Council Administration Committee

MINUTES

2010 - 2011 #3

Date: May 31st 2011
Time: 5:04 pm

In Attendance:
Kim Ferguson
Sarah Zhao
Susu Liang
Dongwoo Kim
Colten Yamagishi
Petros Kusmu
Eric Bellinger
Arun Thomas
Navneet Khinda

Excused Absence:

Others in Attendance:
Nikki Way

1. CALL TO ORDER: The meeting was called to order by FERGUSON at 5:04pm.

2. APPROVAL OF AGENDA
ZHAO moved that the May 31’s agenda be approved as tabled. Seconded by LIANG.
7/0/0 CARRIED.

3. APPROVAL OF MINUTES
ZHAO moved that the May 17th’s minutes be approved as tabled. The motion was seconded by LIANG.
7/0/0 CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS
6. OLD BUSINESS

1. Council Retreat Wrap-up

7. NEW BUSINESS

1. Changes to Council Administrative Committee Standing Orders

*KUSMU* moved that the Council Administrative Committee Standing Orders Point 18 (Responsibilities of Members) have the excess spacing eliminated.

The motion was seconded by *LIANG*.

9/0/0
CARRIED.

*FERGUSON* moved that the Council Administrative Committee Standing Orders’ mandate section point e) include a semi colon and that the Council Administrative Committee Standing Order’s Order of Days section be moved down.

The motion was seconded by *BELLINGER*.

9/0/0
CARRIED.

*FERGUSON* moved to add “f) shall review recommendations of the Discipline, Interpretation, and Enforcement Board within two meetings of release of the ruling,” to the Council Administration Committee’s Standing Orders Mandate.

The motion was seconded by *BELLINGER*.

9/0/0
CARRIED.

2. Speaker Contract Overview

8. DISCUSSION AND INFORMATION ITEMS

1. Addition of Motion to Council Standing Orders- Points of Addition

*ZHAO*: The point of addition method is better than the flaying arms method.

*YAMAGISHI*: The point of addition method would basically go on and snowball.

*FERGUSON*: If someone used the point of addition method and added something false, then that false statement would still be attached to the person who got question.

*YAMAGISHI*: In the point of addition method a different person gets the last word, and basically it may be unfair in certain contexts.

2. Council Outreach Proposal and the Use of Unofficial / Unaffiliated Councilor –Run Groups

*KUSMU*: SIC stands for Students Interested In Council, it’s free and useful.

*YAMAGISHI*: SIC can be considered as an outside part of council, it is a deliberative body that can enforce decision.
KUSMU: No one can force a SIC member to do anything against their own will.
YAMAGISHI: SIC could be an advisory body with no delegatory authority.
LIANG: Where does it put the mentorship program if make SIC affiliated with the council of governance office?
KUSMU: Student Membership Program is more one on one and personal that SIC. SIC is more of a networking program where members can discuss ideas with council members and other people.
KHINDA: SIC is more informal. The Mentorship program is more about learning how to be a councillor.
FERGUSON: SIC should have guiding principles that SIC hopes to achieve, also SIC should have an informal administrative time so that everyone can attend.
LIANG: Where would the guidelines be laid down. In what document and governance?
FERGUSON: We would first see how the SIC program works as a pilot and the SIC guidelines would be put in the Council Standing Orders.

9. REPORTS

10. CLOSED SESSION NIL

11. NEXT MEETING June 14th 2011 @ 5:00pm

12. ADJOURNMENT KUSMU moved that the meeting be adjourned.
The motion was seconded by THOMAS.
9/0/0 CARRIED.
Meeting adjourned at 5:47pm.