



# CAC MINUTES

2010 - 2011 # 11

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**Date:** October 25, 2011

**Time:** 5:04pm

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**In Attendance:**

**LUIMES, FERGUSON (chair), BELLINGER, ROSS, MILLS, KUSMU, GUYLIS, ISKANDAR (5:06pm), LIANG (5:06pm)**

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**Excused Absence:**

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**Others in Attendance:**

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**1. CALL TO ORDER:**

The meeting was called to order by *WOODS* at 5:04pm.

**2. APPROVAL OF AGENDA**

*BELLINGER* amended agenda to include *next meeting "will be"*.

*ISKANDAR* add topic under Discussion, *Committee of Committees*

*FERGUSON* moved that the *October 25, 2011* agenda be approved as *amended*.

Seconded by *MILLS*.

Vote on Motion 6/0/0

*CARRIED*.

**3. APPROVAL OF MINUTES**

*FERGUSON* because of inconvenience of the placement of recording secretaries, I took summary items last 2 meetings.

*FERGUSON* moved that the *September 27, 2011* minutes be approved as *tabled*.

The motion was seconded by *MILLS*.

Vote on Motion 6/0/0

*CARRIED*.

*FERGUSON* moved that the *October 13, 2011* minutes be approved as *tabled*.

The motion was seconded by *MILLS*.

Vote on Motion 6/0/0

*CARRIED*.

**4.**

Next meeting *should* be the swag meeting.

## ANNOUNCEMENTS

### 5. REVIEW OF ACTION ITEMS

### 6. OLD BUSINESS Council Outreach Budget

i. *Review Standing Orders*

*FERGUSON so ahead of you, you have a copy of this, if you guys can just review this. Reads CHEEMA's e-mail. So the budget before clubs fair fees we have about \$550. \$451.93 after. So 30% goes to council outreach in general. The 70% remaining by standing orders goes to 29 members (including BoG rep).*

ii. *Determine amount for each Councilor*

*FERGUSON so each councilor gets \$10.91. But you should state so that you would like to use this.*

iii. *Guidelines for dispersal*

*FERGUSON we entertained 2 proposals. What would we want them to look like?*

*LUIMES case by case? I prefer one form.*

*BELLINGER also, it is a form for 10 bucks, not 1000.*

*FERGUSON if we can just put the requirement in, that's fine too. Timeline for submissions is a question as well. Must present in person.*

*ROSS leaves (5:18pm)*

*FERGUSON are we limiting what we are covering?*

*LUIMES moves that appendixes made to CAC standing orders to stipulate the council outreach.*

*MILLS so we get a new budget next semester?*

*FERGUSON yes, I would say this is an opt-in process.*

### 7. NEW BUSINESS Fall Retreat Debrief

*FERGUSON how does the committee want to move forward about the debrief? It's essentially for next year's committee.*

*LUIMES I was a little disappointed in the participation.*

*FERGUSON to debate this, we ate a lot of meat, KUSMU puked.*

*FERGUSON I will just put down a note to the new chair.*

### 8. DISCUSSION AND *ISKANDAR so something we keep bumping into is people who don't need*

**INFORMATION  
ITEMS**

*approval to sit on committees. Where we don't necessarily need council to approve committee members. I'm proposing to write a proposal for a sub-committee and then after the end of this year, have a committee of committees. LUIMES is it really going to be faster than just execs going through it? ISKANDAR it would be like DIE board, it's not a permanent thing. Is there an email list?*

**9. REPORTS**

**10. CLOSED  
SESSION**

*NIL*

**11. NEXT  
MEETING**

*November 8, 2011 @ 4:30 pm*

**12. ADJOURNMENT**

*BELLINGER* moved that the meeting be *adjourned*.  
The motion was seconded by *LIANG*.

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

*Meeting adjourned at 5:31pm.*