Call meeting to order at 7:08 am Approve minutes motion by councillor Jacobson 2^{nd} by Sleiman Approve agenda moved by Sleiman 2^{nd} by Farooq No old business

New business- credit card statements

Please ask for VP Hodgson and Peter Ta's credit card statements.

Please make sure receipts are attached to credit card statements.

Please inquire about President Lau's ACT*ALMA MATER SOCIETY expense of \$1,767.32

Discussion points: LSA required or not a certified accountant for 2013-2014 year Motion by Jacobson to not require the LSA to have a certified accountant review their finances for the 2013-2014 year. motion carried unanimously. Motion to adjourn the meeting at 7:32pm by Councillor Sleiman and $2^{\rm nd}$ by councillor Jacobson.