



CAC MINUTES

2010 - 2011 # 14

Date: November 8, 2011

Time: 4:40 pm

In Attendance:

FERGUSON (chair), ZHAO, FENTIMAN, KELLY, BELLINGER (4:48pm), LIANG (4:46pm), LUIMES (5:56pm), ROSS(5:59pm), MILLS (5:12pm)

Excused Absence:

Others in Attendance:

1. CALL TO ORDER:

The meeting was called to order by *FERGUSON* at 4:40pm.

2. APPROVAL OF AGENDA

FERGUSON amended agenda to *Discuss 5.1 before 4.1.*

ZHAO moved that the November 8, 2011 agenda be approved as amended.
Seconded by KELLY.

Vote on Motion 3/0/0
CARRIED.

3. APPROVAL OF MINUTES

FERGUSON amended minutes to *change the number 29 to 30 and the amount to \$12.83.*

ZHAO amended minutes to *change all LIANG's to ZHAO.*

KELLY amended minutes to *change all mention of GUYLIS to KELLY.*

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

The motion was seconded by *ZHAO.*

Vote on Motion 3/0/0
CARRIED.

4. ANNOUNCEMENTS

Today we ARE deciding on swag.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS Council Swag

FERGUSON no glasswear! So budget this year is approx. \$900 so about \$22 dollars per person. We do however have UP to \$1600.

BELLINGER enters 4:49pm

FERGUSON let's move on to Council Outreach First. Execs are willing to take funds from the project allocation fund. So 33 members get approx 44 dollars.

LUIMES I want a hoodie that's not American Apparel.

BELLINGER those are expensive.

LUIMES and unethical.

BELLINGER so I was at the open house, it was amazing because they had gorgeous jackets, they cost \$70 base price.

LIANG flag it.

ZHAO it's like fitted and pretty.

BELLINGER moves that the CAC chair look into a possible water bottle.

Seconded by LUIMES.

7. NEW BUSINESS

5.1

FERGUSON moves that, upon the recommendation of the Deputy Returning Officer hiring panel, the Council Administration Committee ratify Josh Dodman and Mathieos Belayneh as Deputy Returning Officers for the 2011-2012 term.

FERGUSON we need a seconder.

FENTIMAN so there were 5 applicants, we will recommend 2.

ZHAO did they ever say how they found out about the situation?

FENTIMAN nope. I had more interest than applicants.

LIANG enters 4:46pm

Seconded by KELLY.

Vote on Motion 3/0/1 LIANG abstains

CARRIED.

FERGUSON Boom! Ratified.

5.2 Council Outreach Proposal

Each councilor gets \$12.83 approximately. We will forward emails and put up posters, we're involved with a lot of student groups so we should be good. We're having it on 2 separate days since last year it was pretty small.

FERGUSON have you approached SU businesses? For stuff like this we usually recommend L'Express. Definitely see if you can book the Fish Bowl. Perhaps use black and white posters, you can do two poster runs because they take it down every Friday. To work with that, we will have a meeting next week.

ROSS enters 4:59pm

LUIMES enters 4:56pm

**8. DISCUSSION AND
INFORMATION
ITEMS**

9. REPORTS

10. CLOSED *NIL*
SESSION

11. NEXT MEETING

12. ADJOURNMENT *LIANG* moved that the meeting be *adjourned*.
The motion was seconded by *LUIMES*.

Vote on Motion 7/0/0
CARRIED.

Meeting adjourned at 5:40pm.