



Grant Allocation Committee MINUTES

2010 - 2011 #3

Date: June 7th 2011

Time: 6:30 pm

In Attendance:

Saadiq Sumar (SU Councillor GAC Chair)
Sirina Hamilton-McGregor (SFAIC Staff)
Zafir Kanji (SFAIC Staff)
Devonne Brandys (SFAIC Staff)
Chaka Zinyemba
Su Su Liang
Dongwoo Kim (Proxy for Elauna Boutwell)
Colten Yamagishi
Andy Cheema

Excused Absence:

Others in Attendance:

- 1. CALL TO ORDER:** The meeting was called to order by Saadiq Sumar at 6:30pm.
- 2. APPROVAL OF AGENDA**

Chaka Zinyemba moved that the June 7th 2011's agenda be approved as *tabled*.

Seconded by Su Su Liang.

Vote on Motion 6 *In Favor* / 0 *Not In Favor* / 0 *Abstentions*
CARRIED.
- 3. APPROVAL OF MINUTES**

Andy Cheema moved that the May 19th's 2011 minutes be approved as *tabled*.

The motion was seconded by Su Su Liang.

Vote on Motion 6 *In Favor* / 0 *Not In Favor* / 0 *Abstentions*
CARRIED.
- 4. ANNOUNCEMENTS**
 - 1) Awards Program – SFAIC (Power Point Presentation)**
 - 2) Access Fund – SFAIC (Power Point Presentation)**
- 5. REVIEW OF**

ACTION ITEMS

6. OLD BUSINESS

7. NEW BUSINESS

GAC Spring / Summer Meeting Time

Colten Yamagishi moved that *GAC's Spring / Summer Meeting Time* be moved from 6:30pm to 4:30pm.

The motion was seconded by *Chaka Zinyemba*.

Vote on Motion 6 *In Favor / 0 Not In Favor / 0 Abstentions*

CARRIED.

8. DISCUSSION AND INFORMATION ITEMS

1) Capital Purchases for Awards Program

Sirina Hamilton-McGregor: *Zafir Kanji* needs a new desk and a room because right now he is in the middle of the room.

Devonne Brandys: *Zafir* may get the old access awards interview room.

Andy Cheema: The 4000\$ casino money is approved for the awards program and is approved to cover additional awards program fees, we can go ahead with that money

Sirina Hamilton-McGregor: Last year there was enough money. We still have 4000\$. What is the limit of money on the desk? Also how would I know if you would say yes or no to the desk?

Andy Cheema: It would be an executive decision. Just send me an invoice of the desk, if it is accepted by the standards then we will write a cheque for the desk.

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *June 21th 2011 @ 4:30pm*

12. ADJOURNMENT *Chaka Zinyemba* moved that the meeting be adjourned. The motion was seconded by *Su Su Liang*.

Vote on Motion 6 *In Favor / 0 Not In Favor / 0 Absent*
CARRIED.

Meeting adjourned at 8:43pm.