



GRANT ALLOCATION COMMITTEE MINUTES

2010 - 2011 #5

Date: July 5, 2011

Time: 4.50 pm

In Attendance:

Andy Cheema (Chair)

Su Su Liang

Colten Yamagishi

Devonne Brandys

Chaka Zinyemba

Excused Absence:

N/A

Others in Attendance:

Zafir Kanji

- 1. CALL TO ORDER:** The meeting was called to order by CHEEMA at 4.50 pm.

- 2. APPROVAL OF AGENDA** LIANG moved that the *July 5, 2011* agenda be approved.
Seconded by ZINYEMBA
Vote on motion 4/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** CHEEMA moved that the June 23, 2011 minutes be approved as tabled.
The motion was seconded by YAMAGISHI.
Vote on motion 4/0/0.
CARRIED.

- 4. ANNOUNCEMENTS** N/A

- 5. REVIEW OF ACTION ITEMS** N/A

- 6. OLD BUSINESS** N/A

- 7. NEW BUSINESS** **New Awards**

KANJI reported to the committee that there will be 4 new awards each worth \$2000 available for applicants in their graduating year with a minimum GPA of 3.5. In the event of a tie, community involvement will be the tie breaker.

Since this award is similar to the SU award of excellence members of the committee agreed that they must come up with a criteria/factor that distinguishes between the two.

Committee members also briefly discussed about the criteria of other awards including awards to be given to students with disabilities, part-time students, international students, students who are also single parents, innovative students among others.

KANJI explained that the official names and criteria of most of awards are still in their draft phase and will be presented to the GAC once finalized.

8. DISCUSSION AND INFORMATION ITEMS

N/A

9. REPORTS

N/A

10. CLOSED SESSION

NIL

11. NEXT MEETING

July 19, 2011 at 4.30 pm

12. ADJOURNMENT

BRADYS moved that the meeting be adjourned.
The motion was seconded by YAMAGISHI

Vote on Motion 4/0/0.
CARRIED.

Meeting adjourned at 6.42 pm.