



GRANT ALLOCATION COMMITTEE MINUTES

2010 - 2011 #10

Date: Aug 23, 2011

Time: 4.46 PM

In Attendance:

Andy Cheema (Chair)

Zafir Kanji

Sirina Hamilton-McGregor

Colten Yamagishi

Devonne Brandys

Dongwoo Kim (proxy for Elauna Boutwell)

Su Su Liang

Saadiq Sumar (Skype)

Excused Absence:

NIL

Others in Attendance:

NIL

1. CALL TO ORDER: LIANG moved to appoint CHEEMA as acting chair.
Vote on Motion 5/0/0.
CARRIED.

The meeting was called to order by CHEEMA at 4.46pm

2. APPROVAL OF AGENDA CHEEMA moved that the *August 23rd* agenda be approved.
Seconded by LIANG.
Vote on Motion 5/0/0.
CARRIED.

3. APPROVAL OF MINUTES CHEEMA amended minutes to include;

- Last names (not first names) of committee members in the August 8th minutes.
- Sirina Hamilton-McGregor's attendance
- Dongwoo Kim as Su Su Liang's proxy

CHEEMA moved that the 8th and 9th minutes be approved as amended.

The motion was seconded by LIANG.

Vote on Motion 5/0/0.

CARRIED.

4. ANNOUNCEMENTS NIL

**5. REVIEW OF
ACTION ITEMS** NIL

6. OLD BUSINESS **a) Awards Program**

The Behind the Scenes Superstar Award was changed to the SU Award for invaluable contribution.

CHEEMA moved to create the following Students' Union Involvement Awards, based on the attached principles, each valued at \$1,000 and awarded to four recipients per year:

Executive of the Year,
The Student Group Progress Award,
The Students' Union Award for Invaluable Contribution,
The Outstanding Resident Award,
The Students' Union Award for Global Connection,
The Students' Union Award for Perseverance,
The Students' Union Contribution to Fine Arts Awards, and
The Students' Union Award for Outstanding Innovation.

This motion was seconded by LIANG.

Vote on motion 5/0/0.

CARRIED.

CHEEMA moved to create the following Students' Union Centenary Awards based on the attached principles, each valued at \$2,000 and awarded to one recipient per year:

The Students' Union Centenary Award for Academic Excellence,
The Students' Union Centenary Award for Excellence in Athletics,
The Students' Union Centenary Award for Outstanding Campus Involvement, and The Students' Union Centenary Award for Outstanding Community Leadership.

The motion was seconded by YAMAGISHI

Vote on Motion 5/0/0.

CARRIED.

b) Access Fund Policies

Members agreed to discuss this topic during the next meeting.

7. NEW BUSINESS NIL

8. DISCUSSION AND INFORMATION ITEMS a) GAC Progress Report

SUMAR informed the committee members that they can forward their thoughts and feelings about the progress of the committee throughout the semester. CHEEMA said that he is comfortable letting SUMAR work on GAC's progress report.

9. REPORTS NIL

10. CLOSED SESSION NIL

11. NEXT MEETING TBD

CHEEMA informed committee members that he will set up a doodle pool for all committee members to insert times when they will be available in the course of the fall term.

12. ADJOURNMENT YAMAGISHI moved that the meeting be adjourned.
The motion was seconded by LIANG

Vote on Motion 5/0/0.
CARRIED.

Meeting adjourned at 5.49PM.