



Foundations for the Future NW Campus Society

Date: October 16, 2023

Time: 8:00 PM

Location: <https://meet.google.com/mak-hutt-ggh>

Present: Andy Yip, Jingxing Lin, Stacy Cousins, Andrew Chu, Shawna Drummond

## MINUTES

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1. Call To Order 8:07PM Andy Yip (Chairperson)

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1. Establish Quorum
  1. 4/4 Present
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2. Approval of Agenda Andy Yip (Chairperson)

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1. Minutes
  2. Trixter
  3. AGM Date
  1. No Objections, agenda approved
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3. Secretary Report Andrew Chu (Secretary)

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1. Minutes of the June 8, 2023 Meeting (see attached) – Stacy Moves, Andrew Seconds
  1. **No Objections, motion carried.**
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4. Trixter Andy Yip (Chairperson)

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1. School Council Grant Application was not successful
  2. Total cost: \$11025
  3. Another grant may be applicable. Grant would be awarded in February
  4. Contract needs to be signed by November
  5. Only a deposit is needed when contract is signed: \$2800
  6. Final payment in June after residency is over
  7. Ideally 10 extra Chromebooks would be nice to have before the next Casino. Roughly \$6000.
  8. Rough budget appears to cover all typical expenditures in addition to Trixter and spare Chromebooks
  9. There is an option to charge a nominal fee to come and watch
  10. Andy moves to cover \$11025. Stacy seconds.
  1. **No Objections, motion carried.**
  11. Stacy moves to allocate \$6000 for Chromebooks. Andy seconds.
  1. **No Objections, motion carried.**
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5. AGM Andy Yip (Chairperson)

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1. Andy moves to hold the AGM on November 20 @ 7:30PM. Andrew Seconds.
1. **No Objections, motion carried.**

Meeting adjourned at 8:46PM