
Location: CUS Executive Office

Present: Maria Fung, Jacky Leung, Michelle Ho, Rameez Al Aghbar, Sara Hladun, Sifat Hasan, Alexandra Lam, Quinn Blunderfield, Joanna Zhu, Mark Sha, Lauren Telford, (Will Pigott), (Cole Leonoff), (Niloufar Keshmiri), (Riley Chow)

Late:

Regrets: Enzo Woo, John Lee,

Start Time: 5:00pm

A) Call to order and adoption of the agenda:

MOVED Quinn, SECONDED Mark,
"BIRT the agenda be adopted as presented."

... Carried

For: Unanimous

B) Board Business/Discussion:

i. Elections Policy – Cole

- We've already discussed this before, there should not be any more issues

MOVED Quinn, SECONDED Alex,

"BIRT the CUS Board of Directors formally pass the updated 2012 CUS Elections and Referenda Administration Policy."

...Carried

For: Unanimous

C) Next Meeting: Jan 24/31,2013

D) Adjournment:

Adjournment of meeting

End time: 5:01pm