Minutes for Monday, October 17, 2011 Meeting

Meeting started at 2:55pm.

Present: Don Aguilar, Tony Wohlers, Maxwell Kwenda, Jeffrey Metzger, Lani Malcolm, Jennifer Dennis, John Hodgson, Daniel Schabot.

Apologies: P. K. Das, Derik Steyn, Michelle Smith

Jennifer Dennis elected as Chair after John Hodgson moved a motion to nominate her and Daniel Schabot seconded the motion.

Matters
1. Ramona Hall proposal
   • Discussion of proposal led to a motion by Don Aguilar to fully fund the proposal. Jeffrey Metzger seconded. Motion was approved unanimously.
2. Rebecca Easley proposal
   • Discussion on proposal led John Hodgson to move a motion to fund the training portion of the proposal ($1,299) contingent on the proposal securing funds from elsewhere; e.g. Teaching and Learning Committee. Don Aguilar seconded. Motion approved unanimously.
3. Thomas Labe proposal
   • Discussion on proposal led John Hodgson to move a motion to advise applicant to forward proposal to the Research Committee. Maxwell Kwenda seconded. Motion approved unanimously.

Other Matters
- Maxwell Kwenda volunteered to take meeting minutes and act as the committee’s secretary
- Lani Malcolm will be responsible for posting minutes after approval.