Date: September 21, 2011

In Attendance:

Saadiq Sumar (Chair)
Andy Cheema
Colten Yamagishi
Chaka Zinyemba
Devonne Brandys
Su Su Liang
Zafir Kanji
Sirina Hamilton-McGregor

Excused Absence:

NIL

Others in Attendance:

Brent Kelly

1. CALL TO ORDER:
The meeting was called to order by SUMAR at 4.10 pm.

2. APPROVAL OF AGENDA
ZINYEMBA moved that the Sept 21st agenda be approved.
Seconded by LIANG.
Vote on Motion 6/0/0.
CARRIED.

3. APPROVAL OF MINUTES
SUMAR amended minutes to include that
1. Raphael Lepage Fortin was the proxy for LIANG
2. The ‘Superstar’ award was renamed on a previous meeting
3. ‘Doodle pool’ was changed to ‘doodle poll’

YAMAGISHI moved that the Aug 23rd minutes be approved amended. The motion was seconded by ZINYEMBA.
Vote on Motion 6/0/0.
CARRIED.
4. ANNOUNCEMENTS  
NIL

5. REVIEW OF ACTION ITEMS  
NIL

6. OLD BUSINESS  
a) Awards Program Expansion
CHEEMA moved to increase the value of the Students’ Union Award for Excellence to $2500.

Motion was seconded by SUMAR.

Vote on Motion  
6/0/0.  
CARRIED.

CHEEMA moved to increase the number of recipients for each Student’s Union involvement Award awarded in 2011 from two to four, excluding the Students’ Union Award for Excellence.

Motion was seconded by YAMAGISHI.

Vote on Motion  
6/0/0/  
CARRIED.

b) Fall Meeting Schedule
After a brief discussion on members’ preferences CHEEMA moved to announce that the committee will be meeting on off council Wednesdays from 4pm - 5pm.

Motion was seconded by SUMAR.

Vote on Motion  
6/0/0.  
CARRIED.

7. NEW BUSINESS  
a) Standing Orders Update
HAMILTON-MCGREGOR and BRANDYS wanted to update the committee and clear up possible mix-ups regarding the standing orders but were unable to fully do so due to time constraints.

Committee members agreed that further discussion would take place during the next meeting.

8. DISCUSSION AND INFORMATION ITEMS  
NIL

9. REPORTS  
NIL
10. CLOSED SESSION  

NIL

11. NEXT MEETING  

October 5, 2011 at 4.00pm. Location: TBA.

12. ADJOURNMENT  

LIANG moved that the meeting be adjourned. The motion was seconded by ZINYEMBA. Vote on Motion 6/0/0. CARRIED. Meeting adjourned at 5.00pm