



CAAA Council Meeting

***Scheduled In-Person meeting (March 28-29), rescheduled as a one day online meeting/teleconference due to Covid-19 pandemic**

Saturday, March 28, 2020

In Attendance: Boxin Wanglin, Heather Thompson, William Zhao, Carmen Lawlor, Wenjun (James) Dai, Helen Anderson, Yang Su, Paul Hu and Janelle Kulak.

Chair: Boxin Wanglin

Minutes: Janelle Kulak

Meeting called to order: 9:10 AM

Boxin gave introduction. Four items were added to new business.

1. Annual Report

This will be skipped for now due to time constraint. Paul will await feedback from council members by email. Deadline for feedback: March 31, 2020.

2. Financial statement

Paul went through page by page. Yang made a motion to approve the financial statement. William seconded. All in favour. Motion carried.

3. Appointment of new committee members

- Amanda Ballas for chair of CCC. Heather made a motion to appoint Ms. Ballas as chair of CCC. Carmen seconded. All in favour. Motion carried.
- David Dennis for CCC. Carmen made a motion to appoint Mr. Dennis to the CCC. Helen seconded. All in favour. Motion carried.
- Skye Van Munster for CCC. Heather made a motion to appoint Ms. Van Munster to the CCC. Carmen seconded. All in favour. Motion carried.
- Lindsay Babcock for RPRC. Helen made a motion to appoint Mrs. Babcock to RPRC. Yang seconded. All in favour. Motion carried.
- Sarah Martens for RPRC. Heather had a concern. Helen made a motion to appoint Ms. Martins to RPRC. Yang seconded. All in favour. Motion carried.

President Initial: *WZ*

VP Initial: *TH*

