Date: January 24th 2011          Time: 5:05 pm

In Attendance:

Kim Ferguson (Chair)
Britney Luimes (5:07 pm)
Kelsey Mills
Sarah Zhao
Petros Kusmu
Su Su Liang

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by Ferguson at 5:05pm.

2. APPROVAL OF AGENDA

Zhao moved that the May 17th’s agenda be approved as tabled. The motion was seconded by Liang. 5/0/0 Carried

3. APPROVAL OF MINUTES

No minutes were available.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

1. Proposed Appendix to CAC Standing Orders

Final approval stage

Amended [attached]

Luimes moved that the Appendix be approved as amended. The motion was seconded by Zhao. 6/0/0
Carried.

7. NEW BUSINESS

1. Council Mentorship Program advertising strategy
Ferguson: SUtv costs $9 a week, and needs some set-up for images. A section on the website is free, but ads on the website are around $50. There might be a booth for SU Outreach in February that we can deal with.

Discussion
Ferguson: We’ll look into the SUtv ad, the website page, and the social media strategy, as well as the SU Outreach option.

9. REPORTS

10. CLOSED SESSION

11. NEXT MEETING February 7th 2011 @ 5pm Sub 6-06

12. ADJOURNMENT Luimes moved that the meeting be adjourned at 5:51pm.
The motion was seconded by Kusmu.
6/0/0
Carried.