AGENDA/MINUTES (ACRONYM 2015-01)

2015-01/1  INTRODUCTION

2015-01/1a  Call to Order

2015-01/1b  Approval of Agenda

2015-01/1c  Approval of Minutes

2015-01/1d  Chair's Business

Schedule meeting to discuss finances re: COVID

Volunteering with SU Awards and Student Group Granting

2015-01/2  QUESTION/DISCUSSION PERIOD
2015-01/2a  Summarize important questions and discussion topics here.

2015-01/3  COMMITTEE BUSINESS

2015-01/3a  Amendments to Standing Orders.

Amendments suggested by last year's chair (Luke Statt), regarding Student Group Granting (14) and Students' Union Awards (16). New sections can be found in attachment; changes are highlighted.

KRAHN/SECONDER move to amend Standing Orders sections 14 and 16, as outlined in the attached document.

FOR/AGAINST/ABSTAIN
CARRIED/DEFEATED

2015-01/3b  Campus Recreation Enhancement Fund.

Funding was not disbursed in March/April because of elections and transition. See the attached document that outlines their spending.

KRAHN/SECONDER move to approve the funding disbursement for the Campus Recreation Enhancement Fund.

FOR/AGAINST/ABSTAIN
CARRIED/DEFEATED

2015-01/4  INFORMATION ITEMS

2015-01/4a  Summary of info item goes here.

2015-01/5  ADJOURNMENT

2015-01/5a  Next Meeting: Date, Time, Location

2015-01/5b  MOVER/SECONDER move to adjourn.