Date: June 14th 2011  Time: 5:10 pm

In Attendance:
Kim Ferguson
Eric Bellinger
Kelsey Mills
Sarah Zhao
Adam Woods
Avinash Karuvelil
Colten Yamagishi
Farid Iskandar
Lyndon Crone
Navneet Khinda
Raphael Lepage-Fortin
Saadiq Sumar
Susu Liang
(Figure out who the missing person is!)

Excused Absence:
Brit Luimes

Others in Attendance:
Katrina Scott

1. CALL TO ORDER: The meeting was called to order by FERGUSON at 5:10pm.

2. APPROVAL OF AGENDA BELLINGER moved that the June 14th’s agenda be approved as tabled.
Seconded by ZHAO.
14/0/0
CARRIED.

3. APPROVAL OF MINUTES ZHAO moved that the May 31st’s minutes be approved as amended.
The motion was seconded by CRONE.
4. ANNOUNCEMENTS  
*BELLINGER* moved to direct the Chair to obtain goals from committee chairs by the next Committee meeting.

Seconded by *CRONE*.

14/0/0  
CARRIED.

5. REVIEW OF  
ACTION ITEMS

6. OLD BUSINESS  
1. Council Retreat Debrief & Submission of Report  
*FERGUSON*: So my plan is similar to what was done last year – put out a survey to those who attended regarding all aspects of the retreat. This year I also want to submit a report to CAC and Council including a break down of the event, the survey results with raw data, and my own little section.  
*BELLINGER*: Are we able to see the questions before the retreat?  
*ZHAO*: The location was fantastic  
*LEPAGE-FORTIN*: Having no cell reception/wifi helped to create isolation  
*ZHAO*: Bathing suits need to be added to the packing list.  
*SUMAR*: More organized sporting events needed  
*WOODS*: Sporting options were available, but not required – this was positive.  
*LEPAGE-FORTIN*: More official documentation for visibility.  
*FERGUSON*: Alright, I’ll compile all of that into a report – I’ll just give you a quick overview of the survey questions – they cover the major areas, like timing, presentations, food, programming, and facilities. The only question is, for this report, do you want me to submit it to CAC directly, or submit it to Council under the premise that it is a report from the CAC chair, and you can ask questions then?

*WOODS* moved to direct the Council Administration Committee Chair to submit the report of the Summer Council Retreat directly to Council.

Seconded by *CRONE*.

12/0/2  
CARRIED.

7. NEW BUSINESS  
1. Senate Nominations  
*ISKANDAR* moves to, on the recommendation of the Senate Selection Committee, appoint Jessica Zvonkovic, Matthew Li, and Vanessa Johnson to
the University of Alberta Senate.

Seconded by FERGUSON.

12/0/2

CARRIED.

2. Pilot Project – Students Interested in Council (SIC)

KHINDA: What would the direction of this project be? Outreach versus Intake. What would the name of group be? Interested versus Involved.

FERGUSON: Councillor Zinyemba submitted some suggestions to me:

1. Cultivation of interest in Students' Council within members of SIC by taking advantage of the various opportunities provided by UASU Students' Council
2. To nurture the culture of interest in UASU Students' Council in the greater student body
3. To ensure that the UASU Students' Council is constantly creating opportunities for students to cultivate this interest in Students' Council, where such opportunities may be lacking.

FERGUSON: I agree with the merits of points 1 and 2, but 3 to me is too much directing, which we agreed that SIC wouldn’t have powers to do. I also made my own list (reads off humungously long list).

BELLINGER moved to direct the Chair to email her points to the rest of the Committee.

Seconded by WOODS.

13/0/0

CARRIED.

FERGUSON move to table discussion of SIC Pilot Project to the next Committee meeting.

Seconded by YAMAGISHI.

13/0/0

CARRIED.

8. Discussion and Information Items

9. Reports
10. Closed Session  
   NIL

11. Next Meeting  
   June 28th 2011 @ 5:00pm

12. Adjournment  
   KARUVELIL moved that the meeting be adjourned.
   The motion was seconded by SUMAR.
   13/0/0
   CARRIED.
   Meeting adjourned at 5:57pm.