Date: July 16  Time: 5:28

In Attendance:
Woods, Zeng

Excused Absence:
Banister, Morris

Others in Attendance:

1. CALL TO ORDER:
The meeting was called to order by Chloe at 5:30 pm.

2. APPROVAL OF AGENDA
Dawson amended agenda to include UBC elections discussion.
Chloe moved that the July 16 agenda be approved as amended.
Seconded by Adam.
Vote on Motion 3 / 0 / 0
CARRIED

3. APPROVAL OF MINUTES
Chloe moved that the July 3 minutes be approved as tabled.
The motion was seconded by Dawson.
Vote on Motion 2 / 0 / 1
CARRIED

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

7. NEW BUSINESS
Chloe moved that Dawson be nominated to the Council Engagement Task Force.
The motion was seconded by Adam.
Dawson is interested and has summer availability. Marina is absent; Chloe and Adam do not have summer availability.

Vote on Motion 3 / 0 / 0

CARRIED

8. DISCUSSION AND INFORMATION ITEMS

UBC elections: Dawson talked about the system of tallying and reporting of votes at UBC. He said the whole election process scares some students. The results of U Alberta SU elections are very long and dense and confusing to boot. We should try and find new ways to project our election results so it’s easier for students to look at. This will make elections more accessible to students.

9. REPORTS

10. CLOSED SESSION

11. NEXT MEETING

Insert date and time.

12. ADJOURNMENT

Dawson moved that the meeting be adjourned. The motion was seconded by Chloe.

Vote on Motion 3 / 0 / 0

CARRIED

Meeting adjourned at 5:46 pm.