

## 1. CALL TO ORDER

Call to Order – 1:09pm

## 2. ROLL CALL OF ATTENDANCE

### 2.1 Committee Composition

- Vice President External Relations (chair): Kathleen Yang
- Vice President University Relations: Brady Yano
- Vice President Student Life: Deepak Sharma
- Board of Directors Representative: Christine Dyson
- Board of Directors Representative: Arr Farah
- Councillor: Elena Jiang Su
- Councillor: Erwin Kwok
- Councillor: Vacant
- Councillor: Vacant
- Out On Campus Representative: Russell Kanim
- Women's Centre Representative: Anjali Biju
- Board of Governors Representative: Deven Azevedo
- Student At-Large: John Ragone (late-work)

### 2.1 Regrets

### 2.2 Absences

## 3. RATIFICATION OF REGRETS

## 4. ADOPTION OF THE AGENDA

MOTION ADV 2015-10-15:01

Arr/Angali

Be it resolved to adopt the agenda as presented

CARRIED

## 5. MATTERS ARISING FROM THE MINUTES

## 6. APPOINTMENTS AND RESIGNATIONS

## 7. REPORTS FROM SOCIETY

## 8. UNFINISHED BUSINESS

### 9. NEW BUSINESS

MOTION ADV 2015-10-13:02

Erwin/Angali

Whereas the Open Education 2015 conference is taking place on November 18-20 2015, be it resolved to approve up to \$500 from line item 820/20 for the purpose of registration fees.

Be it further resolved that Christine Dyson and Arr Farah attend on behalf of the Advocacy Committee.

CARRIES

Abstentions

- Arr
- Christine

*DISCUSSION*

- Multiple people will be sharing registration status to attend all meetings
- VP University Affairs will be presenting

MOTION ADV 2015-10-13:03

Be it resolved that the Committee approve up to 200\$ for the cost of printed materials for the BC Budget Consultation

Brady/Deepak

CARRIES

## 10. DISCUSSION ITEMS

## 11. ADJOURNMENT

Adjournment – 1:22pm