The meeting was called to order at 3:01 pm.

INTRODUCTIONS

PRESENTATIONS

- Club Constitution - Efficiency Club

CONSTITUTIONS

1. MOVED ADAM MELHEM, SECONDED ELAINE KUO: (SACD1-14)

“BE IT RESOLVED THAT SAC approve the constitution of Efficiency Club as an AMS club.”

...Carried

- Focus on energy efficiency
- Want to work on campus sustainability
- Implement direct solutions rather than awareness

MINUTES

2. MOVED KATHLEEN HANDFIELD, SECONDED PHILIP HE: (SACD2-14)

“BE IT RESOLVED THAT SAC approve the minutes of their meeting held on Feb 27, 2013.”

...Carried

BOOKINGS

3. MOVED ADAM MELHEM, SECONDED KATHLEEN HANDFIELD:

“BE IT RESOLVED THAT SAC approve the booking of Norm, by Varsity Outdoor Club on April 9, 2013 from 7-10pm. This is for a documentary screening.”

...Carried

OTHER BUSINESS

4. MOVED KATHLEEN HANDFIELD, SECONDED ELAINE KUO:

“BE IT RESOLVED THAT SAC approve the Garba and Raas club using electronic voting for the March 2013 Elections.”

...Carried

FOLLOW-UP

DISCUSSION

- ad space on the newsletter
- food safety and clubs vending food in the SUB
- film soc event
5. MOVED ADAM MELHEM, SECONDED KATHLEEN HANDFIELD:

“BE IT RESOLVED THAT SAC approve suspending Film Societies SOL privileges until May 1, 2013.”

...Carried

- Due to violation of SUB Assignable Offices Policy.

NEXT MEETING:

The next meeting of SAC is scheduled on Wednesday, March 13, 2013 in SUB Room 266J at 3 pm.

ADJOURNMENT:

There being no further business to conduct, the meeting was adjourned at 3:45 pm.