



# CAC MINUTES

2010 - 2011 # 09

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**Date:** August 30, 2011

**Time:** 5:06pm

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**In Attendance:**

***FERGUSON (chair), LIANG, LUIMES, KUSMU, BELLINGER, ZHAO***

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**Excused Absence:**

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**Others in Attendance:**

***YAMAGISHI***

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**1. CALL TO  
ORDER:**

The meeting was called to order by *FERGUSON* at 5:06 pm.

**2. APPROVAL OF  
AGENDA**

*LUIMES* moved that the August 30, 2011 agenda be approved as *tabled*.  
Seconded by *BELLINGER*.

Vote on Motion 5/0/0  
*CARRIED*.

**3. APPROVAL OF  
MINUTES**

*LUIMES* moved that the August 16, 2011 minutes be approved as *tabled*.  
The motion was seconded by *FERGUSON*.

Vote on Motion 3/0/2  
*CARRIED*.

**4.  
ANNOUNCEMENTS**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS**      **Committee Check-Up**

*FERGUSON* depending on the committee we can accept ERC's preparation for tomorrow. I am ok with waiting. I'll be distributing progress reports based on whether or not you are on that committee. So I will distribute them now. With that you can read through them, you can read the progress and then minutes or summary report.

*ZHAO enters 5:17pm*

*YAMAGISHI enters 5:19pm*

*LUIMES so I think the Audit Committee has been doing a good job, they did catch something about credit card stuff, but I'm concerned they're not getting on to much business. They could pick their own meeting dates. When they're having their meetings I would like to see their meeting schedules.*

*LUIMES moves that CAC approves the progress report from Audit Committee with the requirement that they will provide another report by the third week of September.*

The motion was seconded by *ZHAO*.

Vote on Motion 4/0/3 *FERGUSON, LIANG, YAMAGISHI abstains*  
*CARRIED.*

*LUIMES leaves 5:34pm*

*ZHAO I'm good with the policy committee. Well we're just looking for the fifth policy otherwise I'm good with it.*

*ZHAO moves that CAC approves the Policy Committee's progress report.*

The motion was seconded by *BELLINGER*.

Vote on motion 4/0/2 *YAMAGISHI, KUSMU abstains*  
*CARRIED.*

*BELLINGER looking at the three goals of the Policy Committee, from what I understand they're really into the impeachment progress, I'm slightly concerned the committee hasn't dealt with more stuff, but I would be comfortable passing the approval.*

*BELLINGER moves that CAC approves the Bylaw Committee's progress report.*

The motion was seconded by *YAMAGISHI*.

Vote on motion 6/0/0  
*CARRIED.*

*KUSMU so GAC for the most part looks good the only thing concerning me is just that how inaccurate the minutes are, there are lost summary reports, wrong date and adjournment dates. GAC should keep making sure their minutes and summary reports are accurate for transparency. GAC looks good except there are no summary reports.*

*KUSMU moves that CAC approves GAC's progress reports but CAC requires them to catch up on their summary reports, on council and additionally have accurate minutes.*

The motion was seconded by *ZHAO*.

Vote on motion 4/0/2 LIANG, YAMAGISHI abstain  
CARRIED.

*YAMAGISHI BFC has been doing really well by moving money around. Their minutes are doing pretty well also. It looks like they have fairly strong attendance.*

*YAMAGISHI moves that CAC approves the BFC's progress report.  
The motion was seconded by KUSMU.*

Vote on motion 6/0/0  
CARRIED.

*FERGUSON so the Executive Committee is really interesting, their members should not change throughout the year. The minutes have been mostly about updating services, conference allocations.  
YAMAGISHI most of what we do is sponsorship.*

*FERGUSON moves that CAC approves the Executive Committee's progress report.  
The motion was seconded by LIANG.*

Vote on motion 5/0/1 YAMAGISHI abstains  
CARRIED.

### **Clubs Fair**

*FERGUSON it's ok if you haven't got to the survey but you should and to those who have, promote that to other councilors.*

## **7. NEW BUSINESS**

### **CSJ Council Meeting**

*FERGUSON so we have either October 11<sup>th</sup> day after Thanksgiving or October 25<sup>th</sup> midterm season.*

*ZHAO can we take the mini bus?*

*FERGUSON I think they don't run that late.*

*ZHAO ☹ sad.*

*BELLINGER I prefer 11<sup>th</sup> because it's easier to tear people away from their families.*

*FERGUSON essentially the room consists of square tables but there isn't a microphone so it's either we keep quorum or we get an amp. Ok Fall Retreat is usually one day, where we all bond. There's criticism of the cozy-ness and the short duration of it. Are we cool with overnights? So I've got different places. If we want a single day we can book Dewey's anytime.*

*ZHAO it's probably easier for a one day thing, I don't want to sacrifice our*

*attendance.*

*FERGUSON how about consecutive days?*

*KUSMU I think it's better for it to be a social thing.*

**Fall Meeting Schedule**

*FERGUSON doodle poll!*

*Move proxy pool discussion to next week.*

**8. DISCUSSION AND  
INFORMATION  
ITEMS**