Date: August 9, 2011  Time: 4.30 pm

In Attendance:
Saadiq Sumar (Chair)
Zafir Kanji
Andy Cheema
Sirina Hamilton-McGregor
Dongwoo Kim (proxy for Elauna Boutwell)
Raphael Lepage Fortin (proxy for Su Su Liang)
Colten Yamagishi
Chaka Zinyemba

Excused Absence:
NIL

Others in Attendance:
NIL

1. CALL TO ORDER: The meeting was called to order by SUMAR at 4.40 pm.

2. APPROVAL OF AGENDA CHEEMA moved that the August 9th agenda be approved. Seconded by YAMAGISHI.
Vote on Motion 7/0/0.
CARRIED.

3. APPROVAL OF MINUTES CHEEMA moved that the insert date minutes be approved as tabled
The motion was seconded by SUMAR
Vote on Motion 7/0/0.
CARRIED.

4. ANNOUNCEMENTS NIL

5. REVIEW OF ACTION ITEMS NIL
6. OLD BUSINESS  

**Awards Program**  
A 1000 word limit was placed on the report to be submitted by applicants for consideration for the *Outstanding Innovation Award*.

The award to be given to non-traditional students was named as *The Students’ Union Award for Perseverance*.

Committee members agreed that for the *Innovation Award*, a person knowledgeable in the relevant field e.g. professor will be required to second the applicant on the significance/importance/benefit of their innovation.

KANJI unveiled the Leadership formula he created to the GAC committee. Members agreed to take a closer look at the formula and present their feedback during the next meeting. KANJI also agreed to make the necessary adjustments and corrections to the Awards Program for review in the next meeting.

7. NEW BUSINESS  
NIL

8. DISCUSSION AND INFORMATION ITEMS  
NIL

9. REPORTS  
NIL

10. CLOSED SESSION  
NIL

11. NEXT MEETING  
*August 23, 2011.*

12. ADJOURNMENT  
YAMAGISHI moved that the meeting be adjourned. The motion was seconded by SUMAR. Vote on Motion 7/0/0. CARRIED. Meeting adjourned at 5.58 pm.