University of Alberta Students’ Union

AGENDA

2011-2012/CAC/23

Council Administration Committee

Tuesday, March 13th, 2011
5 PM
SUB 6-06

1. Approval of the Agenda

2. Approval of the Minutes

3. Announcements

4. Old Business
   1. Council Mentorship Program advertising strategy
      i. Update
   2. Rules for Skyping into Council meetings
      i. Discuss possible rules to add to Council SOs
      ii. Do we need additional rules?
   3. Review of CAC Standing Orders
      i. Determine what we consider important to pass on to other committees
      ii. What do we really want to improve/change in SOs

5. New Business
   1. Review of other Committee Standing Orders
      i. What do we like
      ii. What do we feel should be recommended to add?
   2. DIE Board Decisions
      i. Ruling #5
      ii. Ruling #6
      iii. Ruling #7
   3. Speaker Contract
   4. Schedule for next year's Council

6. Discussion Period

7. Confirmation of next meeting date – Tuesday, March 17th, 5:00 PM

8. Adjournment