



COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: 20 November 2012

Time: 4:30 PM

In Attendance:

Mills, Borden, Gensler, 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 4:30 pm.

**2. APPROVAL OF
AGENDA**

Gensler moved that the 20 November 2012 agenda be approved and motion
Seconded by Borden.

*Vote on Motion 3 In Favor / 0Not In Favor / 0Absent
CARRIED.*

**3. APPROVAL OF
MINUTES**

Mills moved that the 06 November 2012 minutes be approved as *tabled*
The motion was seconded by Gensler.

*Vote on Motion 3 In Favor / 0Not In Favor / 0Absent
CARRIED*

**4.
ANNOUNCEMENTS**

Jackets samples are available and by December 04, 2012 I will get order,
sizes, and money from council members who want jackets and by January
2013 the jackets will be here. Mills.

5. OLD BUSINESS

Procedure for going to camera and rules on Skype is two separate things
mills.

Mills: we don't know if we can make more complicated the procedure for
going to camera.

Gensler: I think we don't need a rule to make for skype.

Mills: Currently, there is no rule for going to Skype in standing orders.

Mills said, "I can draft something during the winter breaks for rules of going
to skype and camera. I will work on it during the winter breaks and will come
up with something.

Borden moves to have mills, draft a working document on speakers business.
3/0/0

6. NEW BUSINESS

Discussed council's outreach funds and promoting when funds are available for use.

11. NEXT MEETING *04 December 2012 at 4:30 pm.*

12. ADJOURNMENT *Borden moved that the meeting be adjourned.
The motion was seconded by Monfries.*

*Vote on Motion 4 In Favor / 0Not In Favor / 0Absent
CARRIED*

Meeting adjourned at 5:30 pm.