Date: December 6th 2011

In Attendance:

Kim Ferguson (Chair)
Sarah Zhao
Brent Kelly
Eric Bellinger
Kelsey Mills
Britney Luimes

Excused Absence:

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by Kim Ferguson at insert time 5:03pm.

2. APPROVAL OF AGENDA

Britney moved that the December 6th 2011's agenda be approved as tabled.
The motion was seconded by Eric Bellinger.

Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent CARRIED.

3. APPROVAL OF MINUTES

Eric Bellinger moved that the November 29th 2011’s minutes be approved as tabled.
The motion was seconded by Sarah Zhao.

Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS
6. OLD BUSINESS

1. Council Swag Items
   i. Vote on Items
   Members moved that the council swag item should be a Storm Tech Performance Hoody – Gray Stripe.
   Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent
   CARRIED.
   ii. Create Requisition for Chair to setup

2. Council Outreach Fund
   i. Official list of those who opted in
   ii. Reallocation of funds
   Kelsey Mills moved to approve allocation for council outreach fund, each council member will now get 24.06$.
   The motion was seconded by Brent Kelly.
   Discussion.
   Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent
   CARRIED.

3. Committee Check-up
   i. Possible postponement of check-up
   ERC  Kelsey & Sarah
   BFC  Brent
   Policy  Britney & Eric
   Bylaw  Britney & Eric
   Exec  Kim
   Audit  Kelsey & Sarah
   Sarah Zhao motions to move that CAC approves ERC committee’s check-up.
   The motion was seconded by Kelsey Mills.
   Discussion.
   Vote on Motion 4 In Favor / 2 Not In Favor / 0 Absent
   Eric Bellinger and Kim Ferguson abstained.
   CARRIED.

   Sarah Zhao motions to move that CAC approves Audit committee’s check-up.
   The motion was seconded by Kelsey Mills.
   Discussion.
   Vote on Motion 5 In Favor / 1 Not In Favor / 0 Absent
   Kim Ferguson abstained.
CARRIED.

Brent Kelly motions to move that CAC approves BFS committee’s check-up. The motion was seconded by Kim Ferguson.
Discussion.
Brent Kelly: Vague and brief and not terribly helpful, they only meet 3 times, perhaps inevitable due to nature of committee. Looks like Andy tried.
Vote on Motion 5 In Favor / 1 Not In Favor / 0 Absent
Eric Bellinger abstained.
CARRIED.

Britney Luimes motions to move that CAC approves Bylaw committee’s check-up. Note to chair notes with greater details need to be provided. The motion was seconded by Kim Ferguson.
Discussion.
Britney Luimes: Bylaw was vague they haven’t made a meeting schedule yet, they say they reached the goals for semester but they don’t outline the goals. She would approve with some notes want to know goals are for next semester. Notes for greater detail.
Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent CARRIED.

Britney Luimes motions to move that CAC is willing to make a one time exception to Policy committee’s check-up. The motion was seconded by Kim Ferguson.
Discussion.
Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent CARRIED.

Kim Ferguson motions to move that CAC approves Executive committee’s check-up. The motion was seconded by Sarah Zhao.
Discussion.
Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent Britney Luimes abstained.
CARRIED.

1. Social Proposal
Eric Bellinger will take it up.
7. NEW BUSINESS  

January 10th Tuesday 2012 @ 5:00pm

Kim Ferguson moved that the meeting be adjourned. The motion was seconded by Sarah Zhao.

Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent  
CARRIED.

Meeting adjourned at 5:57pm.

8. DISCUSSION & INFORMATION ITEMS

NIL