



CAC MINUTES

2010 - 2011 # 08

Date: August 16, 2011

Time: 5:04pm

In Attendance:

ROSS,FERGUSON, ZHAO, LIANG, LUIMES, ISKANDAR, MILLS (via Skype)

Excused Absence:

BELLINGER

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *FERGUSON* at 5:04 pm.

**2. APPROVAL OF
AGENDA**

FERGUSON amended agenda to move the Discussion Period to Announcements.

FERGUSON moved that the August 16, 2011 agenda be approved as amended. Seconded by *LIANG*.

Vote on Motion 6/0/0
CARRIED.

**3. APPROVAL OF
MINUTES**

LUIMES moved that the July 26, 2011 minutes be approved as tabled.

The motion was seconded by *LIANG*.

Vote on Motion 3/0/1 *ISKANDAR* abstains
CARRIED.

**4.
ANNOUNCEMENTS**

ROSS leaves 5:08pm

CSJ Council Meeting Update

FERGUSON we should be good to book "something French". Anytime in October is good for a meeting.

Committee Check-Up—Next Meeting

FERGUSON we have to look for committee progress by August 30, 2011. So I

asked the chairs to write up reports, we will also be reviewing the executive committee, we will not review the DIE board or our own CAC.

Discussion Period

ISKANDAR there are some projects to improve SU, to increase student voting and participation. One of the things suggested was creating a video for why people got involved or why they ran for exec. This would be something that attracts the eyes. Would CAC like to take this for a project?

FERGUSON I think it's a good idea but would it pertain to CAC?

LUIMES yes in a way because we took on council promotions, if it's more for getting people to run or vote it would pertain to the CRO.

FERGUSON it could be a project of the elections office. This is something that could be done for January.

LUIMES it could be decided who would be administering that project then we would have a better idea.

ISKANDAR when I threw this idea up, no one wanted to pick it up including me (laughs). I think the CRO would need help with something like that depending on how big this is going to be.

FERGUSON what I would propose is to leave this for September and have a discussion with the CRO.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

Proxy Pool

LIANG moves to table Proxy Pool discussion to August 30, 2011 (next meeting date).

The motion was seconded by LUIMES.

*Vote on Motion 4/0/1 MILLS abstains (in Fabricland)
CARRIED.*

7. NEW BUSINESS

Clubs Fair Promotional Material

FERGUSON in terms of the material on the brochure, it is taken from Bylaw, the site, and pre-approved material so what we need to go over is content, style, "stuff" and amount.

ZHAO definitely not stapled together, and the flame will not do.

FERGUSON it's a faux flame.

ZHAO and borders, it bothers me when margins are cut off. Are we using this font? And what paper is this?

FERGUSON it's nice, I printed it at work. I see this as a limited print run.

ZHAO this one has a picture.

FERGUSON my eyes are closed for that one. You're welcome. What about colors? We can have light green paper with color, light yellow with color. I wasn't tabling last year so I don't know what it was like.

ISKANDAR there was a list of councilors and contact numbers in it.

ZHAO bullets are great!

MILLS is heavy paper worth it? I don't feel the weight is going to make a difference on whether or not they read it. Is it worth an extra 10 cents?

ZHAO it's only 10 extra cents for gloss? Gloss makes me think of Kodak.

LIANG I feel weird talking about this stuff. The mundane-ness.

ISKANDAR and with that I will make an exit.

ISKANDAR leaves 5:34pm.

LUIMES with a border like that it would look good.

FERGUSON maybe a fancy one. What I'm going to do is take the staples out.

LUIMES what I honestly would go with is the regular paper, colored.

FERGUSON do we need the flame on there? I added the elections office info in last minute does it look ok?

LUIMES trim the flame side, use bullets.

LIANG more caps, but would that be more shouting?

FERGUSON quantity? 100? 200? Do a number divisible by 4.

*FERGUSON moves that the CAC committee request funding not to exceed 90 dollars for the printing of promotional material for clubs fair.
The motion was seconded by LUIMES.*

Vote on Motion 4/0/0

CARRIED.

Clubs Fair

*FERGUSON moves that the CAC committee requests the purchase of a table for clubs fair not to exceed 75 dollars.
The motion was seconded by ZHAO.*

Vote on Motion 4/0/0

CARRIED .

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED *NIL*
SESSION

11. NEXT MEETING *August 30 @ 5:00pm*

12. ADJOURNMENT *LIANG* moved that the meeting be adjourned.
The motion was seconded by *FERGUSON*.

Vote on Motion 4/0/0
CARRIED.

Meeting adjourned at 5:49pm