



GRANT ALLOCATION COMMITTEE MINUTES

2010 - 2011 # 11

Date: September 21, 2011

Time: 4.10 pm

In Attendance:

Saadiq Sumar (Chair)

Andy Cheema

Colten Yamagishi

Chaka Zinyemba

Devonne Brandys

Su Su Liang

Zafir Kanji

Sirina Hamilton-McGregor

Excused Absence:

NIL

Others in Attendance:

Brent Kelly

- 1. CALL TO ORDER:** The meeting was called to order by *SUMAR* at 4.10 pm.

- 2. APPROVAL OF AGENDA** *ZINYEMBA* moved that the Sept 21st agenda be approved.
Seconded by *LIANG*.
Vote on Motion 6/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** *SUMAR* amended minutes to include that
 1. Raphael Lepage Fortin was the proxy for *LIANG*
 2. The 'Superstar' award was renamed on a previous meeting
 3. 'Doodle pool' was changed to 'doodle poll'*YAMAGISHI* moved that the *Aug 23rd* minutes be approved amended.
The motion was seconded by *ZINYEMBA*.
Vote on Motion 6/0/0.
CARRIED.

4. ANNOUNCEMENTS *NIL*

**5. REVIEW OF
ACTION ITEMS** *NIL*

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

CHEEMA moved to increase the value of the Students' Union Award for Excellence to \$2500.

Motion was seconded by SUMAR.

Vote on Motion
6/0/0.
CARRIED.

CHEEMA moved to increase the number of recipients for each Student's Union involvement Award awarded in 2011 from two to four, excluding the Students' Union Award for Excellence.

Motion was seconded by YAMAGISHI.

Vote on Motion
6/0/0/
CARRIED.

b) Fall Meeting Schedule

After a brief discussion on members' preferences CHEEMA moved to announce that the committee will be meeting on off council Wednesdays from 4pm - 5pm.

Motion was seconded by SUMAR.

Vote on Motion
6/0/0.
CARRIED.

7. NEW BUSINESS

a) Standing Orders Update

HAMILTON-MCGREGOR and BRANDYS wanted to update the committee and clear up possible mix-ups regarding the standing orders but were unable to fully do so due to time constraints.

Committee members agreed that further discussion would take place during the next meeting.

**8. DISCUSSION AND
INFORMATION ITEMS** *NIL*

9. REPORTS *NIL*

10. CLOSED SESSION *NIL*

11. NEXT MEETING *October 5, 2011 at 4.00pm. Location: TBA.*

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

Vote on Motion *6/0/0*.

CARRIED.

Meeting adjourned at *5.00pm*