



BUDGET AND FINANCE COMMITTEE MINUTES

2010 - 2011 #4

Date: July 25, 2011

Time: 5.27 pm

In Attendance:

Andy Cheema (Chair)

Arun Thomas

Mallory McMurtrie

Samaar Haider (Skype)

Lyndon Crone (Skype)

Excused Absence:

NIL

Others in Attendance:

Colten Yamagishi

- 1. CALL TO ORDER:** The meeting was called to order by CHEEMA at 5.27 pm.

- 2. APPROVAL OF AGENDA** THOMAS moved that the July 25th agenda be approved.
Seconded by MCMURTRIE.
Vote on Motion 5/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** CHEEMA amended minutes to include 7.40 pm as the time of adjournment and 5/0/0 as the vote on the motion of adjournment.
CHEEMA moved that the minutes be approved as amended.
The motion was seconded by THOMAS.
Vote on Motion 5/0/0.
CARRIED.

- 4. ANNOUNCEMENTS** NIL

- 5. REVIEW OF ACTION ITEMS** NIL

- 6. OLD BUSINESS** NIL

7. NEW BUSINESS

CHEEMA moved that the Budget and Finance Committee recommend that Students' Council approve an allocation from the Elections Reserve not to exceed \$16,000 for the purpose of planning and executing a "Get Out The Vote" provincial election campaign.
The motion was seconded THOMAS

CHEEMA presented the initiatives of the *Get Out The Vote* campaign. He described the goals of the campaign as to increase voter turnout and to increase awareness of voting importance to students.

The GOTV campaign will

1. Establish direct contact with students by requiring students to pledge to vote.
2. Identify potential voters and encouraging them to exercise their voting ability.

The GOTV campaign will require 150 – 200 volunteers and a volunteer coordinator. Volunteers will be involved in tasks such as call outs, data input, classroom presentations and announcements among others.

The volunteer coordinator will be required to work 25 hours per week and will report to the DRPA.

The overall budget for the Fall term was established as \$14,985. This will be sourced from the elections reserve since the GOTV is not in the 2011/2012 budget.

Vote on Motion 5/0/0.

CARRIED.

8. DISCUSSION AND INFORMATION ITEMS

NIL

9. REPORTS

NIL.

10. CLOSED SESSION

NIL

11. NEXT MEETING

Wednesday, August 17 2011 at 6:00 pm.

12. ADJOURNMENT

HAIDER moved that the meeting be adjourned.
The motion was seconded by *THOMAS*.

5/0/0.

CARRIED.

Meeting adjourned at *6.15 pm.*