



Council Administration Committee MINUTES

2010 - 2011 #5

Date: **June 28th 2011**

Time: **5:05 pm**

In Attendance:

Kim Ferguson (Chair)

Sarah Zhao

Su Su Liang

Dongwoo Kim

Eric Bellinger

Colten Yamagishi (Skype)

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by *Kim Ferguson* at *insert time 5:05pm*.

2. APPROVAL OF AGENDA *Sarah Zhao* moved that the *June 28th 2011*'s agenda be approved as *tabled*.
The motion was seconded by *Su Su Liang*.
Vote on Motion 6 *In Favor / 0 Not In Favor / 0 Absent*
CARRIED.

3. APPROVAL OF MINUTES *Kim Ferguson* moved that the *June 14th 2011*'s minutes be approved as *tabled*.
The motion was seconded by *Su Su Liang*.
Vote on Motion 5 *In Favor / 0 Not In Favor / 1 Absent*
CARRIED.

4. ANNOUNCEMENTS

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS **1. Pilot Project – Students Interested in Council (SIC)**

Kim Ferguson moved that *the CAC Pilot Project* be returned to original state.
The motion was seconded by *Sarah Zhao*.

Discussion.

*Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent
CARRIED / DEFEATED.*

1. Committee Check-Up

*Eric Bellinger moved to direct the chair to obtain goals from committee chairs who have not yet responded to CAC's first request.
The motion was seconded by Sarah Zhao.*

Discussion.

*Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent
CARRIED.*

2. DIE Board Recommendations – Recent Rulings

*Eric Bellinger moved to refer all three die board rulings to the elections review committee.
The motion was seconded by Sarah Zhao.
Discussion.*

*Vote on Motion 5 In Favor / 0 Not In Favor / 1 Absent
CARRIED*

8. DISCUSSION AND INFORMATION ITEMS

Kim Ferguson: Where would I get a council table?

Colten Yamagishi : Student group services.

Kim Ferguson: CAC would be the one paying for the table; we paid a fee last year.

Kim Ferguson: What do you guys think of the food at council?

Sarah Zhao: Can we add to the pitas?

Su Su Liang: We should move to get rid of it.

Su Su Liang: Humus and pita are not a dinner.

Kim Ferguson: Are we seriously against wraps?

Su Su Liang: The weird one with peanut butter, can we take that out?

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *July 12th 2011 @ 5:00pm*

12. ADJOURNMENT *Kim Ferguson moved that the meeting be adjourned.
The motion was seconded by Eric Bellinger .
Vote on Motion 6 In Favor / 0 Not In Favor / 0 Absent
CARRIED.
Meeting adjourned at 5:47pm.*