Date: July 24, 2012 Time: 5:00 pm

In Attendance:
Mills, Nguyen, Carson, Monfries, Kelly

Excused Absence:
Borden

Others in Attendance:
None

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

2. APPROVAL OF AGENDA
Nguyen moved to approve the agenda.

   Vote on Motion  5 In Favor  / 0 Not In Favor  / 0 Abstain
   CARRIED.

3. APPROVAL OF MINUTES
Kelly moved to approve the minutes for the minutes from the previous meetings
as amended.

   Vote on Motion  5 In Favor  / 0 Not In Favor  / 0 Abstain
   CARRIED.

4. ANNOUNCEMENTS
   Clubs Fair is done!

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS
1. STUDENT REPRESENTATIVE SOCIAL EVENT
   Confirmed date for September 12 at 5pm in the Alumni room in SUB.
9. NEW BUSINESS

1. Selection of a new meeting schedule

*Carson* moved to make the new meeting schedule 4:30pm on Council Tuesdays.

Vote on Motion 5 *In Favor / 0 Not In Favor / 0 Abstain CARRIED.*

2. Fall Retreat

Mills will email the executive and council to determine a possible date for retreat. Possibility of having the retreat over two days, pending available budget for retreat. Schedule for retreat to follow last year’s fall retreat, with the addition of a safe spaces training section and information sessions on how council fits into the university and how the faculty associations fit into the Students’ Union.

10. DISCUSSION AND INFORMATION ITEMS

11. REPORTS

*None*

12. CLOSED SESSION

*NIL*

13. NEXT MEETING

*August 7, 2012 and 5:00 pm.*

14. ADJOURNMENT

*Carson* moved that the meeting be adjourned. *Kelly* seconded the motion.

Vote on Motion 5 *In Favor / 0 Not In Favor / 0 Abstain CARRIED.*

Meeting adjourned at 5:46.