



## COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

*Date: 06 November 2012*

*Time: 4:30 PM*

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

Excused Absence:

*Carson, Kelly, Nguyen*

Others in Attendance:

**1. CALL TO  
ORDER:**

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

**2. APPROVAL OF  
AGENDA**

*Borden* moved that the 06 November 2012 agenda be approved and the motion was Seconded by Gensler.

Vote on Motion 3/0/0  
*CARRIED*

**3. APPROVAL OF  
MINUTES**

*Borden* moved that the 23October 2012 minutes be approved  
The motion was seconded by Gensler.

Vote on Motion 3/0/0  
*CARRIED*

**4. OLD BUSINESS:**

- a. Determining a procedure for going to camera
- b. Rules around Skype
- c. submitting an “ order of the day” from the floor

2. Council clothing order

**5. NEW BUSINESS:**

**6. DISCUSSION AND  
INFORMATION  
ITEMS**

Mills: CAC does not have a proper a rule for going to camera and Mills was asked to figure out a procedure for going to the camera

Mills: The university has no rule when going to executive session and allows executive to tele conferences.

Mills: I will talk with student governance about the procedure of going to camera from Amanda.

Mills: Mills: We should think about something cheaper because of low budget for clothing order.

Mills: I Will talk about jackets with Elizabeth tomorrow to figure out about jackets prices and style with the premises of new budget.

**7. NEXT MEETING** *November 20 2012 at 4:30 PM.*

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

Vote on Motion 4/0/0  
*CARRIED.*

Meeting adjourned at 5:30 Pm.