

A G E N D A

2014-2015

GRANT ALLOCATION COMMITTEE

Date: Wednesday, May 7th, 2014

Time: 6:00 p.m.

Location: SUB 6-08

- 1) Approval of the Agenda
 - a) Motion to approve this meeting's agenda as written below.
- 2) Approval of Minutes
 - a) Motion to approve last meeting's minutes as attached.
- 3) Chair's Business
 - a) Committee Attendance & 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:
 - b) Announcements for the Committee
 - i) Relaxed Robert's Rules of Order
 - (1) A relaxed form of Robert's Rules of Order will be implemented.
 - (2) Committee members may request for a stricter Robert's Rules of Order if needed for certain discussions.
 - ii) Agenda Items Submissions
 - (1) Committee members may send any additional agenda items to the Chair via email by noon, one day prior to the meeting.
- 4) Old Business
- 5) New Business
 - a) Motion to appoint *A GAC Member* as an interim minute-taker.
 - i) The minute-taking service will not be available for May and possibly for June as well, so we need a member to volunteer for the duty.
 - b) Access Fund Status Update
 - i) Hailey and Sirina from SFAIC will introduce the transition process from SU to the University, and their current status.
 - c) SFAIC Spring Selection Committee
 - i) Motion to appoint *Two GAC Members* to the Spring Selection Committee.
 - d) Meeting Schedule Reconsideration

- i) SFAIC members' schedules don't work with the current GAC schedule, so a new meeting schedule will have to be adopted.
- e) Standing Order Reconsideration
 - i) Current GAC Standing Order's Membership clause (5) states, "*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.*" The effectiveness and cohesiveness of GAC was hindered during the summer months due to this clause last year, and we will need to decide if it needs review.
- f) Need for Transition Presentation
 - i) GAC has one of the longest Standing Orders and the Committee deals with many procedural and financial technicalities. If the members express interest, the Chair will work with the previous Chair and other past members to prepare a transition presentation for the next meeting.
- 6) Confirmation of Next Meeting Date
 - a) Next meeting of the Grant Allocation Committee will be on ??? in SUB 6-08 unless otherwise communicated by the Chair via email.
- 7) Attendance Prior to Adjournment
- 8) Adjournment
 - a) Motion to adjourn the meeting.
- 9) Appendix
 - a) Minutes of Last Meeting