Agenda

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Motions on Notice

3. Other Business

4. Next Meeting

5. Close

Meeting opened at: 1:56 PM, by Lotus Ye

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Motion 1: That Lotus be elected chair
Moved: Lotus Ye Seconded: Lee Winter
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance: Lotus Ye, Astrid Mayne (via call), Lee Winter, Adam Wojcik
   Absent: Ellen McMurty, Lloyd Rouse, Shanley Price

1.4 Apologies: Ellen McMurty, Lloyd Rouse,

1.5 Proxies: Jessica Goldenberg as proxy for Jeremy Barakat

1.6 Membership

1.7 Adoption of Agenda

Motion 2: The agenda be adopted
Moved: Lotus Ye Seconded: Jessica Goldenberg
CARRIED

Agenda Item 2: Motions on Notice

2.1 Queer Department 2016 Budget

Motion 1: To adopt the budget attached to be the Queer Department budget for 2016
Mover: Lotus Ye    Seconder: Jessica Goldenberg
CARRIED

2.2 O-Week Expenditure

Motion 2: To approve $1800 from the Queer Department special events/Projects for the cost of printing, resources and badges to be distributed during O-Week and the expenditure of $200 from the budget line Food and Beverages to be spend on the Queer Department O-Week Picnic
Mover: Lotus Ye    Seconder: Astrid Maybe
CARRIED

2.3 Printing Expenditure

Motion 3: To approve $100 for printing from photocopying/paper budget line.
Mover: Lotus Ye    Seconder: Lee Winter

2.4 Queer O-Week Zine

Motion 4: To approve up to $100 to the contributors of the Queer Zine from special events/projects budget line.
Mover: Lotus Ye    Seconder: Jessica Goldenberg

Agenda Item 3: Next Meeting

Next meeting on: February 9th or later

Agenda Item 4: Questions and concerns

4.1 Committee member Astrid Maybe asked for further details on contributors of O-Week Zine

Agenda Item 5: Close

Meeting closed at: 2:05 PM

Certified by Chair: Lotus Ye