



GRANT ALLOCATION COMMITTEE MINUTES

2010 - 2011 #7

Date: August 9, 2011

Time: 4.30 pm

In Attendance:

Saadiq Sumar (Chair)

Zafir Kanji

Andy Cheema

Sirina Hamilton-McGregor

Dongwoo Kim (proxy for Elauna Boutwell)

Raphael Lepage Fortin (proxy for Su Su Liang)

Colten Yamagishi

Chaka Zinyemba

Excused Absence:

NIL

Others in Attendance:

NIL

- 1. CALL TO ORDER:** The meeting was called to order by SUMAR at 4.40 pm.

- 2. APPROVAL OF AGENDA** CHEEMA moved that the August 9th agenda be approved. Seconded by YAMAGISHI.
Vote on Motion 7/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** CHEEMA moved that the *insert date* minutes be approved as tabled
The motion was seconded by SUMAR
Vote on Motion 7/0/0.
CARRIED.

- 4. ANNOUNCEMENTS** NIL

- 5. REVIEW OF ACTION ITEMS** NIL

6. OLD BUSINESS

Awards Program

A 1000 word limit was placed on the report to be submitted by applicants for consideration for the *Outstanding Innovation Award*.

The award to be given to non-traditional students was named as *The Students' Union Award for Perseverance*.

Committee members agreed that for the *Innovation Award*, a person knowledgeable in the relevant field e.g. professor will be required to second the applicant on the significance/importance/benefit of their innovation.

KANJI unveiled the Leadership formula he created to the GAC committee. Members agreed to take a closer look at the formula and present their feedback during the next meeting. KANJI also agreed to make the necessary adjustments and corrections to the Awards Program for review in the next meeting.

7. NEW BUSINESS

NIL

8. DISCUSSION AND INFORMATION ITEMS

NIL

9. REPORTS

NIL

10. CLOSED SESSION

NIL

11. NEXT MEETING

August 23, 2011.

12. ADJOURNMENT

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

Vote on Motion 7/0/0.
CARRIED.

Meeting adjourned at 5.58 pm.