



POLICY COMMITTEE MINUTES

2013 – 2014 # 1

Date: April 23rd 2013

Time: 5.05 pm

In Attendance:

RORY TIGHE

DUSTIN CHELEN

ADAM WOODS

KAREEMA BATAL

DYLAN HANWELL

COLIN CHAMPAGNE

WILLIAM LAU

BRAIDEN REDMON

KELSEY MILLS

HWANG (proxy for NATALYA BINCZYK)

Excused Absence:

Others in Attendance:

PETROS KUSMU

SACHITHA KUSALADHARMA

**1. CALL TO
ORDER:**

The meeting was called to order by TIGHE at 5.05 pm.

**2. APPROVAL OF
AGENDA**

CHAMPAGNE moved that the *April 23, 2013* agenda be approved as *tabled*.
The motion was seconded by CHELEN.

Vote on Motion 9 / 0 / 0
CARRIED

**3. CHAIRS
ANNOUNCEMENTS**

TIGHE informed the committee about the functions of the first meeting, election process of the chair, and the approval of the Standing Orders.

4. SELECTION OF THE CHAIR BATAL nominated herself for the position of chair.

BATAL was elected chair through the vote.

5. ADOPTION OF STANDING ORDERS CHAMPAGNE moved to approve the standing orders without any amendment. The motion was seconded by HANWELL.

Vote on Motion 9 / 0 / 0
CARRIED

6. ADOPTION OF MEETING SCHEDULE Meeting schedule: Off-council Tuesdays at 6 pm.
Alternate date: Wednesday at 6 pm.

7. CONFIRMATION OF NEXT MEETING DATE May 15, 2013 at 6 pm.

WOODS moved to approve the meeting schedule. The motion was seconded by HANWELL.

Vote on Motion 9 / 0 / 0
CARRIED

8. ADJOURNMENT Meeting adjourned by TIGHE at 5.14 pm.