



GRANG ALLOCATION COMMITTEE MINUTES

2014 - 2015 Meeting #2

Date: Wednesday, May 7th, 2014

Time: 6:00 PM

In Attendance:

Zhaoyi Chen, Roger Croutze, Nicholas Diaz, Shubham Garg (via Video Conferencing), Cory Hodgson, James Hwang, Andy Wong, Sirina McGregor, Hailey Markowski

Excused Absence:

Others in Attendance:

Thomas Dang (Student-at-large)

1. CALL TO ORDER: The meeting was called to order by *HWANG* at 6:03 pm.

2. APPROVAL OF AGENDA *CROUTZE* moved that the agenda be approved.
Seconded by *DIAZ*.
Vote on Motion: 6/0/0.
CARRIED.

3. APPROVAL OF MINUTES *HWANG* moved that the minutes from the *April 28th, 2014* meeting be approved.
The motion was seconded by *WONG*.
Vote on Motion: 6/0/0.
CARRIED.

4. CHAIR'S BUSINESS Attendance.

Relaxed Robert's Rules of Order will be implemented, with options for members to request stricter form.

Agenda items should be submitted to the Chair by one day prior to the scheduled meeting, at noon.

5. OTHER ANNOUNCEMENTS *NIL*

6. OLD BUSINESS *NIL*

7. NEW BUSINESS

CROUTZE moved that *HODGSON* be appointed as an interim minute-taker. The motion was seconded by *WONG*.
Vote on Motion: 6/0/0.
CARRIED.

Access Fund Status Update Discussion

Campus financial aid is being centralized between services provided by the University and the SU.

Hailey and Sirina are being absorbed into the University, and thus we need to figure out how to keep knowledge/expertise on the Access Fund.

Also trying to fold Access Fund bursary application into other University bursary applications.

Applications would be automatically accessed.

Nick asked about timeline, consolidation will happen in June.

Not much has happened since March, Sirina and Hailey now paid by Registrar's Office but still report to SU.

Application selection process will not be as selective as current GAC standing orders, but reflect pillars of the Access fund as decided by last year's GAC.

Have a meeting tomorrow to discuss terms and criteria for Access Fund application qualification.

Bursary and financial aid policy development committee will be a registrar level committee with likely, a SU exec, GAC member and SU Staff

SU Awards will need to be discussed by GAC.

Sirina will give GAC an update after the meeting tomorrow.

Pat Schulz will be available to come speak to GAC.

DIAZ moved that *HODGSON* and *CHEN* be appointed to the SFAIC Access Fund Spring Selection Committee.

The motion was seconded by *HODGSON*.

Vote on Motion: 6/0/0.

CARRIED.

Meeting Schedule Reconsideration

Chair will send out Doodle Poll, but want to move the meeting to 5pm not on Wednesdays.

Standing Order Reconsideration

Can change the wording of the dismissal clause 5 that the recommendation to remove the member from GAC will be done at the committees discretion. Motion will be prepared and presented at the next meeting.

Transition Presentation Discussion

A transition presentation would be helpful to the Committee. This will happen at the next meeting.

CROUTZE moved that *HWANG* and *CHEN* be appointed to the Student Group Granting Committee.

The motion was seconded by *WONG*.

DIAZ will send out schedule for Granting Committee for the year.

Vote on Motion: 6/0/0.

CARRIED.

8. DISCUSSION AND INFORMATION ITEMS *NIL*

9. REPORTS *NIL*

10. CLOSED SESSION *NIL*

11. NEXT MEETING *TBD*

12. ADJOURNMENT *HODGSON* moved that the meeting be adjourned.
The motion was seconded by *CROUTZE*.
Vote on Motion: *6/0/0*.
CARRIED.
Meeting adjourned at *6:47PM*.