Date: June 28th 2011

Time: 5:05 pm

In Attendance:

Kim Ferguson (Chair)
Sarah Zhao
Su Su Liang
Dongwoo Kim
Eric Bellinger
Colten Yamagishi (Skype)

Excused Absence:

Others in Attendance:

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

2. APPROVAL OF AGENDA
Sarah Zhao moved that the June 28th 2011’s agenda be approved as tabled.
The motion was seconded by Su Su Liang.
Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent CARRIED.

3. APPROVAL OF MINUTES
Kim Ferguson moved that the June 14th 2011’s minutes be approved as tabled.
The motion was seconded by Su Su Liang.
Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

1. Pilot Project – Students Interested in Council (SIC)
Kim Ferguson moved that the CAC Pilot Project be returned to original state.
The motion was seconded by Sarah Zhao.
Discussion.

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

1. Committee Check-Up

Eric Bellinger moved to direct the chair to obtain goals from committee chairs who have not yet responded to CAC’s first request. The motion was seconded by Sarah Zhao.

Discussion.

Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent
CARRIED.

2. DIE Board Recommendations – Recent Rulings

Eric Bellinger moved to refer all three die board rulings to the elections review committee. The motion was seconded by Sarah Zhao.

Discussion.

Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent
CARRIED

8. DISCUSSION AND INFORMATION ITEMS

Kim Ferguson: Where would I get a council table?
Colten Yamagishi: Student group services.
Kim Ferguson: CAC would be the one paying for the table; we paid a fee last year.

Kim Ferguson: What do you guys think of the food at council?
Sarah Zhao: Can we add to the pitas?
Su Su Liang: We should move to get rid of it.
Su Su Liang: Hummus and pita are not a dinner.
Kim Ferguson: Are we seriously against wraps?
Su Su Liang: The weird one with peanut butter, can we take that out?

9. REPORTS
10. **CLOSED SESSION**  
NIL

11. **NEXT MEETING**  
*July 12th  2011 @ 5:00pm*

12. **ADJOURNMENT**  
*Kim Ferguson moved* that the meeting be adjourned. The motion was seconded by Eric Bellinger.

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

Meeting adjourned at 5:47pm.