Call to Order: 8:03 PM

1. Approval of the Agenda
KUSMU/KIM MOVED to approve the agenda
BELLINGER MOVED to amend the agenda to add an item to the agenda titled “resignation”
Vote on amendment 6/0/0
The amendment carries
Vote on motion 6/0/0
The motion carries

2. Resignations
Bellinger let the committee know that he will be resigning from the committee at the next meeting of Students’ Council

3. Chair’s Announcements
The Chair welcomed everyone to the first meeting of the year.
The committee did a round of introductions.
The Chair explained that committees are less formal than meetings of Students’ Council

4. Selection of Chair
ANDY CHEEMA was nominated to serve as chair of the Committee
ANDY CHEEMA was elected as chair of the Committee

5. Adoption of Standing Orders
KUSMU/CRONE MOVED to adopt the standing orders as attached
Vote on motion 7/0/0
The motion carries

6. Adoption of Meeting Schedule
The Committee tentatively agreed to meeting monthly on Wednesday evenings.

7. **Confirmation of Next Meeting Date**
   May 23rd @ 5:30 Location TBD, details to be sent out by Chair

**LE/KIM MOVED to adjourn (8:25)**
Vote on motion: 7/0/0
**Motion carries**

**Action Items:**

*Discuss CAC recommendations for standing orders at next meeting*
*Confirm first trimester meeting scheduled*