



CAC MINUTES

2010 - 2011 # 15

Date: November 15, 2011

Time: 5:02pm

In Attendance:

FERGUSON (chair), MILLS, KHINDA, ZHAO

Excused Absence:

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *FERGUSON* at 5:02pm.

**2. APPROVAL OF
AGENDA**

N/A

**3. APPROVAL OF
MINUTES**

N/A

**4.
ANNOUNCEMENTS**

**5. REVIEW OF
ACTION ITEMS**

6. OLD BUSINESS

Council Outreach Fund Request

KHINDA so taking in some points: we will split the budget in half instead of just spending it all on food. The rest will be \$7 for posters.

MILLS next semester, do we get more money? How does the budget work?

FERGUSON you can do 70/30%, we will talk about that on December 8, 2011.

KHINDA it'll be informal, we will be sitting in a circle listening to feedback.

FERGUSON moves to approve that the Council Administration Committee allocate funds by the requests from KHINDA, KELLY KUSMU, ZIMYEMBA,

MILLS, KUSMU, WOODS for the purpose of an Arts town hall not to exceed the amount of \$38.52.

Seconded by ZHAO

Vote on Motion 2/0/2 KHINDA, MILLS abstain

7. NEW BUSINESS

**8. DISCUSSION AND
INFORMATION
ITEMS**

9. REPORTS

10. CLOSED *NIL*
SESSION

11. NEXT MEETING *November 22, 2011 @ 5:00pm*

12. ADJOURNMENT *ZHAO moved that the meeting be adjourned.
The motion was seconded by MILLS.*

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

Meeting adjourned at 5:18pm.