



COMMITTEE NAME MINUTES

2012 - 2013 # 11

Date: 23 October 2012

Time: 4:30 PM

In Attendance: Mills, Nguyen, Borden, Gensler, and Monfries arrived late.

Excused Absence:

Carson and Kelly

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by Mills *at 4:30pm*.

2. APPROVAL OF AGENDA

Mills moved that the October 23 2012 agenda be approved and the motion was Seconded by Borden.

Vote on Motion 4/0/1
CARRIED

3. APPROVAL OF MINUTES

Borden moved that the *October 09, 2012* minutes be approved
The motion was seconded by Nguyen.

Vote on Motion 5/0/0
CARRIED

4. OLD BUSINESS:

Fall Retreat

Alumni room is booked from 3 – 9 on October 26

5. NEW BUSINESS: Council clothing order!

6. DISCUSSION AND

The CAC members discussed about the ordering procedure for clothes

**INFORMATION
ITEMS**

for councils members. The members touched on variety of topics, i.e. sizes, color, and prices for the clothes or whether to go with jacket or hoody CAC. Furthermore, they looked the magazines for different jacket and hoody style. Here is the conversation between CAC members.

1. Mills: the budget for clothing is not approved yet from Handy.
2. Mills: brought the magazine about the designs of clothes
Counselors can pick up two jackets and what they like
3. Nguyen asked that will there be different jackets for man and women: Mills, “there will be men sizes and women”
4. Mills: discussed about minimum and maximum price of the water and tea containers.
5. Nguyen: said we need to figure out the best possible price.
6. Nguyen: said that mills have picked up the warmer one.
Mills: not yet sure not whether to go with hoody or jacket.
Mills: we can have student council with SU logo in water containers.
Next meeting Mills: we will come up with sizes and whether to go with hoody or jacket

7. NEXT MEETING *November 06, 2012 at 4:30 PM.*

8. ADJOURNMENT *Borden moved that the meeting be adjourned.
The motion was seconded by Gensler.*

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

Meeting adjourned at 5:30 Pm.