1. Approval of the Agenda

2. Approval of the Minutes

3. Announcements
   1. Executive and BoG Rep Nomination packages are out! Check the elections website, www.su.ualberta.ca/elections for more information, they’re due on February 17th at 5 pm

4. Old Business
   1. Council Mentorship Program advertising strategy
      i. Where are we, and where do we want to go from here

5. New Business
   1. Rules for Skyping into meetings
      i. Discuss possible rules to add Council Standing Orders
      ii. Do we need additional rules? What do other SUs do?
   2. Election of Chief Returning Officer – what Bylaw 2100 says

   3. Review of CAC Standing Orders
      i. Determine what we consider important to pass on to other committees
      ii. What do we really really want to change/improve in SOs

6. Discussion Period

7. Confirmation of next meeting date – Tuesday, February 28th, 5:00 PM

8. Adjournment