



COUNCIL ADMINISTRATION COMMITTEE MINUTES

2012 - 2013 # 2

Date: May 29, 2012

Time: 5:00 pm

In Attendance:

Nguyen, Smith (Proxy for Borden), Mills

Excused Absence:

Borden, Bellinger, Obiefuna

Others in Attendance:

None

**1. CALL TO
ORDER:**

The meeting was called to order by *Nguyen* at 5:00 pm.

**2. APPROVAL OF
AGENDA**

Mills amended agenda to include *approval of minutes, announcements, old business, new business, discussion, confirmation of next meeting date and adjournment.*

Nguyen moved that the *May 29, 2012* agenda be approved as *tabled*.
Seconded by *Smith*.

Vote on Motion #3 *In Favor* / #0 *Not In Favor* / #3 *Absent*
CARRIED.

**3. APPROVAL OF
MINUTES**

Nguyen amended minutes to include *correction of spelling and grammar.*

Nguyen moved that the *May 15, 2012* minutes be approved as *amended*.
The motion was seconded by *Smith*.

Vote on Motion #3 *In Favor* / #0 *Not In Favor* / #3 *Absent*
CARRIED.

**4.
ANNOUNCEMENTS**

Summer Retreat:

-Location booked-Mulhurst Lutheran Camp for June 1-3 which cost \$850 for accommodation, beach, sauna, volleyball court

-Yellow buses booked for \$475

-Food by SU chef so limit external expenses

-menu (see attachment)

-contact Mills for confirmation of attendance for retreat

- 5. REVIEW OF ACTION ITEMS** **None**
- 6. OLD BUSINESS** **None**
- 9. NEW BUSINESS** *Mills moved that the discussion of the Translators for guests' of council and Council Mentorship Program be tabled till next meeting.
The motion was seconded by Nguyen.*
- Reason-not enough members attended meeting*
- Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent
CARRIED.*
- 10. DISCUSSION AND INFORMATION ITEMS** **None**
- 11. REPORTS** *None*
- 12. CLOSED SESSION** *NIL*
- 13. NEXT MEETING** *June 11, 2012 and 5:00 pm.*
- 14. ADJOURNMENT** *Smith moved that the meeting be adjourned.
The motion was seconded by Nguyen.*
- Vote on Motion #3 In Favor / #0 Not In Favor / #3 Absent
CARRIED.*
- Meeting adjourned at 5:30 pm.*