



## COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

*Date: 08 January 2013*

*Time: 4:30 Pm*

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

Excused Absence:

Others in Attendance:

Saadiq Sumar

**1. CALL TO  
ORDER:**

The meeting was called to order by *Mills at 4:35pm.*

**2. APPROVAL OF  
AGENDA**

Nguyen moved that the 08 January 2013 agenda be approved and motion  
Seconded by Gensler.

Vote on Motion 3/0/0

*CARRIED*

**3. APPROVAL OF  
MINUTES**

Monfries moved that the *04 December 2012* minutes be approved as  
The motion was seconded by Nguyen.

Vote on Motion 3/0/0

*CARRIED*

**4. NEW BUSINESS**

**a.**

1. General Faculties Council appointments
  2. Open seats on GFC and the VP: Academic would like to fill these seats
  3. Dustin made a motion on council and he now wants to withdraw it.
  4. The new item in new business is to withdraw and the CAC would call another meeting for it.
- b. Chelen moves that the council administration committee call a meeting of students council for Tuesday January 15 2013 at 6:00 PM.

Gensler moves to hold an additional council meeting at 6:00 pm on January 15 2013 and the

motion seconded by Mills. 6/0/0  
**Carried.**

**5. OLD BUSINESS** Still waiting for payment from of couple councilors.

**11. NEXT MEETING** *22 January at 4:30 PM.*

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

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

*Meeting adjourned at 5:30 PM.*