



# Grant Allocation Committee MINUTES

2010 - 2011 #3

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**Date:** June 7th 2011

**Time:** 6:30 pm

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**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

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**Excused Absence:**

**Others in Attendance:**

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- 1. CALL TO ORDER:** The meeting was called to order by Saadiq Sumar at 6:42pm.
  
- 2. APPROVAL OF AGENDA** *Chaka Zinyemba* moved that the June 7<sup>th</sup> 2011's agenda be approved as *tabled*.  
Seconded by Colten Yamagishi.  
Vote on Motion 6 *In Favor / 0 Not In Favor / 0 Abstentions*  
**CARRIED.**
  
- 3. APPROVAL OF MINUTES** *Andy Cheema* moved that the May 19<sup>th</sup>'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 21<sup>th</sup> 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.