



## COMMITTEE NAME MINUTES

2012 - 2013 # meeting number

Date: July 16 Time: 5:28

In Attendance:

Woods, Zeng

Excused Absence:

Banister, Morris

Others in Attendance:

**1. CALL TO ORDER:**

The meeting was called to order by *Chloe* at 5:30 pm.

**2. APPROVAL OF AGENDA**

*Dawson* amended agenda to include *UBC elections discussion*.

*Chloe* moved that the *July 16* agenda be approved as *amended*.

Seconded by *Adam*.

Vote on Motion 3 / 0 / 0

**CARRIED**

**3. APPROVAL OF MINUTES**

*Chloe* moved that the *July 3* minutes be approved as *tabled*.

The motion was seconded by *Dawson*.

Vote on Motion 2 / 0 / 1

**CARRIED**

**4. ANNOUNCEMENTS**

**5. REVIEW OF ACTION ITEMS**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

*Chloe* moved that *Dawson* be nominated to the *Council Engagement Task Force*.

The motion was seconded by *Adam*.

*Dawson is interested and has summer availability. Marina is absent; Chloe and Adam do not have summer availability.*

Vote on Motion 3 / 0 / 0

*CARRIED*

**8. DISCUSSION AND INFORMATION ITEMS** UBC elections: Dawson talked about the system of tallying and reporting of votes at UBC. He said the whole election process scares some students. The results of U Alberta SU elections are very long and dense and confusing to boot. We should try and find new ways to project our election results so it's easier for students to look at. This will make elections more accessible to students.

**9. REPORTS**

**10. CLOSED SESSION**

**11. NEXT MEETING** *Insert date and time.*

**12. ADJOURNMENT** *Dawson moved that the meeting be adjourned. The motion was seconded by Chloe.*

Vote on Motion 3 / 0 / 0

*CARRIED*

Meeting adjourned at 5:46 pm.