

Special Council Meeting September 11th 2014 minutes (SC-20140911)

Meeting Facilitator: Gretchen King
Minutes Taker: David Clos-Sasseville

Final Agenda :

1. Call to Order
2. Adoption of the Agenda
3. Semester Reports
4. Adjournment

1. Call to Order

Meeting called to order at 5pm

2. Adoption of the Agenda

Motion SC-20140911-01

Adoption of the agenda

Moved by: Korosh
Seconded by: Leili
Adopted

3. Semester Reports

Motion SC-20140911-02

Go to Closed session

Moved by: Korosh
Seconded by: Eftaikhairul
Adopted

Motion SC-20140911-03

Motion to Approve the semester report and allocate the full bursary to the executive.

Moved by: Korosh
Seconded by: Leili
Adopted

Notes:

Be careful not to make a too big or too small report, 3 to 5 pages would be perfect.

Append documents that are mentioned in the reports.
For every point include two or three sentences about it.

Motion SC-20140911-04

Out of closed Session

Moved by: Laura
Seconded by: Leili
Adopted

4. Adjournment

Motion SC-20140911-04

Motion to adjourn the meeting at 17:41

Moved by: Korosh
Seconded by: Keroles
Adopted