Date: 06 November 2012  

**In Attendance:** Mills, Borden, Gensler, Smith, and Monfries arrived late.

**Excused Absence:**
Carson, Kelly, Nguyen

**Others in Attendance:**

### 1. Call to Order

The meeting was called to order by Mills *at 4:30 pm.*

### 2. Approval of Agenda

*Borden* moved that the 06 November 2012 agenda be approved and the motion was Seconded by Gensler.

**Vote on Motion** 3/0/0  
*CARRIED*

### 3. Approval of Minutes

*Borden* moved that the 23 October 2012 minutes be approved.

The motion was seconded by Gensler.

**Vote on Motion** 3/0/0  
*CARRIED*

### 4. Old Business:

a. Determining a procedure for going to camera
b. Rules around Skype
c. submitting an “order of the day” from the floor

2. Council clothing order

### 5. New Business:
6. **Discussion and Information Items**

Mills: CAC does not have a proper rule for going to camera and Mills was asked to figure out a procedure for going to the camera.

Mills: The university has no rule when going to executive session and allows executive to tele conferences.

Mills: I will talk with student governance about the procedure of going to camera from Amanda.

Mills: Mills: We should think about something cheaper because of low budget for clothing order.

Mills: I Will talk about jackets with Elizabeth tomorrow to figure out about jackets prices and style with the premises of new budget.

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7. **Next Meeting**

November 20 2012 at 4:30 PM.

8. **Adjournment**

Gensler moved that the meeting be adjourned. The motion was seconded by Borden.

Vote on Motion 4/0/0

*CARRIED.*

Meeting adjourned at 5:30 Pm.