Date: May 29, 2012  Time: 5:00 pm

In Attendance:
Nguyen, Smith (Proxy for Borden), Mills

Excused Absence:
Borden, Bellinger, Obiefuna

Others in Attendance:
None

1. CALL TO ORDER:
The meeting was called to order by Nguyen at 5:00 pm.

2. APPROVAL OF AGENDA
Mills amended agenda to include approval of minutes, announcements, old business, new business, discussion, confirmation of next meeting date and adjournment.

Nguyen moved that the May 29, 2012 agenda be approved as tabled. Seconded by Smith.

Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent CARRIED.

3. APPROVAL OF MINUTES
Nguyen amended minutes to include correction of spelling and grammar.

Nguyen moved that the May 15, 2012 minutes be approved as amended. The motion was seconded by Smith.

Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent CARRIED.

4. ANNOUNCEMENTS
Summer Retreat:
- Location booked-Mulhurst Lutheran Camp for June 1-3 which cost $850 for accommodation, beach, sauna, volleyball court
- Yellow buses booked for $475
- Food by SU chef so limit external expenses
- Menu (see attachment)
- Contact Mills for confirmation of attendance for retreat
5. REVIEW OF ACTION ITEMS
   None

6. OLD BUSINESS
   None

9. NEW BUSINESS
   Mills moved that the discussion of the Translators for guests’ of council and Council Mentorship Program be tabled till next meeting. The motion was seconded by Nguyen.

   Reason - not enough members attended meeting
   Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent CARRIED.

10. DISCUSSION AND INFORMATION ITEMS
    None

11. REPORTS
    None

12. CLOSED SESSION
    NIL

13. NEXT MEETING
    June 11, 2012 and 5:00 pm.

14. ADJOURNMENT
    Smith moved that the meeting be adjourned. The motion was seconded by Nguyen.
    Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent CARRIED.
    Meeting adjourned at 5:30 pm.