

*University of Alberta Students' Union*  
**A G E N D A**

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*2014-2015*

***GRANT ALLOCATION COMMITTEE***

***Date: Thursday, June 26th, 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 (**via Skype**), Cory Hodgson, James Hwang, Andy Wong
    - ii) Non-Voting Members: Sirina McGregor (SFAIC), Hailey Markowski (SFAIC)
    - iii) Guests: Sachitha Kusaladharma (Recording Secretary), Tim Ira (CSD), Kaz Haykowski (SGS)
  - b) Announcements for the Committee
    - i) Please welcome Kaz from SGS! We will do a round of introductions.
- 5) Old Business
  - a) Access Fund Status Update
  - b) Standing Order Changes from CSD
    - i) HWANG, upon the recommendation of the Manager of Center for Student Development, moves to approve the appended amendments to the Grant Allocation Committee's Standing Orders. (**See item 10.b.**)
- 6) New Business
  - a) Standing Order Changes Summary from SGS
    - i) (**See item 10.c.**)
  - b) Members Removal Discussion
    - i) Voting members who have been absent for two consecutive meetings without proxy are: Zhaoyi Chen, Roger Croutze, and Shubham Garg.
    - ii) HWANG moves to go in-camera.
- 7) Confirmation of Next Meeting Date

a) Next meeting of the Grant Allocation Committee will be on Thursday, June 26, 2014 at 6:00 p.m. in SUB 6-08 unless otherwise communicated by the Chair via email.

8) Attendance Prior to Adjournment

9) Adjournment

a) Motion to adjourn the meeting.

10) Appendix

a) Minutes of Last Meeting

b) Standing Order Changes from CSD

c) Standing Order Changes Summary from SGS