Date: February 28, 2012 Time: 5:24pm

In Attendance:
FERGUSON (chair), JOHNSON (proxy for LUIMES), ZHAO

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by FERGUSON at 5:24pm.

2. APPROVAL OF AGENDA
JOHNSON moves to approve the agenda as tabled.
The motion was seconded by ZHAO.
Vote on Motion 3/0/0 CARRIED.

3. APPROVAL OF MINUTES None to approve.

4. ANNOUNCEMENTS None.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS Council Mentorship Program advertising strategy
FERGUSON We just need the amounts of posters to be produced so that I can request an amount from the Executive for printing.
ZHao We should have a minimum and a maximum
FERGUSON Sure. If we do a minimum request of $72 dollars, that covers the $36 for SUn and $36 for printing 80 posters over four weeks. $126 covers the SUtv cost and 200 posters over four weeks.

ZHao moves to approve a request for a minimum of $72 and a maximum
of $126 from the Students’ Union for the purposes of advertising the Council Mentorship Program. 
The motion was seconded by FERGUSON. 
Vote on motion 3/0/0 
CARRIED.

7. NEW BUSINESS

Rules for Skyping into meetings
FERGUSON tables to the next meeting.

Review of CAC Standing Orders
FERGUSON tables to the next meeting.

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED SESSION NIL

11. NEXT MEETING March 13, 2011 @ 5:00pm

12. ADJOURNMENT FERGUSON moved that the meeting be adjourned. 
The motion was seconded by ZHAO. 
Vote on Motion 3/0/0 
CARRIED. 
Meeting adjourned at 5:50pm.