



# CAC MINUTES

2010 - 2011 # 22

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**Date:** February 28, 2012

**Time:** 5:24pm

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**In Attendance:**

**FERGUSON (chair), JOHNSON (proxy for LUIMES), ZHAO**

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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 *FERGUSON* at 5:24pm.

**2. APPROVAL OF AGENDA** *JOHNSON* moves to approve the agenda as tabled.  
*The motion was seconded by ZHAO.*  
Vote on Motion 3/0/0  
CARRIED.

**3. APPROVAL OF MINUTES** *None to approve.*

**4. ANNOUNCEMENTS** *None.*

**5. REVIEW OF ACTION ITEMS**

**6. OLD BUSINESS** *Council Mentorship Program advertising strategy*

*FERGUSON* We just need the amounts of posters to be produced so that I can request an amount from the Executive for printing.

*ZHAO* We should have a minimum and a maximum

*FERGUSON* Sure. If we do a minimum request of \$72 dollars, that covers the \$36 for SUtv and \$36 for printing 80 posters over four weeks. \$126 covers the SUtv cost and 200 posters over four weeks.

*ZHAO* moves to approve a request for a minimum of \$72 and a maximum

of \$126 from the Students' Union for the purposes of advertising the Council Mentorship Program.

The motion was seconded by *FERGUSON*.

Vote on motion 3/0/0

*CARRIED*.

**7. NEW BUSINESS**

**Rules for Skyping into meetings**

*FERGUSON tables to the next meeting.*

**Review of CAC Standing Orders**

*FERGUSON tables to the next meeting.*

**8. DISCUSSION AND  
INFORMATION  
ITEMS**

**9. REPORTS**

**10. CLOSED SESSION** *NIL*

**11. NEXT MEETING** *March 13, 2011 @ 5:00pm*

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

Vote on Motion 3/0/0

*CARRIED*.

Meeting adjourned at 5:50pm.