July 2020
Google Hangout

ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROXY</th>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Dhir Bid (Chair)</td>
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<td>Y</td>
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<tr>
<td>David Draper</td>
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<td>Y</td>
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<tr>
<td>Amlan Bose</td>
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<tr>
<td>Christian Fotang</td>
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<td>Dave Conrad</td>
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<td>Karl Buchanan</td>
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<td>Alana Krahn</td>
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MINUTES (CAC 2020-07)

2020-07/1  INTRODUCTION

2020-07/1a Approval of Agenda
BID/BOSE MOVED to approve the agenda.
CARRIED

2020-07-1b Chair's Business

BID: Confirmed that Council jackets will be available in 3-4 weeks.

BOSE Inquired as to how Council will be represented at TAWOW orientation.

BID: Responded that a member of the Executive will attend on behalf of Council.

2020-07/2  COMMITTEE BUSINESS

2020-07/2a Changes to the Standing Orders for Nominations
BOSE: Expressed concern that Standing Order nomination provisions are outdated. Noted that self-nominations are technically prohibited but permitted in practice. Expressed concern that the nominations provisions are confusing to read. Proposed deleting the Standing Order provisions that prohibit self-nominations and require written nominations.

DRAPER: Agreed with Bose concerning the prohibition of self-nominations. Proposed allowing for written nomination for individuals who are uncomfortable with doing a spoken speech during the nomination process or deaf/mute individuals.

BOSE: Suggested that written nominations are not unfavoured compared to spoken remarks in the competitive structure of the nomination process.

DRAPER: Proposed requiring that the Speaker read the content of written nominations.

BID: Inquired as to why self nominations are not permitted from the floor but are allowed in advance submissions.

FOTANG: Noted that early written submissions allow councillors to deeply consider their nomination choices. Agreed with Draper concerning written nomination. Inquired as to why Standing Orders prohibit self-nominations.

BOSE: Responded that it was implemented to favour nominees that had well-researched and prepared interests in serving on committees.

KONRAD: Expressed concern that committees are not always full and that Council must reduce barriers to people serving on them.

BOSE/DRAPER MOVED to remove Section 8 Subsection 4b concerning the prohibition of self-nominating from Council Standing Orders. Buchanan abstains. CARRIED

2020-07/2b Discussion on Election Budget Changes and Salary Increases

BID: Identified that there is a proposed increase for the Elections Office budget including an $82 increase in the DRO salary and a $833 increase in the elections online advertising budget. Noted that the Elections Office is reducing the amount of funds provided to candidates for elections-related expenses.

BOSE: Supported the proposed changes. Suggested that the current CRO is highly competent and will run an organised election.
KRAHN: Noted that any increase in CRO salary will not be direct as there will be tax deductions.

BOSE: Inquired as to whether the proposed changes need to be approved at Council.

BID: Responded in the affirmative.

**BID/BOSE MOVED** to approve the Elections Office budget changes and salary increases as proposed.
CARRIED
Buchanan abstains.

**SUMMARY OF MOTIONS**

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<tr>
<th>MOTION</th>
<th>VOTES</th>
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