**GRANT ALLOCATION COMMITTEE MINUTES**

2014 - 2015  Meeting #3

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**Date: Thursday, June 5th, 2014  Time: 6:00 PM**

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**In Attendance:**
Nicholas Diaz, Cory Hodgson, James Hwang, Andy Wong.

**Excused Absence:**
Roger Croutze (Travel), Shubham Garg (Work), Zhaoyi Chen (Unexcused).

**Others in Attendance:**
Jessica Nguyen (last year’s Chair)

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1. **Call to Order:** The meeting was called to order by **HWANG** at 6:07 pm.

2. **Approval of Agenda**
   - **WONG** moved that the agenda be approved.
   - Seconded by **DIAZ**.
   - Vote on Motion: 4/0/0.
   - **CARRIED**.

3. **Approval of Minutes**
   - **HODGSON** moved that the minutes from the **May 7th, 2014** meeting be approved.
   - The motion was seconded by **HWANG**.
   - Vote on Motion: 4/0/0.
   - **CARRIED**.

4. **Chair’s Business**
   - Jessica Nguyen is presenting transitions.
   - New meeting schedule has been sent out.
   - Sirina and Hailey can’t make it today to give us Access Fund updates.

5. **Other Announcements**
   - **NIL**

6. **Old Business**
   - Access Fund Status Update
     - *Staff could not attend. Tabled to next meeting.*

   - GAC Transition Presentation
     - *NGUYEN delivered a presentation on GAC.*

   - Motion to change the GAC Standing Orders section 5.
Tabled to next meeting.

7. NEW BUSINESS  NIL

8. DISCUSSION AND INFORMATION ITEMS  NIL

9. REPORTS  NIL

10. CLOSED SESSION  NIL

11. NEXT MEETING  The next meeting of the Grant Allocation Committee will be on Thursday June 12th, 2014 at 6:00 pm in SUB 6-08.

12. ADJOURNMENT  HWANG moved that the meeting be adjourned. The motion was seconded by WONG. Vote on Motion: 4/0/0. CARRIED.

Meeting adjourned at 6:57PM.