

A G E N D A

2014-2015

GRANT ALLOCATION COMMITTEE

Date: Thursday, July 10th, 2014

Time: 6:00 p.m.

Location: SUB 6-08

- 1) Call to Order
- 2) Approval of the Agenda
 - a) Motion to approve this meeting's agenda as written below.
- 3) Approval of Minutes
 - a) Motion to approve last meeting's minutes as attached.
- 4) Chair's Business
 - a) Committee Membership
 - i) Voting Members: Zhaoyi Chen, Roger Croutze, Nicholas Diaz, Shubham Garg (resignation pending), Cory Hodgson, James Hwang, Andy Wong
 - ii) Guests: Sachitha Kusaladharma (Recording Secretary), Kaz Haykowski (SGS)
 - b) Announcements for the Committee
 - i) Please welcome Kaz from SGS! We will do a round of introductions.
 - ii) Budget & Finance Committee (BFC) Amalgamation with GAC.
- 5) Old Business
 - a) Access Fund Status Updates
- 6) New Business
 - a) Standing Order Amendments from SGS
 - b) Non-Voting Permanent Membership on GAC
- 7) Confirmation of Next Meeting Date
 - a) Next meeting of the Grant Allocation Committee will be on Thursday, July 24th, 2014 at 6:00 p.m. in SUB 6-08 unless otherwise communicated by the Chair.
- 8) Adjournment
 - a) Motion to adjourn the meeting.
- 9) Appendix