



GRANT ALLOCATION COMMITTEE MINUTES

2014 - 2015 Meeting #3

Date: Thursday, June 5th, 2014

Time: 6:00 PM

In Attendance:

Nicholas Diaz, Cory Hodgson, James Hwang, Andy Wong.

Excused Absence:

Roger Croutze (Travel), Shubham Garg (Work), Zhaoyi Chen (Unexcused).

Others in Attendance:

Jessica Nguyen (last year's Chair)

- 1. CALL TO ORDER:** The meeting was called to order by *HWANG* at 6:07 pm.

- 2. APPROVAL OF AGENDA** *WONG* moved that the agenda be approved.
Seconded by *DIAZ*.
Vote on Motion: 4/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** *HODGSON* moved that the minutes from the May 7th, 2014 meeting be approved.
The motion was seconded by *HWANG*.
Vote on Motion: 4/0/0.
CARRIED.

- 4. CHAIR'S BUSINESS** Jessica Nguyen is presenting transitions.
New meeting schedule has been sent out.
Sirina and Hailey can't make it today to give us Access Fund updates.

- 5. OTHER ANNOUNCEMENTS** *NIL*

- 6. OLD BUSINESS** Access Fund Status Update
Staff could not attend. Tabled to next meeting.

GAC Transition Presentation
NGUYEN delivered a presentation on GAC.

Motion to change the GAC Standing Orders section 5.

Tabled to next meeting.

7. NEW BUSINESS *NIL*

**8. DISCUSSION AND
INFORMATION ITEMS** *NIL*

9. REPORTS *NIL*

10. CLOSED SESSION *NIL*

11. NEXT MEETING The next meeting of the Grant Allocation Committee will be on Thursday June 12th, 2014 at 6:00 pm in SUB 6-08.

12. ADJOURNMENT *HWANG* moved that the meeting be adjourned.
The motion was seconded by *WONG*.
Vote on Motion: 4/0/0.
CARRIED.
Meeting adjourned at 6:57PM.