

A G E N D A

2014-2015

GRANT ALLOCATION COMMITTEE

Date: Thursday, June 5th, 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, Cory Hodgson, James Hwang, Andy Wong
 - ii) Non-Voting Members: Sirina McGregor (SFAIC), Hailey Markowski (SFAIC)
 - iii) Guests: Jessica Nguyen (last year's GAC Chair)
 - b) Announcements for the Committee
 - i) New Meeting Schedule
 - ii) Centre for Student Development (CSD) presentation next meeting
 - iii) Recording Secretary starting June 12th
- 5) Old Business
 - a) Access Fund Status Update
 - b) GAC Transition Presentation
 - c) Motion to change the Grant Allocation Committee's Standing Orders section 5 from:
 - i) *"Voting members of the Grant Allocation Committee who are absent, without proxy, from two consecutive meetings shall automatically be recommended by the chair to Students' Council to be removed from the Grant Allocation Committee"*
 - ii) to read: *"Voting members of the Grant Allocation Committee who are absent, without proxy, from two consecutive meetings shall be removed with a motion carried by the rest of the Grant Allocation Committee."*
- 6) New Business

- 7) Confirmation of Next Meeting Date
 - a) Next meeting of the Grant Allocation Committee will be on Thursday, June 12, 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