOWIE (summarized):** Historically, the first two days of Clubs Fair are busier than the last two.

**HASSAN/FLAMAN MOVE** to use up to $150.00 from the Council Administration Committee’s Outreach Budget for the 2017 Clubs Fair.

7/0/0. CARRIED.

**2017-04/4b** 2017 TAWOW Orientation

**SUNDAY (summarized):** This is an Orientation run by the Aboriginal Services Center, with tabling available on their last day in the Education Gym. The fee (for a non-profit, like the Students’ Union) would be $75.00 to be involved. It takes place on August 21, 2017 from 2:00PM to 3:30PM.

**FLAMAN (summarized):** We should explore the opportunity to be involved in the International Students Orientation (Transitions).

**JONES/HOWIE MOVE** to use $75.00 from the Council Administration Committee’s Outreach Budget for the 2017 TAWOW Orientation.

6/1/0. FLAMAN ABSTAINS. CARRIED.

**2017-04/4c** Students’ Council Standing Committee Reviews

**SUNDAY (summarized):** These reviews are designed to answer the following questions;

1. Have set a meeting schedule for it’s first trimester;
2. Have adopted a set of Standing Orders;
3. Have set goals on their Legislative Agenda

This will be done for all seven committees; this is not needed for the Aboriginal
Relations and Reconciliation Committee (as it is an “Ad-Hoc Committee”). These reviews involved e-mailing the Chair, and will hopefully be completely by the next meeting.

2017-04/5  CONFIRMATION OF NEXT MEETING DATE

2017-04/5a  Next Meeting: Tuesday, July 11, 2017 at 5:00PM.

2017-04/6  ADJOURNMENT

Meeting adjourned at 5:13PM.

SUMMARY OF MOTIONS

<table>
<thead>
<tr>
<th>MOTION</th>
<th>VOTES</th>
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</thead>
<tbody>
<tr>
<td>JONES/HASSAN MOVE to approve the agenda.</td>
<td>6/0/1 - CARRIED.</td>
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<td>MOVE to approve the minutes.</td>
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<tr>
<td>HASSAN/FLAMAN MOVE to use up to $150.00 from</td>
<td>7/0/0 - CARRIED.</td>
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<tr>
<td>the Council Administration Committee's Outreach Budget for the 2017 Clubs Fair.</td>
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<tr>
<td>JONES/HOWIE MOVE to use $75.00 from the Council Administration Committee’s Outreach Budget for the 2017 TAWOW Orientation.</td>
<td>6/1/0 - CARRIED. FLAMAN abstains.</td>
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