AGENDA (FC 2016-03)

2016-03/1 INTRODUCTION

2016-03/1a Call to Order

2016-03/1b Approval of Agenda

2016-03/1c Approval of Minutes

2016-03/1d Chair's Business
   Students' Union Awards Presentation - Michaela Mann - Team Lead - Leadership & Recognition
   SGS Granting Presentation from Asyah Saif & Michaela Mann

2016-03/2 QUESTION/DISCUSSION PERIOD

2016-03/3 COMMITTEE BUSINESS
2016-03/3a Awards Introduction
2016-03/3b Appointment of two members of Finance Committee to WUSC Board of Directors

2016-03/5 INFORMATION ITEMS
2016-03/6  ADJOURNMENT

2016-03/6a  Next Meeting: To be decided.
MINUTES (FC 2016-1)

2016-1/1a Call to Order

Meeting called to order at 5:33 pm.

2016-1/1b Approval of Agenda
PACHES/ANGUS moved to add “Approval of the Spring/Summer Schedule” to the agenda.  
Vote 9/0/0  
CARRIED

PACHES/DEJONG moved to approve the agenda for May 03, 2016 as amended.  
Vote 9/0/0  
CARRIED

2016-1/1c  
Approval of Minutes

HAMMOND/FAROOQ moved to approve the minutes for April 21, 2016 as tabled.  
Vote 9/0/0  
CARRIED

2016-1/1d  
Chair's Business

(i) Approval of Standing Orders

PACHES: There’s a lot of hefty text here. I’ll go over the top level things. If anybody has specific questions, he/she can ask me. Just before the previous Vice-president Finance Cody Bondarchuk left office, he rewrote the Standing Orders. The actual content regarding what the Finance Committee does wasn’t changed. He just rewrote it in a more logical way such that it flows better. Now, the language is much easier to read, and makes it more understandable. There are also some clarifications regarding the roles. Previously, Audit Committee handled Dedicated Fee Units (DFUs), and then it got transferred over to Finance Committee. However, there was some unclear language about the roles of the two committees. Now, the Standing Orders have been amended to clearly define the role of the Finance Committee.

GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented.  
Vote 9/0/0  
CARRIED
(ii) Approval of Spring/Summer Schedule

PACHES: We would like to meet on every off-council Tuesday at 6:00 pm during Spring/Summer. We don’t need to meet next week because we’re having this meeting right now. The next meeting will be on the 24th of May.

PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.
Vote 9/0/0
CARRIED

2016-1/2 QUESTION/DISCUSSION PERIOD

2016-1/3 COMMITTEE BUSINESS

2016-1/4 INFORMATION ITEMS

2016-1/5 ADJOURNMENT

PACHES/NAHID moved to adjourn the meeting.
Vote 7/0/0
CARRIED

2016-1/5a Next Meeting: May 24, 2016 at 6:00 pm.

2016-1/5b Meeting adjourned at 5:37 pm.
## SUMMARY OF MOTIONS

<table>
<thead>
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