



COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: 25 September, 2012

Time: 4:30 pm

In Attendance:

Kelly, Carson, Hanwell, Nguyen, Mills, and Monfries arrived late.

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by Mills at 4:30 pm.

2. APPROVAL OF AGENDA OF No amendments were made in agenda.
Carson moved the agenda 25.09.2012 as Seconded by Hanwell as tabled.
Vote on Motion 5 In Favor / 0 Not In Favor / Abstain
CARRIED.

3. APPROVAL OF MINUTES No amendments were made in minutes.
Nyugen moved that the 25.09. 2012 minutes be approved as tabled
The motion was seconded by *Carson.*
Vote on Motion 5 In favor / 0 Not In Favor / # 0 abstain
CARRIED

4. ANNOUNCEMENTS:

The council talked about preparing a social event during the Halloween night and different views were given by council members. The suggestion was offered by Carson and mills. All council members agreed to conduct the social event on 26th of October, 2012. The date was approved by mills and seconded by Carson. 6 In favor and 0 against

5. REVIEW OF ACTION ITEMS

Discussion on safe space training, council social event, and council goals took place. Different suggestions were offered by Mills and Carson. They proposed different type of event where students will be asked about their commitments towards their faculty during the academic year.

6.OLD BUSINESS:

Student representative social event was successful and well attended and it will again held in winter term

9. NEW BUSINESS

There was no motion in New business

Discussion: The committees reviewed the standing committee's reports and making sure that no one was on that committee who was approving the reports.

Vote on Motion 0 *In Favor / 0 Not In Favor / 0 Absent*

CARRIED

10. DISCUSSION AND INFORMATION ITEMS

Mills is going to follow up with committee chairs based on the recommendation of the committee's members.

13. NEXT MEETING

October 09 2012, AT 4:30 PM

14. ADJOURNMENT

Carson moved that the meeting be adjourned.

The motion was seconded by *Nyugen*.

Vote on Motion 6 *In Favor / 0 Not In Favor / 0 Absent*

CARRIED

Meeting adjourned at 5:40 pm