Date: October 25, 2011 Time: 5:04pm

In Attendance:
LUIMES, FERGUSON (chair), BELLINGER, ROSS, MILLS, KUSMU, GUYLIS, ISKANDAR (5:06pm), LIANG (5:06pm)

Excused Absence:

Others in Attendance:

1. CALL TO ORDER:
   The meeting was called to order by WOODS at 5:04pm.

2. APPROVAL OF AGENDA
   BELLINGER amended agenda to include next meeting “will be”.
   ISKANDAR add topic under Discussion, Committee of Committees
   FERGUSON moved that the October 25, 2011 agenda be approved as amended.
   Seconded by MILLS.
   Vote on Motion 6/0/0 CARRIED.

3. APPROVAL OF MINUTES
   FERGUSON because of inconvenience of the placement of recording secretaries, I took summary items last 2 meetings.
   FERGUSON moved that the September 27, 2011 minutes be approved as tabled.
   The motion was seconded by MILLS.
   Vote on Motion 6/0/0 CARRIED.
   FERGUSON moved that the October 13, 2011 minutes be approved as tabled.
   The motion was seconded by MILLS.
   Vote on Motion 6/0/0 CARRIED.

4. Next meeting should be the swag meeting.
ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS Council Outreach Budget

i. Review Standing Orders

FERGUSON so ahead of you, you have a copy of this, if you guys can just review this. Reads CHEEMA’s e-mail. So the budget before clubs fair fees we have about $550. $451.93 after. So 30% goes to council outreach in general. The 70% remaining by standing orders goes to 29 members (including BoG rep).

ii. Determine amount for each Councilor

FERGUSON so each councilor gets $10.91. But you should state so that you would like to use this.

iii. Guidelines for dispersal

FERGUSON we entertained 2 proposals. What would we want them to look like?
LUIMES case by case? I prefer one form.
BELLINGER also, it is a form for 10 bucks, not 1000.
FERGUSON if we can just put the requirement in, that’s fine too. Timeline for submissions is a question as well. Must present in person.
ROSS leaves (5:18pm)
FERGUSON are we limiting what we are covering?
LUIMES moves that appendixes made to CAC standing orders to stipulate the council outreach.
MILLS so we get a new budget next semester?
FERGUSON yes, I would say this is an opt-in process.

7. NEW BUSINESS Fall Retreat Debrief

FERGUSON how does the committee want to move forward about the debrief? It’s essentially for next year’s committee.
LUIMES I was a little disappointed in the participation.
FERGUSON to debate this, we ate a lot of meat, KUSMU puked.
FERGUSON I will just put down a note to the new chair.

8. DISCUSSION AND ISKANDAR so something we keep bumping into is people who don’t need
INFORMATION ITEMS

approval to sit on committees. Where we don’t necessarily need council to approve committee members. I’m proposing to write a proposal for a sub-committee and then after the end of this year, have a committee of committees. LUIMES is it really going to be faster than just execs going through it? ISKANDAR it would be like DIE board, it’s not a permanent thing. Is there an email list?

9. REPORTS

10. CLOSED SESSION

NIL

11. NEXT MEETING

November 8, 2011 @ 4:30 pm

12. ADJOURNMENT

BELLINGER moved that the meeting be adjourned. The motion was seconded by LIANG. Vote on Motion 6/0/0 CARRIED. Meeting adjourned at 5:31 pm.